



**American Academy of PAs
Board of Directors
Summer BOD Meeting
July 20 – July 22, 2018
AAPA Office, Main Conference Room**

Agenda

FRIDAY, JULY 20

- I. Call to Order & Conflict of Interest Statement** **9:00 a.m.**
Jonathan Sobel, President and Chair of the Board

- II. Welcome & Introduction of 2018-2019 Board of Directors and Chief Staff Officers (CSOs)**
Jonathan Sobel, President and Chair of the Board
Jenna Dorn, CEO

- III. *Making the Most of Social Media: Presentation & Facilitated Discussion***
Shana Glickfield, Founding Partner, BeeKeeper Group
Carrie Munk, Vice President, Communications

- IV. Optimal Team Practice Board & Staff Discussion**
Jenna Dorn, CEO

- V. Title Change Investigation Board & Staff Discussion**
Jonathan Sobel, President and Chair of the Board
Jenna Dorn, CEO

- Adjourn for the Day** **5:00 p.m.**

SATURDAY, JULY 21

- VI. Executive Committee Report (Executive Session)** **8:30 a.m.**

- VII. Finance Committee Report**
Diane Bruessow, Secretary-Treasurer & Finance Committee Chair
Lisa Gables, Chief Financial Officer and Chief Development Officer

- VIII. PA Thought Leadership Opportunity**
Lisa Gables, Chief Financial Officer and Chief Development Officer

- IX. Retired Membership Category**
Catherine Gahres, Vice President, Membership Development & Services

- X. Huddle Board & Staff Discussion**
Catherine Gahres, Vice President, Membership Development & Services
- XI. JAAPA Report**
Reamer L. Bushardt, PharmD, PA-C, Editor-In-Chief
Daniel Pace, Vice President, Education & Research and Chief Strategy Officer
- XII. Understanding Payer-Imposed Barriers**
Michael Powe, Vice President, Reimbursement and Professional Advocacy
- XIII. Speaker's Report**
David Jackson, Vice President and Speaker of the House
- XIV. Student Academy Report**
Stephen Lewia, Student Director
- Adjourn for the Day** **5:00 p.m.**
- SUNDAY, JULY 22**
- XV. Approval of Previous Meeting Records** **9:00 a.m.**
Diane Bruessow, Secretary-Treasurer
- XVI. Approval of 2018-19 Board Manual**
Diane Bruessow, Secretary-Treasurer
- XVII. Old Business**
Jonathan Sobel, President and Chair of the Board
- XVIII. Committee and Work Group Reports**
- XIX. Board Discussion**
- XX. Working Lunch**
- Adjournment** **1:00 p.m.**