



**American Academy of PAs Board of Directors Winter Meeting
March 7 - 8, 2020
Alexandria, VA
Agenda**

SATURDAY, MARCH 7, 2020

- I. Call to Order & Welcome** **Noon**
Dave Mittman, President and Chair of the Board
- II. AAPA 2021-2025 Strategic Plan** *(anticipated executive session)*
Lisa Gables, Interim CEO & Chief Financial Officer
Daniel Pace, Chief Strategy Officer, Vice President, Education & Research
Rich Beatty, Partner, CMG Consulting
Randy Delgado, Associate Partner & Global Head of Strategy, CMG Consulting; AAPA Project Lead
- III. PA Regulators Special Interest Group**
Geoffrey W. Hoffa, DHSc, PA-C
Federation of PA Regulators Steering Group
- IV. CRWG Report**
Dennis Alexander, Vice President, State Advocacy & Outreach
- V. OTP Update**
Tillie Fowler, Senior Vice President, Advocacy & Government Relations
Dennis Alexander, Vice President, State Advocacy & Outreach
Carrie Munk, Vice President, Communications
- VI. Title Change Investigation Update**
Donna Nogay, Senior Vice President, Marketing & Membership
- VII. Medical Liaison Analysis & Discussion**
Tillie Fowler, Senior Vice President, Advocacy & Government Relations
Karen Morgan, Senior Vice President, Governance & Leadership Development
Ellen Rathfon, Senior Director, Professional Advocacy
Ann Davison, Senior Director, Governance & Board Relations
- VIII. Competencies of the PA Profession**
Daniel Pace, Chief Strategy Officer, Vice President, Education & Research
- Adjourn for the Day** **6:00 p.m.**

SUNDAY, MARCH 8, 2020

- IX. Finance Committee Report** **9:00 a.m.**
Diane Bruessow, Secretary-Treasurer and Finance Committee Chair
Lisa Gables, Interim CEO & Chief Financial Officer
- X. CEO Search Committee Report**
Beth Smolko, Chair
- XI. Speaker's Report**
Bill Reynolds, Vice President and Speaker of the House
- XII. Student Academy Report**
Cooper Couch, Student Director
- XIII. Commission Reports**
Board Representatives
- XIV. Approval of Previous Meeting/Action Records**
Diane Bruessow, Secretary-Treasurer
- XV. Old Business**
- XVI. New Business**
- XVII. Board Discussion/Working Lunch** *(anticipated executive session)*
- Adjournment** **2:00 p.m.**