



**American Academy of PAs
Board of Directors Conference Call
February 26, 2020**

I. Welcome, Roll Call and Call to Order

- Dave Mittman, President and Chair of the Board, called the meeting to order at 8:33 pm (ET) and read the conflict of interest statement.

II. Draft Competencies of the PA Profession

- Daniel Pace, Vice President, Education and Research & Chief Strategy Officer led a review and discussion by the Board of Directors of the Competencies of the PA Profession as drafted by the Cross-Org Competencies Review Task Force

ACTION 1: Motion to adjourn at 10:05 pm (ET).

Diane Bruessow, Secretary-Treasurer

March 8, 2020

Board of Directors Members in Attendance

Dave Mittman, President and Chair of the Board
Jonathan Sobel, Immediate Past President
Beth Smolko, President-elect
Diane Bruessow, Secretary-Treasurer
Cooper Couch, Student-Director and Student Academy President
Lauren Dobbs, Director-at-Large
Stephen Lewia, Director-at-Large
Leslie Milteer, Director and Second Vice Speaker of the House of Delegates
Jennifer Orozco, Director-at-Large
Todd Pickard, Director and First Vice Speaker of the House of Delegates
Jason Prevelige, Director-at-Large
Lisa Gables, Interim CEO / Chief Financial Officer & Chief Development Officer

Excused Absence

Bill Reynolds, Vice President and Speaker of the House of Delegates
Billy Collins, Director-at-Large

Staff Members in Attendance

Karen Morgan, Senior Vice President, Governance and Leadership
Daniel Pace, Vice President, Education and Research & Chief Strategy Officer
Ann Davison, Senior Director, Board of Directors and Governance