

2018 PAEA Business Meeting

Saturday, October 27, 8:00-9:50 a.m.
Anaheim, California

Proposed Agenda

1. Approval of the Agenda	– Action
2. Announcement of Board of Directors Election Results	– Action
3. Approval of the Minutes of the October 2017 Business Meeting	– Action
4. Annual Membership Report – <i>L. Alexander & T. Agar Barwick</i>	– Verbal
5. Financial Report Treasurer's FY17 4th Quarter Report – <i>C. Garrubba</i>	– Verbal
6. Liaison Reports A) SAAAPA – <i>J. Kilstrom</i>	– Verbal
7. External Organization Reports A) AAPA – <i>G. Curtis</i> B) PA Foundation – <i>J. Erickson</i> C) NCCPA – <i>P. Lombardo</i> D) nccPA Health Foundation – <i>D. Morton-Rias</i> E) Physician Assistant History Society – <i>D. Morton-Rias</i>	– Verbal – Verbal – Verbal – Verbal – Verbal
8. Continuing Business A) Optimal Team Practice Report – <i>M. Statler</i> B) Cultural Competencies – <i>L. Alexander</i> C) Competencies for the PA Profession – <i>W. Kohlhepp, K. Carruthers</i> D) Journal of Physician Assistant Education Report – <i>D. Asprey</i>	– Verbal – Verbal – Verbal – Verbal

9. New Business/Other Items

– Action

A) Motions Received by the Deadline

Consent Agenda 1: Bylaws Amendments

2017-BOD 1. Bylaws Amendment Article 2.01

2017-BOD 2. Bylaws Amendment Article 4.04

2017-BOD 3. Bylaws Amendment Article 4.05

2017-BOD 4. Bylaws Amendment Article 9.01

2017-BOD 5. Core Competencies for New Graduates

2017-BOD 6. PA Educator Competencies

2017-BOD 7. OTP Paper Request for Extension

10. Passing of the Gavel/Adjournment

–Action