

APALM BOD Meeting minutes

December 7, 2022

Meeting began 1900

Meeting ended 2035

- All members introduced themselves. Members in attendance
 - Jeff Nicholson
 - Craig Baumgartner
 - Peter Berge
 - Jim Burkett
 - Lee Morissette
 - Kathryn Schister
 - JT Kodosky
 - Erica Chamberlin
 - Emily Cohea
 - Kim Regnier

- Discuss and determine board members for 2023-25
 - **DRAFT PROPOSED OFFICERS TO BEGIN JAN 1, 2023**

 - **President:** Kathryn (Kate) A. Schisler, DMSc, MHA, PA-C, MS-can contact any of the board members for assistance if needed.

 - **Immediate Past-President:** Craig Baumgartner, DMSc, MBA, MPAS, PA-C, MPLC, DFAAPA

 - **President- Elect:** Open

 - **Vice President:** Open

 - **Secretary:** Kim Regnier, PA-C

 - **Treasurer:** Jeffrey Nicholson, PhD, PA-C, M.Ed, MPAS, DFAAPA

 - **At Large Board Member:** Lee Morissette, MPAS, PA-C-may be interested in different position in the future.

 - **At Large Board Member:** Wayne Mathews, PA-C

 - **At Large Board Member:** John Kodosky, PA-C-willing help where needed.

- **Communications Liaison (FKA Newsletter Editor):**
- (Editorial Board P. Bergé JD, PA; C. Baumgartner; J. Nicholson)
- **Membership Director:** Nicole Gentry, PA-C
- **Student Representatives:** Emily Cohea, Erica Chamberlain
- **Website Administrator:** Jeffrey G. Nicholson, PhD, PA-C, M.Ed, MPAS, DFAAPA
- **Advisor Emeritus:** Peter Bergé JD, PA

All member's were approved as proposed. Craig may consider president elect. Jim will take president elect or help out wherever.

- Vice President would take president elect then president proposed. This will allow two years to prepare.
- Board member responsibilities for 1) every member plus 2) specific duties to each
 - All members will submit an article on medical/legal that can be sent to each member.
 - Each board member will send photo with short bio to Jeff and Kate. Please add all your credentials.
 - Will have meetings at least quarterly-considered also, have meetings monthly for 3 months then quarterly. Kate will email board members on times.
 - Will have Q&A with members monthly or quarterly-considered-no dates or times have been decided. We can help with processes, not discuss cases.
 - We are to provide services to our members. Would like to increase our presence and activity with our members.
 - Our goal from the beginning is to teach. Educate PA's and PA students in keeping patients safe.
 - We share mistakes that have happened with people, so they don't make the same mistakes.
 - If we save an adverse event-we have done what we set out to do.
 - Consider reaching out to members to see what they would like.
 - Jeff will do a zoom meeting for training on website sending emails.
 - A google documents will be set up for all to add links to articles and make suggestions.
- AAPA Ethical Guidelines Policy Paper
 - Expert witness: we are not a referral service, however will continue to forward request from lawyers.

- We respect each other, even if on opposite sides of a case.
 - Each member has to sign the ethic's guidelines. This way we know they have seen it. In any depo there is a question about being familiar with the guidelines.
 - Need to do training as if not careful in deposition they will try to impeach us.
 - Board members please look at the ethical guidelines and bring to board for approval.
- Statement of approval of name change and compact model legislation
 - APALM will support
 - Some discussion on the independent practice model if that relieves collaborating physician from liability.
 - We do not want to lose the ability to work with our MD/DO colleagues.
 - Will table to another meeting.
 - Compact model has been approved, but will need to go to the states for consideration and approval.
 - Will have to consider what differences between the state status for PA's.
- Treasury update and use of funds
 - Checking/savings balance \$8000.
 - Consider paying for website overhaul
 - Consider providing a small refund to those who attend national conference.
 - 230 current paying members.
- Bylaws
 - Each member to review and offer suggestions for changes. Please forward to Craig. Craig will make first changes and sent to all board members.
 - Proposal for all board members to have 2 year terms. Each term will begin Jan 1 each odd year.
 - Need to have job description for each board member.
- Website update and request for overhaul
 - Jeff will look into a local person to help with website overhaul. This will be the 3rd overhaul. Current web designer has retired.
 - There is money in the checking/saving acct for the overhaul.
 - Website is complicated with taking CC, Emails,
 - If you have any suggestions on website, please forward to Jeff.
 - Have not had a lot of emails lately, not getting many attorney request.

- Would like to have automatic removal of emails and members when not continuing to pay dues.
- Our current system is auto renewal.
- We have a speakers bureau on the website, if you would like to be on there send Jeff your profile, show experience and what you are interested in doing. Speaking to students, groups, conferences ect.

Further discussion:

- Dates, times, frequency of meetings and Q&A's
- Independent practice for PA's
- Continue with evaluating website.