



Rhode Island Academy of Physician Assistants (RIAPA) Agenda

Meeting Type: Board of Directors

Date: November 9th, 2023

Time: 7:00 PM

Members Present:	
Guests:	
Absent:	

Agenda Item	Motion	Data presented/Discussion/Analysis	Action	Responsible Person	Completion Date
Call to order & roll call		<ul style="list-style-type: none"> Member comments (for any non BOD members who attend, mediated by President) 			
Consent Calendar		<ul style="list-style-type: none"> Review minutes from meeting on September 6th 			
Reports		<ul style="list-style-type: none"> Treasurer's report Membership report 			
Unfinished Business		<ul style="list-style-type: none"> Spring CME - date needed with other details Saturday, April 6? 			
Legislative Items		<ul style="list-style-type: none"> Legislative priorities - urgent. Are we proposing any changes to the PA Practice Act in 2024? 			
New Business		<ul style="list-style-type: none"> Wild Apricot renewal on 11/28 Pricing goes from \$2,052 to \$2,592 Budget Motion from Ray Cord: Choose a marketing tagline for RIAPA (attachment) Newsletter for 11/15: Laddie donation info to include goal and progress, Spring CME Save the Date, Summary of RIAPA Annual Meeting and PA Week Celebration summary ... anything else? 			



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		<ul style="list-style-type: none">• Need to assign others to help with committees - at a minimum, Membership and CME• Need help monitoring RI DOH Regulations that need attention and/or commentary by RIAPA (Jim comments)• Need help monitoring bills in the legislature (Jim comments)			
Adjourn					



Rhode Island Academy of Physician Assistants (RIAPA) Agenda

Meeting Type: Board of Directors

Date: September 6th, 2023

Time: 6:45 PM

Members Present:	Chris Ferreira, Ray Cord, Kenneth Botelho, Tom Meehan, Kevin Santilli, Emma Banks, Rachel Schwartz, Jim Carney, Ali Walz
Guests:	
Absent:	

Agenda Item	Motion	Data presented/Discussion/Analysis	Action	Responsible Person	Completion Date
Call to order & roll call	6:50				
Consent Calendar		<ul style="list-style-type: none"> Review minutes from meeting on July 12 Treasurer's report 	<ul style="list-style-type: none"> Minutes accepted 		
Unfinished Business		<ul style="list-style-type: none"> Group recruitment Membership Launch education campaign about PA's to the public, healthcare providers, healthcare institutions, etc. Quarterly newsletter—content needed 			
Legislative Items		<ul style="list-style-type: none"> Legislative updates 2024 priorities 	<ul style="list-style-type: none"> Exec committee will meet with Pat Quinlan to discuss legislative priorities for 2024. 		
Discussion		<ul style="list-style-type: none"> October 5 Annual Meeting & PA Week Celebration 	<ul style="list-style-type: none"> Vendor pricing at \$1,300. Last year's pricing 		



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		<p>Meritage confirmed, need ticket pricing for invite (members, non-members, & students) & discussion on vendor pricing</p> <ul style="list-style-type: none"> • Spring CME Choose date, venue, topics, etc. • Next BOD meeting 11/8 	<p>was \$1,250. If you become a member you can get a free ticket to the event. New members only, not lapsed members. Ali and Vicki are working on an invite. Ali will distribute the invite for the Board to print and post it in common areas.</p> <ul style="list-style-type: none"> • AAPA Category 1 credits. Ali to look at old minutes to see what topics were discussed. Chris to create a group text chat for everyone to toss ideas into for the Spring CME. 		
New Business		<ul style="list-style-type: none"> • Wild Apricot renewal on 11/28 • RIMS contract renewal in January, 2024 	<ul style="list-style-type: none"> • Next meeting will be moved to Thursday, November 9th from 7-8 PM. 		
Adjourn					

Income:

Membership Dues \$ 9,135.00

Total Income \$ 9,135.00

Expenses:

Staff Services \$ 9,093.75

Office Supplies \$ 207.52

AffiniPay Fees \$ 226.57

Total Expenses \$ 9,527.84

Net Profit (Loss) \$ (392.84)

Checking Account Balance 9/1/2023 \$ 47,716.41

Checking Account Balance 9/30/2023 \$ 49,897.09

Bryant University Grant Checking Account \$ 10,517.96

Total Assets:

Citizens Checking Account \$ 49,897.09

Bryant University Grant Checking Account Balance \$ 10,517.96

1. "Elevating Healthcare Excellence, One PA at a Time"
2. "Your Journey, Our Expertise: RI Academy of PAs"
3. "Pioneering Healthcare Together in the Ocean State"
4. "Committed to Caring, Committed to You"
5. "Where Passion Meets Practice: Raising PAs in Rhode Island"
6. "Leading the Way in PAs' Professional Development"
7. "Prescribing Progress, Shaping Futures"
8. "Empowering PAs, Enriching Health in Rhode Island"
9. "A Legacy of Lifesavers: RI's PAs Unite"
10. "Compassion in Action: Rhode Island's PA Community"

1. "Rhode Island PAs: Your Health, Our Priority"
2. "Elevating Healthcare through PA Excellence"
3. "Committed to Caring, Committed to RI's Health"
4. "PAs Uniting for a Healthier Rhode Island"
5. "Empowering PAs, Enriching Lives in the Ocean State"
6. "Guiding PAs to Champion Better Health"
7. "Shaping Future Healthcare with Rhode Island PAs"
8. "Your Partner in Quality Healthcare: RIAoPAs"
9. "Compassion and Expertise: RIAoPAs Leading the Way"
10. "Where Expertise Meets Empathy: RI PAs"
11. "Your Wellness, Our Expertise: RIAPAs Caring for RI"
12. "Striving for Excellence in Rhode Island Healthcare"
13. "Pioneering Excellence in Physician Assistance"
14. "Creating Healthier Tomorrows Today"
15. "Investing in RI's Health, One PA at a Time"
16. "Dedicated to Lifelong Learning and Healing"
17. "Community, Collaboration, and Care: RI PAs Unite"
18. "Innovating Healthcare through PAs in Rhode Island"
19. "Your Health Advocates: Rhode Island's PAs"
20. "Redefining Healthcare Excellence in the Ocean State"
21. "Empowering Rhode Island's Health Champions"
22. "Championing Quality Healthcare: RI PAs at Your Service"
23. "Serving RI Communities with Skill and Compassion"
24. "Leading Rhode Island Toward a Healthier Future"
25. "Promoting Health, Supporting Rhode Island: RIAoPAs"