MEAPA Minutes 10/13/2022 0730 EST

Location: Sebasco Harbor Resort

Fall Annual MEAPA Conference

1. Call to order:
	1. Timothy Grace, Kimberly Caldwell, Bailey D’Antonio, Christopher Bates-Withers, Kathleen Monaghan, Erin Muthig, Angela LeClerc
2. Approvement of minutes 8/22/22: **passed**
3. Reports of Officers
	1. President’s Welcome
		1. Meeting focus: Conference – What worked? What didn’t? Planning for next year?
			1. SHR – Communication frustrations, possible benefits of a larger/difference venue
			2. To consider: Alternate North and South conference locations?
		2. Treasurer’s report – 2023 budget
			1. Finances to be re-evaluated after SHR bill
	2. Education Committee
		1. New committee chair
		2. Future Conference/s
			1. Subcommittee to create list of ~4 possible conference locations, 2 in the city, 2 destination - *Kathleen and Angie*
			2. Conference Planning steps:
				1. Choose location ->
				2. Pick date ->
				3. Delegate conference tasks ->
				4. Speaker recruitment
	3. Governmental Affairs Committee
		1. Mooseridge – Laura Harper
			1. Cost: $10,000/yr (increased from $75k/yr)
				1. Motion to resign for 1 year, approved – **passed**
		2. Carson, AAPA Rep – Meeting soon with BOLIM to discuss formation of PA licensing board
		3. LAS report
			1. Bailey and Kim
				1. Attended LAS 2022

Bills: (1) To allow Pas to be cardiopulmonary rehab supervisors for Medicaid/care programs (2) Federal Workers Comp PA Care bill

Continuing to send PAs in the future, will need to look at budget to determine how many we can send, discussed with UNE about the value of possibly sending UNE PA students

* 1. Membership Committee
		1. Updated membership fees on website
		2. Emails going to expired members
	2. House of Delegates - Tabled
		1. New HODs? Introductions TBD
1. Unfinished Business
	1. Need fees Maine Gen/UNE – Tabled
	2. Hired Sue Morin
	3. MOUD – Tabled
	4. UNE visits – Tabled
2. New business
	1. Advisory Committee – Tabled
	2. Conference committee
		1. Hand out
3. Adjournment
	1. Motion to adjourn, approved (0830 EST)