MEAPA Board Meeting

May 6, 2023, 0900

Agenda

St Mary’s/Zoom Conference Call- Potvin Hall

1. Call to Order:
2. Approval of minutes 02/27/23- Accomplished
3. Reports of Officers
	1. President’s Welcome
		1. Upcoming MEAPA Elections
		2. SVMS-
	2. Treasurer’s Report – Kathleen M
		1. Review financials
		2. Set date for New Budget schedule hopefully in May: Tim, Kim, Kathleen, Denise
4. Reports of Committees
	1. Education Committee –
		1. Kim C and Kathleen to co-chair
		2. 2023 Conference Planning update
	2. Governmental Affairs Committee-
		1. Bills
			1. LD 59 Vaccination Bill(s)
			2. LD 94 Marijuana Bill for minors
			3. LD 158- DOA
			4. LD 904- Rural Healthcare workforce
			5. LD 937- Foreign Born Physician
			6. LD 1619- Gov improved access abortion
			7. LD 1639- Nurse Staffing Bill
		2. Compact Bill- Tim G
	3. Membership Committee
		1. Chairman update- Kim C
	4. HOD
		1. Update- TBD
	5. DEI
		1. Tabled
	6. Nominating Committee
		1. 3 members from MEAPA and/or MEAPA Community to verify eligibility of candidates for office. Gretchen Prenata, Beth Held Dobos, Sarah Greven.
		2. Per bylaws, ballots to send out May 15.
	7. Social Media
		1. Need Chairman
	8. Mentorship
		1. Need Chairman
		2. UNE Meet of PA-s 1 May 5th - Tim G, Kim C, Chris BW, MEAPA Board
5. Unfinished Business
6. New Business
	1. Board Concerns
7. Adjourn