

**MOAPA Board Meeting via conference call May 20, 2010**  
Paul Winter, Keely Cook, Stacy Vienhage, Luis Gomez, Dawn Calabrese,  
Caroline Chang, Tobie Bisges, Cecile Landrum

**Call to order—Paul**

**Review and approval of February 2010 minutes—Paul, second by all**

**Legislative Update—Paul**

- Both bills have passed!
- Much thanks to Jorgen for help on both
- Handicap license passed due to attaching to another bill, SB 754
  
- Waiver language and controlled substance bill went through due to good timing, in HB 2226
- Waiver language change:
  - If waiver granted on or after August 28, 2009 for PAs working in a rural health clinic under the Federal Rural Health Services Act, P.L. 95-210 no further waiver required, as long as clinic maintains designation as a rural health clinic
  - However, BOHA still maintains right to revoke waiver
  - Also clarifies that supervision requirements will follow the minimum federal law, which is at least 10% onsite physician supervision
  
- Controlled substance bill, new language:
  - "PAs shall not prescribe, nor dispense any drug, medicine or therapy unless pursuant to a physician supervision agreement in accordance to the law".
- This applies to any prescriptions, not just controlled substances
- Now just needs Governor Nixon's signature
  - Set to go into effect 8/28/10, DEA #s to be assigned after this

**COMS service change—Paul**

- Gamble & Schleimeier has taken over this service
- Website is up, same web address
- Change in mailing address, as listed on website
- Now we have our own MOAPA phone line there, also
- So far transition has been smooth
- Main contact person = Cecile Landrum
- Now have rolling membership encompassing 1 full year, regardless of what month of the year people join

**Membership Report—Keely**

- Plan on working from this day forward trying to get new members
- Discussed having members receive certificate plus membership card v. card only to save cost on printing

Motion to change to card only by Keely, second by all  
-Question also brought up of maintaining option of associate v. fellow member (fellow has more to do w/ voting rights per AAPA) or just differentiate member, student, or affiliate (non --PA member)

-This is in MOAPA Bylaws, will be brought up for vote at general member meeting in July

-Question arose of offering membership discount for 1<sup>st</sup> year PAs to try to not loose student members

Question from Tobie of giving “graduation gift” of 1<sup>st</sup> yr free membership for new grads (will also help to keep contact info current for MO PA’s)

Motion for free membership by Paul and Keely, second by all

-Comment by Paul to access into BOHA more frequently for list of new Missouri PAs applying for license

-Discussed possible “welcome packet” for new members outlining where we started, where we have come legislatively to show importance of joining.

-Discussed having PAC section on membership form also

### **Treasurer’s Report—Dawn**

-Total assets \$33,000. Please see report for actual breakdown.

-Projected budget--expenditures EXCEED revenues by \$15,700, given current trend.

Cost has not changed significantly; main change has been decrease in revenue, especially from decreased pharmaceutical company sponsorship for CME

-Discussion of raising membership dues, which have not changed in 10 yrs

Motion to increase dues to \$125 beginning immediately by Paul—second by all

-Also discussed possibility of networking w/ other states to see what they are doing to make money

### **DAL Report**

#### **NE region—Luis**

-Dinner program 4/15/10, turnout of 30 people including director of SLU PA program.

Discussed legislative accomplishments

3 renewals, plus \$100 PAC donation gained

Good morale noted

#### **SE region—vacant**

#### **SW region—Stacy**

-Monthly meetings still going well

-1<sup>st</sup> yr PA students really motivated, planning several fundraisers for MOAPA/PAC

#### **NW region—Tobie**

-Frustration by funding

-LEAP awards—loosing momentum due to expense and interest

### **CME Report—Paul**

-No new updates. Everything set and on schedule for event in July

**Student Reports**

SLU—unavailable

MSU—unavailable

Word that they are possibly organizing a softball tournament to raise money for the PAC fund?

**New Business—Paul**

1. Upcoming elections for all positions other than president

2. Projected goals and issues for 2011:

More physician opposition toward nurse practitioner doctoral programs.....?possibly making this a good time to try to reach out to other physician support for PA practice in general, letting them know that PAs welcome the physician “dependence” that sets us apart from NPs....to be discussed further in future

Meeting adjourned.

Next meeting, general membership meeting July 17, 2010, 3:00pm. Branson, MO.

Respectfully submitted,  
Caroline Chang, MMS, PA-C