

**American Academy of Anesthesiologist Assistants
Board of Directors**

**3rd Quarter Meeting, Sunday, July 16, 2017
Meeting, 4 p.m. EST**

Draft Agenda

Note: President may add or remove items from the agenda prior to convening.

| Agenda Topic (Packet Page Number in Parenthesis) | Presenter | Discussion | Action Taken | Next Steps |
|--|------------------|-------------------|---------------------|-------------------|
| Call to Order, Quorum and Minutes | | | | |
| 1. Call to Order | Gina Scarboro | | | |
| 2. Attendance towards Quorum | Ty Townsend | | | |
| 3. Acceptance of Agenda | Scarboro | Vote to accept | | |
| 4. Acceptance of (April 12, 2017) 2nd QTR 2017 Board Meeting Minutes | Townsend | Vote to accept | | |
| Notifications | | | | |
| 5. | | | | |
| Executive, Financial and Membership | | | | |
| 6. Financial Report | Gregg Mastropolo | Vote to accept | | |
| 7. Membership Report | Laura Knoblauch | | | |
| Committee Reports | | | | |
| 8. Executive Committee Report/President Update | Scarboro | | | |
| 9. Finance Committee Report | Mastropolo | | | |

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|--|-----------------------------|------------|--------------|------------|
| 10. Annual Meeting | Samantha Evankovich (Yakey) | | | |
| 11. Federal Affairs | Mastropolo | | | |
| 12. Governance Committee | Goodridge | | | |
| 13. Legislative | DiLoreto | | | |
| 14. Legislative Fund Sub Committee | Maggie Riffel | | | |
| 15. Membership | Knoblauch | | | |
| 16. Practice Committee | McAlister | | | |
| 17. Students | Juan Cabrera | | | |
| ASA Committees Reports | | | | |
| 18. ACT | Rusmisell | | | |
| 19. AA Education & Practice <i>(No Report)</i> | Scarboro | | | |
| 20. Communications <i>(No Report)</i> | Townsend | | | |
| 21. Membership <i>(No Report)</i> | Scarboro | | | |
| 22. COOH <i>(No Report)</i> | Daniel Mesaros | | | |
| 23. Patient Safety & Education <i>(No Report)</i> | David Dunipace | | | |
| 24. Practice Management <i>(No Report)</i> | Carie Twichell | | | |
| 25. Professional Diversity <i>(No Report)</i> | Llalando Austin | | | |
| 26. Quality Management and Departmental Administration | Wagner | | | |
| External Liaison Reports | | | | |
| 27. American College of Surgeons | Daniel Mesaros | | | |
| 28. ARC-AA | Shane Agnus | | | |
| 29. CAAHEP | Melanie Guthrie | | | |
| 30. NCCAA | Megan Varellas | | | |

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| E-vote | | | | |
| 31. E-votes conducted since last Board Meeting | | | | |
| Old Business | | | | |
| 32. | Townsend | | | |
| New Business | | | | |
| 33. Adjourn | Scarboro | | | |