Board of Directors

Agenda

November 25, 2019

*The mission of the RIAPA Board of Directors is to provide the leadership necessary to carry out the mission of the Academy by:*

* *Adhering to and adopting policies and procedures which are consistent with ethical and legal standards; are in the best interest of the Academy; and are sustainable*
* *Strategic plannin*
* *On going performance evaluation*
* *Mentoring current and future leaders*

|  |  |
| --- | --- |
| Members present: |  |
| Staff: |  |
| Guests: |  |

Call to Order at {XXXXXX| by

Declaration of quorum

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Call to order | |  | |  | |
| Presentation | | [Website Feature Development Proposal](https://riapa.org/resources/November%20BOD/Website%20Feature%20Development%20Proposal.docx)  Ketan Chand President, CEO Bravus Solutions | |  | |
| Member Comments | |  | |  | |
| Consent Calendar | | [Minutes of October Meeting](#Minu)  [Treasurer's Report](https://riapa.org/resources/November%20BOD/Oct%2019%20Fin%20Stmnt.xlsx) | |  | |
| Unfinshed Business | | Bylaws Ratification (Deferred))  Bryant Funds Policy (Deferred)) | | Deffered | |
| New Business | |  | |  | |
|  | | [Motion 1:](#MOT1)  [Allocate $797.00 for website development](#MOT1) | |  | |
|  | | [Motion 2:](#Mot2)  [Allocate $1000.00 from Bryant Funds Acct. for legal consultation fees for legislative drafting.](#Mot2) | |  | |
|  | | Motion 3  RI Monthly advertisement | |  | |
|  | | [2020 Legislative Agenda](#LegAg) | |  | |
|  | | [2020 Budget](https://riapa.org/resources/November%20BOD/2020%20Budget.xlsx) | |  | |
|  | | Adjourn | |  | |

Next Meeting: January 27, 2020

Consent Calendar

Board of Directors

Minutes

October 28. 2019

*The mission of the RIAPA Board of Directors is to provide the leadership necessary to carry out the mission of the Academy by:*

* *Adhering to and adopting policies and procedures which are consistent with ethical and legal standards; are in the best interest of the Academy; and are sustainable*
* *Strategic planning*
* *Ongoing performance evaluation*
* *Mentoring current and future leaders*

|  |  |
| --- | --- |
| Members present: | Jay Amrien, Jim Carney, Ray Cord, Kendra Dawless, Chris Ferreira, Rodolfo Galinati, Jen Geremia, Kendra Dawless, Allegra Bernardo, Meredith Mozzone, Madison Macaruso |
| Staff: |  |
| Guests: | Aleko Kimbouris, Ellen Mandel PA-C, PhD, Quinn Brant PA-S |

Call to Order at 18:45pm by Jim Carney

Declaration of quorum

General membership comments: Introduction of Dr. Mandel new director from JWU

|  |  |  |
| --- | --- | --- |
| [Consent calendar](#concal) | [Approval of Minutes of September 24, 2019 Meeting](#concal)  [Treasurers Report](#TRPT) | Motion to accept J. Amrien, 2nd C. Ferreira  No opposition |
| [Reports](#Rpts) |  |  |
| [Unfinished business](#UFBus) | [Bryant MOU](#MoM) | Motion to accept MOU, No opposition, Recusal by J. Amrien and C. Ferreira |
| [New Business](#NewBus) |  |  |
|  | [Motion: New Policy 1.4.2](#Mot1) | Discussion by R. Cord Financial Limits ? at the discretion of President, No opposition  Recusal by J. Amrien and C. Ferreira |
|  | [Motion: Dues 2020](#Dues) | Discussion: No differential for autorenewal, No opposition |
|  | [Motion: 2020 Budget](https://riapa.org/EmailTracker/LinkTracker.ashx?linkAndRecipientCode=GlwrQ4jIItmH6zVAV7g3QbuU8S79SVonwP9o3U9N26YqXkvWPRDS3uzPCZTZTmZOzZhi0W3k74YlwC%2bISyJnGO4%2bH%2fyn%2bhwViDs2QmSavyk%3d) (Download) | Discussion: -Job Board,  -Events: Spring CME#1 for Reimbursement w/M. Powe, Job Fair for students 1 day and graduates, CME#2 event Urgent Care Boot Camp  -How to make cuts in management services with RIMS due to recent increase and why and not affordable for the coming year will lead to deficit, -Bryant Grant will be out of a separate account/expense sheet and any associated staff services  -Have $10,000 budget for management services  -Budget table for later discussion, unfinished business |

[Treasurer’s Report](https://riapa.org/resources/November%20BOD/Oct%2019%20Fin%20Stmnt.xlsx)

[**Top**](#TOP)

New Business

Motion 1: $797 to be allocated for website feature development.

Rationale:

In order to accept online donations to the PAC a new feature needs to be added to the site. This is a one time cost and includes one year of website maintenance. (See Website Feature Development Proposal)

Related current policy: None

Financial impact: $797 one time charge

Negative implications: There are no negative implications to adding the feature. If this is not added to the site online donations will not be possible which will require that a paper donation system be used which will add to management services costs and create a barrier for domors to easily make donations making it unlikely that there will be a adequate donations to sustain the PAC

|  |  |
| --- | --- |
| Submitted by: | Executive Committee |

|  |  |
| --- | --- |
| Date: | 11/25/2019 |

Motion 2: Allocate $1000.00 from Bryant Funds for legal consultation with Patrick Quinlan for drafting of 2020 legislation and recommendations for legislative agenda.

Rationale. Pay him now or pay him later

Related current policy: None

Financial impact: $1000.00

Negative implications: None

|  |  |
| --- | --- |
| Submitted by: | Executive Committee |

|  |  |
| --- | --- |
| Date: | 11/25/19 |

**[Top](#TOP)**

2020 Legislative Agenda

|  |  |  |
| --- | --- | --- |
| Item |  | Action |
| 2020 Leg Agenda | Charity Care Fix  Amend 5-54 to add language regarding charitable care inadvertently cut off last years bill |  |
|  | Mandated reimbursement  Amend pertinent insurance acts to mandate that PAs be reimbursed and listed as primary care providers.  Rationale: Currently 3rd party payers are not required by law to cover services provided by PAs or allow PAs to have their own panels as are NPs. |  |
|  | Amend 5-54 to prohibit non-compete clauses in employment contract for PAsNon Compete clauses |  |
|  | Amend § 16-9 School and Youth Concussion Act to allow appropriately trained concussed youth athlete to retun to participation. |  |
|  | Amend 16-91.1-1. Sudden Cardiac Arrest Prevention Act to allow PAs to provide clearance to return to participation as are NPS |  |
|  | Mastectomy Care |  |

[**Top**](#TOP)