

SPAP Meeting 1/17/24

Attendees: Mayra Martinez, Brent Smith, Ali Becker, Julie Klinger, Mark Elsesser, Alyssa Knueven, Daniel Wood, Meredith Alley, Elizabeth Elliott, Dane Pratt

1. Call to order
2. Approval of Minutes – 10/25/23
3. Budget
 - a. Revenue this year: \$1,258.44
 - b. Total assets: \$35,765.71
4. Conference 2024
 - a. 10/10-10/12/24
 - b. Venue: Drury Plaza Hotel, Orlando, FL - \$194 per night
 - c. Speaker Application open
 - I. Closes 3/15/24
 - II. 14 applications so far
 - d. Sponsors: Dane will contact several possible sponsors
5. CME
 - a. Online CME – will open Friday 1/19/24
 - I. \$10/members
 - II. \$20/non-members
 - III. \$5/lifetime members
 - IV. Dane will promote on Facebook--\$10/ad
 - b. Sip and CME (Spring): speaker options
 - I. Dr Stewart pediatric pulmonologist on RSV—will defer to later date
 - II. Dr. Erana—clotting disorders
 - a. Mayra will contact for date availability
 - III. Pediatric urologist
6. AAPA 2024
 - a. We have a booth
 - I. Board members attending will help man booth: Ali, Mayra, Daniel, Julie
 - II. Need table cloth, Dane will order
 - b. HOD: Ali is primary delegate
7. Member Benefits
 - a. SPAP Patient Handouts
 - b. Member Advantages/Discounts
 - I. Consider advertising on Facebook
8. Swag Store
 - a. <https://teamlocker.squadlocker.com/#/lockers/spap-swag-1316097>
 - b. \$56.11 has been made
 - c. Send any new requests to Dane
9. New business
 - a. Lifetime membership closed on 1/15
 - I. Nine members signed up--\$4,500
 - II. Consider bringing back annually
 - b. AAP Liaison updates

- I. Elizabeth has been in contact with AAP CEO Mark Del Monte and has quarterly meetings to discuss PA involvement in pediatric initiatives.
- II. Initiative to move Duchenne Muscular dystrophy screening from 5 year screening to 30 month screening
 - a. Possible presentation for conference
- III. AAPA—We Are Family Conference (Family Medicine): opportunity for SPAP networking

10. Next meeting: March 27th 7 PM

11. Meeting Adjourn