

## May SPAP Conference Call Agenda

- Conference- in September
  - Options-
    - Hotel contract- how much we owe depends on how long it takes us to decide, hotel has offered to not charge fee if postpone until next year
    - Virtual- would come out \$5700 projected profit
    - Hybrid- \$1100 projected project
  - Survey Results- some virtual vs entirely virtual
    - Speaker- 19 speakers total, 20 hours of CME
    - Possible Attendee- 6 people said they would be willing to stay at hotel, a few more willing to do conference but not stay at hotel
  - Discussion- agree to do virtual conference, what would it look like? Likely live lectures and then posted/available for 30 days after, ?happy hour networking-zoom rooms? “early career reception” commercial breaks- with sponsors, movement, tech support/things to consider for virtual conference
  - ?Incentive for double registering for 2020 virtual conference and 2021 in-person conference
  - Pricing- \$12 a CME hour for members/\$20 for non member, \$50 for students
  - Elizabeth- will put together a cheat sheet for presenters on things they can embed/do in their presentation/fancy things we can do with zoom like break out sessions, Susan- volunteered to help presenters with their slides
- 2020 HOD
  - November – location TBD
  - Heather Chief Delegate- will plan on heather continuing being chief delegate
  - AAPA membership- everyone make sure you are a member, especially come November
- PA of the Year
  - Chris Barry
  - Other nominees: Alex Mendoza came in 2<sup>nd</sup> place, “Honorable Mention” recognition
    - Rolling forward nominees into next year- ?based on scoring system
    - Courtney will come up with draft of guidelines for next year
  - Need to notify winner & nominees- Courtney will email them
  - Order award- Courtney will do it
- Student Scholarship
  - Work in progress
- 20-21 Board Elections
- Newsletter Updates
  - Any COVID-19 front submissions?
  - Brian and Elizabeth will reach out to COVID connections for articles for newsletter
- Student Rep Updates-

- AAP Updates - still holding conference in October ...but expecting to be cancelled
- SPAP History – Courtney project- work with past presidents on history timeline, engage past board members
- Online Lectures – if anyone has online lectures please consider uploading
  - Monique- please send Tara prior lecturers and she will email them asking if they would like to record online lecture
- Education status with COVID-19 – various levels of return- some places having students return in next few weeks, others have not determined when
- Next Conference Call – June 29<sup>th</sup> week, Wednesday July 1<sup>st</sup> tentatively