

SPAP Meeting 9/13/23September 13,2023

Attendees: Mayra Martinez, Brent Smith, Ali Becker, Julie Klinger, Meredith Alley, Mark Elsesser

1. Call to order

2. Approval of Minutes

3. Budget – Balance: \$75,359.16

4. Conference update

- A. Revenue of \$4,792
- B. 66 registered (including speakers)

5. Moderators

- A. Mayra, Brent, Ali volunteer
- B. Brent would like first shift—knows speaker
- C. Dane provides introduction cards

6. Sip and CME (Winter)

- A. Topic: RSV +/- new COVID vaccine
- B. Mayra identified possible speaker: Dr. Stewart, pediatric pulmonary ID

7. Pins –ordered and will be delivered to Dane. She will bring to the conference.

8. New business

- DEA lectures from Alan Keating: working on accreditation
- Aggregate: waiting on additional information

9. Next Meeting: 10/25/23 7pm CT

10. Meeting Adjourned