

APAHC Board Conference Call Agenda

April 18 – 5 PM EST / 4 PM CST / 2 PM PST

Call-In Info: see calendar invite for audio and video options

Present (bolded are voting members)

<input checked="" type="checkbox"/> Laura Shaffer	<input checked="" type="checkbox"/> Gina Andersen	<input checked="" type="checkbox"/> Sunnye Mayes
<input checked="" type="checkbox"/> Wendy Ward	<input type="checkbox"/> Annie Bradford	<input type="checkbox"/> Ashley Rhodes
<input checked="" type="checkbox"/> Liz Cash	<input checked="" type="checkbox"/> Ron Brown	<input checked="" type="checkbox"/> William Robiner
<input checked="" type="checkbox"/> Leila Islam	<input checked="" type="checkbox"/> Sebastián Del Corral	<input checked="" type="checkbox"/> Amit Shahane
<input checked="" type="checkbox"/> Donna LaPaglia	Winder	<input checked="" type="checkbox"/> Lindsay Smart
<input checked="" type="checkbox"/> Amy Williams	<input checked="" type="checkbox"/> Phil Fizur	<input checked="" type="checkbox"/> Joanna Yost
<input checked="" type="checkbox"/> Alexander Young	<input checked="" type="checkbox"/> Gabriela Gibson-López	<input checked="" type="checkbox"/> John Yozwiak
<input checked="" type="checkbox"/> Sasha Zagaloff	<input type="checkbox"/> Staci Grant	
	<input type="checkbox"/> Ashley Junghans-	
	Rutelonis	
	<input checked="" type="checkbox"/> Ronn Johnson	

Call to Order, Approval of Minutes, and New Business

1. **Call to Order RECORDING**.....Shaffer

Dr. Shaffer called the meeting to order

2. **Review of last month's minutes**.....Shaffer

Minutes were approved by the board

3. **Announcements/Kudos**.....Shaffer

Dr. Zagaloff gave a Kudo to Zee for his support, and to the APAHC community. Dr. Islam also gave a kudo to the APAHC community. Dr. Shaffer gave a kudo to Dr. Ward for offering the facilitator training. Dr. Williams gave a kudo to Dr. Lapaglia for running for div 12 president.

4. **Diversity and Health Disparities Update**.....Johnson/Smart

Dr. Smart and Johnson provided update to board regarding committee. Discussion regarding a DEI line that might include case consultation, speakers, or other education. \

5. Trainee Survey.....Del Corral Winder

Dr. Del Corral Winder discussed creating a survey/needs assessment for trainee's within APAHC. Discussion within board.

6. CFAS Conference.....Robiner/Shahane

Dr. Robiner and Shahane shared experiences of their attendance to CFAS.

7. APA Conference.....Shaffer

Dr. Shaffer reminded the board to please attend APA and think about what other needs the board might need during the conference.

Old Business

8. Page CrafterZagaloff

Dr. Zagaloff provided update on page crafter and the finance committee. Board will continue to dialogue with page crafter to better understand services provided.

9. BMRC.....Yozwiak

Dr. Yozwiak will reach out to president to get more information about registration.

10. AAMC Salary Survey.....Shaffer/Ward

Dr. Shaffer shared that she will continue to go back to AAMC to get additional departments added as able.

11. Board retreat.....Shaffer

Dr. Shaffer suggested for the board to start thinking about having a board retreat in the near future possibly in conjunction with APA.

Parked

12. Selling ads in newsletter.....Junghans-Rutelonis

13. Diversity award honoring John.....Ward