

APSA E-Board Meeting
01.24.17

1. Level 1 Representatives
 - a. Proposition to eliminate all Level 1 Representative positions
 - i. Replace with committees
 1. Professional Affairs Committee
 - a. CVS Leadership Workshop
 2. Legislative Committee
 3. IPSF Committee
 - ii. Size depends on Patient Care Project
 - b. APSA member requirement is to be on at least one committee
 - c. Director will train committee members to be the next director
 - i. Members who want to become directors will need to shadow at least half of health fair dates
 - ii. Other members will need to fulfill separate requirement (determined by director)
2. New APSA Patient Care Director
 - a. Works with ASSP Director of Community Health
3. PHORCAS Workshop (March 7)
 - a. Dr. Francis Wang tentative speaker (busy schedule)
4. Meet Residents (March 9)
 - a. Almansor Court
 - b. Will take all \$1500 from GSG
5. Festival of Books Health Fair (Apr 22)
 - a. Anticipate all day
 - b. All executive board expected
6. High School Day
 - a. HS students will come
 - b. Partnering with SAM, NCPA (compounding)
 - i. Peter Dean coordinates most of it (gifts, amenities)
 - ii. Student orgs just hosts
 - c. Directors will present
 - d. Medical magnet school students
 - e. Date: April 21 (not confirmed)
7. Banquet
 - a. April 26
8. Food Bank
 - a. Feb 4
 - b. Good turnout
 - i. 20 people sign up
 - c. Students who RSVP but cannot fulfill
 - i. This time okay if they find a replacement

- d. Spring Membership Drive
 - i. Will leave membership open until March
 - ii. Need to be member to run for board position
 - 1. GPA verification done by Dr. Park
- 9. Patient Counseling Competition
 - a. 1 volunteer to be a mock patient
 - b. Complete Patient Cases
- 10. Legislative Advocacy Workshop March 23
 - a. Emailed Megan and Brian for advice
- 11. Membership for P4
 - a. Will pay for lunch
 - b. Beginning of June
- 12. House of Delegates
 - a. Simon, Alen, Tiffany, Kara, Allison
 - b. Meet before to review before
- 13. Policy Committee Report
 - a. Will send to presidents
- 14. PR
 - a. Minutes on website
- 15. International
 - a. Travel Medicine Workshop
 - i. Work with Dr. Park to get approved
 - ii. Hopefully this semester
 - b. Continue working with SNPhA, GenRx