

ACTION AGENDA
MPA BOARD OF DIRECTORS MEETING
3 pm (or 4 pm MST), Thursday, May 30, 2024
Boardroom 7, Coeur d Alene Resort

- **To participate by phone call: 1-888-285-0307 (passcode 8198591#)**

1. Call to order, Kristin Dimond

2. Minutes and financial reports,

Board Action Needed: Approve/amend minutes, YTD financial report

- [Board minutes January 19, 2024-](#) pages 1-3
- [Financial reports](#) – page 4

3. Committee reports and updates:

Board Action Needed: Committee Chair updates.

- Membership/Benefits, Shawn, Stuart, Deedee
 - [Paid member report YTD](#) & previous – page 5
 - Committee work and recommendations
 - Solicitations with national affiliates & other efforts
- Publications/PR Committee, Katie, Deedee
 - Website & member only area additions
 - July Newsletter ideas
- Legislative/Policy Committee, Matt, Stuart and others
 - 2025 Legislative Session
 - Report on Town Hall meetings
 - Resolutions final review and approval – pages 6-11
 - Interim Committees Update
 - Report May 16 adm rules hearing allowing MAC batch appeals-pgs. 12-14
 - SB 112 updates- request for new protocol samples
 - Board of Pharmacy
- Program/Award Committee, Donna, Deedee
 - MPA Business Meeting agenda June 1 – page 15
 - MPA 2024 Winter Meeting, Jan. 16-18-speaker ideas

4. Health Systems Academy, Kristin

- * Report Spring Seminar, ASHP certification renewal, other

5. Student Update

6. Tech Update

7. School Update

8. Other/Next Meeting/**Adjourn**