

MAPP Executive Council Meeting

Thursday, May 17, 2018, 6:00 PM - 8:00 PM

Location: Maine Medical Center, Dana Classroom #5, 22 Bramhall Street, Portland, ME

Conference Phone Number: 207-480-4790 – Conf. ID 556636 Moderator ID – 531745 (Dianna only)

TIME	TOPIC	PERSON	ACTION
1 6:00 pm	Call to Order & Approval of 3/22/2018 Mins	Dr. Henry Skinner	Action
2 6:05 pm	Administrative Report <ul style="list-style-type: none"> ➤ Welcome New Council Members ➤ Executive Council Orientation Packet ➤ Expedited Grant Application 	Dr. Henry Skinner Dianna Poulin	Discussion Informational
3 6:20 pm	Membership		
	➤ Distinguished Fellowship Invitations	Dianna Poulin	Update
4 6:25 pm	Resident Report	Dr. Kaitlin Clifford	Informational
5 6:30 pm	Committee Reports		
	➤ <u>Finance/Budget</u> <ul style="list-style-type: none"> • Combined Cash Balances • YTD Financial Report • P&L by Class 	Dr. Jeffrey Barkin	Informational
	➤ Legislative/Governmental Affairs/Public Affairs	Gordon Smith, Esq. Dr. Regana Sisson Dr. James Maier	Informational & Discussion
	➤ Assembly Report	Drs. Andres Abreu & Annya Tisher	Informational
	➤ <u>Program Committee Report</u> <ul style="list-style-type: none"> • 2018 Spring Program Wrap-up • 2018 Fall Program Planning • 2019 Spring Program Planning 	Dr. Malcolm Rogers Drs. David Moltz & Lynn Ouellette Dr. Malcolm Rogers	Informational
	➤ PPD Project	Dr. P. Lynn Ouellette	Update
	➤ Website	Dianna Poulin	Informational
	➤ Ethics	Dr. Ben Crocker	Informational
6 8:00 pm	Adjournment & Next Meeting Date	September 20, 2018, Place TBA	Informational

Date	MARK YOUR CALENDARS!	Time / Place
09/7-9/2018	MMA's 165 th Annual Session	Bar Harbor
09/20/2018	MAPP Executive Council	6-8 p.m., Place TBD
10/18-19/2018	Fall Program on Immigration	University of Southern Maine
11/15/2018	MAPP Executive Council	6-8 p.m., Place TBD