

# **APA Executive Board Meeting October 14, 2014**

## **Call to Order**

### **Members Present**

- Nick Bourland
- Carol Graysmith
- Pat Hampton
- Maurice Koffman
- Leo Sell
- Deb Porter
- Todd Ring
- Jen Shangraw
- Laura Wise

### **Excused Member Absences**

- Aaron Ledger
- Ramiro Gonzales
- Erica Phillipich
- Nicole Proctor
- Rachel Zakhem
- Elias Lopez

## **Guests**

### **Approval of Agenda**

- Motion: To approve the agenda.
- Moved by Deb Porter, seconded by Carol Graysmith.
- The agenda was approved.

### **Approval of Minutes**

- Motion: To approve July and September 2014 Minutes
- Moved by Jen Shangraw, seconded by Laura Wise.
- The Minutes were approved.

### **President's Report**

- A written president's report was provided and reviewed.
  - Responded to multiple member inquiries regarding the October 2014 APA base wage increase and questions about the lump sum bonuses
  - Assisted members and answered questions regarding the APA bypass process
  - Aided a member with challenges regarding worker visa status
  - Facilitated visit by NEA president, Lily Eskelsen Garcia
  - Had multiple meetings with the Office of Employee Relations on a myriad of member issues

- Attended and participated in meetings of the Coalition of Labor and Joint Health Care Committee
- Noted the potential temporary relocation of the APA office due to MEA renovation of our current office space
- Emphasized APA 2014 Annual Member Meeting will be on November 18 at 5:15pm

### **Treasurer's Report**

- Written report provided and reviewed.

### **Committee Reports**

#### Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
  - APA Community and Regional Luncheons continue to be a big success
  - 96 new members added in the last 2 months, 50 this month
  - Maury and Melissa are helping a lot with new member orientations and community luncheons

#### Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
- Plan is to get out the Nov/Dec Newsletter before November 4

#### Legislative Committee

Chair – Pat Hampton

- Oral report provided and discussed.
- Reminder to Get Out The Vote to support pro-public education and pro-labor candidates for public office

### **Uniserv Report**

Staff - Melissa Sortman

- Written report provided and discussed
- New grievance filed.
- APA More You Know training sessions going so well that we are now filling our backup sessions and planning for two More You Know sessions month
- JHCC – compound drug changes will now require preauthorization and specialty meds require trial of lower cost alternative before specialty formulary is authorized
- With assistance by Maury, able to secure interest accrued on non-paid January 2014 lump sum bonus will be issued to APA members
- Reminder about Open Enrollment
- Address of concerns regarding Best Doctors 2<sup>nd</sup> opinion before back surgery

## **Member Questions, Comments, and Concerns**

- None

## **Business and Discussion Items**

- a) JHCC/CLO Update
- b) Review of APA Strategic Goals and benchmarks to works towards accomplishing them.
- c) Discussed unilateral changes to Aetna dental plan coverage by the University
- d) Discussed APA 2014 October base wage salary increases for members – 2%

## **Announcements**

- a) November APA Board meeting will be held on Nov 18
  - a. Annual membership meeting that night at MEA at 5:15pm
  - b. December 16
  - c. January 20
- b) Upcoming MEA Meetings
  - a. MEA Executive Committee October 24, 2014
  - b. MEA Board of Directors November 7, 2014

## **Adjournment**

- Motion: To adjourn
- Moved by Leo Sell, seconded by Pat Hampton.
- Motion passed.
- Meeting was adjourned.

Minutes recorded by and submitted by Todd Ring on behalf of Aaron Ledger, APA Secretary.