



FLORIDA SOCIETY OF MEDICAL ASSISTANTS

Affiliate of the American Association of Medical Assistants

3 **Florida Society of Medical Assistants**
4 **Executive Council Meeting**
5 **Hilton Garden Inn SeaWorld, Orlando, FL**
6 **May 5, 2017**
7

8 The Executive Council Meeting of the Florida Society of Medical Assistants will now come to
9 order at _____ this date of May 5, 2017 at the Hilton Garden Inn SeaWorld,
10 Orlando, FL.

11 Will the Secretary, Gayle Bell, CMA (AAMA), please take roll call

12
13 **ROLL CALL**

14
15 **OFFICERS**

16
17 President Maria Wiegelmann, CMA (AAMA)
18 Vice President Judy Seymour, CMA (AAMA)
19 Secretary Gayle Bell, CMA (AAMA)
20 Treasurer Mary Lou Allison, CMA-C (AAMA)
21 Speaker of the G.A. Patricia Allen, CMA (AAMA)
22 Vice Speaker of the G.A. Mary Morris, CMA (AAMA)
23 Immediate Past President Kathryn Panagiotacos, CMA (AAMA)
24

25 **CHAPTER REPRESENTATIVES**

26
27 Brevard Jeanette Smith, CMA (AAMA)
28 Central Gulf Coast Patricia Allen, CMA (AAMA)
29 Central Florida Maria Wiegelmann, CMA (AAMA)
30 Mid-Gulf Debra K. Hancock, CMA (AAMA)
31 North Florida Gayle Bell, CMA (AAMA)
32 Southeast Joyce Baldwin, CMA (AAMA)
33 South West Deniece Jozefiak, CMA (AAMA)
34 Treasure Coast Theresa Errante- Parrino, CMA (AAMA)
35

36 **COMMITTEE CHAIRS**

37
38 Budget/Finance Mary Lou Allison, CMA-C (AAMA)
39 Bylaws/ Carol Francis, CMA (AAMA)
40 Policy and Procedures
41

42 Continuing Education Judy Seymour, CMA (AAMA)
 43 Co-Chair – Orlando Mary Hill, CMA (AAMA)
 44 Marketing/ Betty Springer, CMA-C (AAMA)
 45 Community Outreach
 46 Meeting Coordinator Marsha Benedict, CMA-A (AAMA)
 47 Membership/Certification Christine Petsalis Giri, CMA (AAMA)
 48 Nominating Judy Seymour, CMA (AAMA)

49
 50 **Physician Liaison**

51 Joel Martin, MD

52
 53 **Seating of the Proxies**

54
 55 Are there any proxies to be seated? (Name, Credential & Chapter)

56 _____
 57 _____
 58 _____
 59 _____

60
 61 What is the pleasure of the Executive Council regarding the seating of the proxies?

62 _____ moved to seat the proxies

63 Is there a second? _____ seconded the motion.

64
 65 The proxies may be seated.

66
 67 Is there a quorum present? _____ What is the voting power? _____

68 Majority vote _____

69
 70 The minutes of the November 5, 2016 Executive Council meeting were posted online – are
 71 there any corrections?

72
 73 **FSMA OFFICER REPORTS**

74
 75 President Maria Wiegelmann, CMA (AAMA)
 76 Vice President Judy Seymour, CMA (AAMA)
 77 Secretary Gayle Bell, CMA (AAMA)
 78 Treasurer Mary Lou Allison, CMA-C (AAMA)
 79 Speaker of the G.A. Patricia Allen, CMA (AAMA)
 80 Vice Speaker of the G.A. Mary Morris, CMA (AAMA)
 81 Immediate Past President Kathryn Panagiotacos, CMA (AAMA)

82
 83 **CHAPTER REPRESENTATIVES REPORTS**

84
 85 Brevard Jeanette Smith, CMA (AAMA)
 86 Central Gulf Coast Patricia Allen, CMA (AAMA)
 87 Central Florida Maria Wiegelmann, CMA (AAMA)

88	Mid-Gulf	Debra K. Hancock, CMA (AAMA)
89	North Florida	Gayle Bell, CMA (AAMA)
90	Southeast	Joyce Baldwin, CMA (AAMA)
91	South West	Deniece Jozefiak, CMA (AAMA)
92	Treasure Coast	Theresa Errante- Parrino, CMA (AAMA)

93
94 **COMMITTEE CHAIR REPORTS**

95		
96	Budget/Finance	Mary Lou Allison, CMA-C (AAMA)
97	Bylaws/	Carol Francis, CMA (AAMA)
98	Policy and Procedures	
99	** addition of Chapter Representative information to Policy & Procedures	
100	Continuing Education	Judy Seymour, CMA (AAMA)
101	Marketing/	Betty Springer, CMA-C (AAMA)
102	Community Outreach	
103	Meeting Coordinator	Marsha Benedict, CMA-A (AAMA)
104	Membership/Certification	Christine Petsalis Giri, CMA (AAMA)
105	Nominating	Judy Seymour, CMA (AAMA)

106
107 **Correspondence:**

- 108 • Email from Julie Flaatten, CMA (AAMA), RN, EMT, AAMA President with AAMA
- 109 response to 2016 House of Delegates regarding the motion on MAERB
- 110 • Email from Kathy Langley at AAMA – does FSMA want to make a contribution to the
- 111 Education sessions at the 2017 Annual Conference
- 112 • Email from Kathy Langley at AAMA – does FSMA want Florida to be considered for
- 113 the 2020 AAMA Annual Conference

114
115 **Old Business:**

116 none

117
118 **Unfinished business:**

119 Florida Medical Assistant Scope of Practice initiative – Legislative Task Force formed

120
121 **New business:**

122 Honoring memory of David Knight, AAMA Director of Membership and Continuing
123 Education

124
125 **Reminders:**

126 Email Mary Lou a listing of your meetings and seminars so that they can be listed on the
127 Events page of our website and in the eBlasts that Betty sends out.

128
129 Is there any further business to be brought before the FSMA Executive Council?

130
131 Meeting adjourned at _____