**APPNA (Oklahoma Chapter) Executive Committee Conference Call Minutes (11/01/2018)**

The meeting started at 6:00 PM.

**Attendees**: Dr. Tauqeer Ali, Dr. Yasmin Sarfraz, Dr. Faisal Latif, Dr. Fuad Hassny, Dr. Iftikhar.

1. The minutes of September & October 2018 meeting were approved by the EC.
2. Finance Committee Report:
   1. Accounts have been reported by Dr. Yasmin, the treasurer.
   2. Total balance in account: $16192.14
      1. Tulsa: $3,900.39
      2. Oklahoma City: 12291.75
3. Membership Drive: Dr. Tauqeer said that he has contacted all of the Pakistani Physicians in the Oklahoma City and Tulsa areas for membership dues and the response has been very good. Dr. Fuad has been communicating with Tulsa-based members also to pay their dues.
4. Social Committee Report:
   1. All white donor tickets ($245 each), green donor tickets ($150) are sold out. Few regular tickets ($100) are left. Ticket sales response was very good during the Cricket tournament
   2. At this time, 225 is the head count for the event, which will be communicated to Gaillardia clubhouse management.
   3. Sale of tickets in Tulsa has been slow. Dr. Fuad and Dr. Iftikhar plan to reach out to community members in Tulsa for sale of tickets.
   4. Dr. Iftikhar has received the sponsorship check from UCB and plans to deposit into account soon.
   5. Charges for the event have increased in the latest estimate sent by Gaillardia clubhouse. Dr. Yasmin in conjunction with Dr. Asim and EC will try to get those reduced, and/or decrease some food items.
5. CME Committee Report:
   1. Dr. Faisal requested a blast email to be sent to membership for the CME event with verbiage of CME which also has a link for claiming CME credit.
6. Dr. Faisal requested that the title of emails from the Chapter should have a title which includes the Chapter name instead of just “communication”. Dr. Tauqeer will talk to webmaster about it.
7. APPNA National Healthcare Day:

a. Tulsa team organized a successful health fair on October 7th with 97 flu shots, 38 lipid screenings, 38 health screenings, 30 eye/retinal screening and several women’s health and diabetic foot exams.

b. Oklahoma City organized a successful health fair on October 20th with 41 participants who received flu shots, and 49 participants received Cardiovascular screening, lipid screening.

c. Regarding the reimbursement of the lipid screening strips to Oklahoma City account from Tulsa account, Dr. Tauqeer requested that instead of correcting the accounts in retrospect going back to August 2018 accounts, is it acceptable that Tulsa’s account can be charged for 2 vials for an Oklahoma City lipid screening clinic in future? EC approved this request.

1. Setting up New Free Clinics in Tulsa & OKC:
   1. Tulsa team met with ICNA for a preliminary meeting organized to start a free clinic.
   2. In OKC, setting up a clinic has been discussed in conjunction with Masjid Mu’min. Dr. Tauqeer is inquiring from Dr. Farrukh and Dr. Cheema about the running expenses of such a clinic, as they have the experience of running Shifa Clinic at Mercy Mission Building in Oklahoma City.

The meeting was concluded at 6:45 pm.