

American Physical Therapy Association

**Academic Council
Board of Directors Meeting
Minutes (Draft)**

September 12, 2011
Conference call

Present:

Leslie Portney, DPT, PhD, FAPTA	President
Terry Nordstrom, PT, EdD	Vice President
David L Somers, PhD, PT	Secretary
Nancy B. Reese, PT, PhD, MHSA	Treasurer
James R. Carey, PhD, PT	Director
Susan S. Deusinger PT, PhD, FAPTA	Director
Diane U. Jette, PT, DSc	Director
Thomas P. Mayhew, PT, PhD	Director
Barbara Sanders, PT, PhD, SCS, FAPTA	Director

Staff:

Lisa Ruane	Sr. Director of Member and Component Relations
Beverly Garland	Member Services

A regular meeting of the Academic Council Board of Directors was called to order by President Leslie Portney at 11:05 AM (Eastern Time). The meeting was held via audio conference.

ESTABLISHMENT OF A QUORUM

Nine of nine board members attending, a quorum was present.

MOTION: ACCEPT MINUTES OF JULY 27, 2011 BOARD OF DIRECTORS MEETING

Required for Adoption: Majority Vote

FINAL – PASSED (Somers)

V-1 That the minutes from July, 27 2011 Board of Director's meeting be accepted.

Support Statement:

No corrections, objections or amendments were offered to the draft minutes.

REVIEW OF OCTOBER 2 MEETING PURPOSE AND AGENDA

The agenda for the October 2 Academic Council Business Meeting was discussed. Board

members responsible for task forces gave short reports (written versions appear as attachment 1). Several decisions emerged from this discussion:

- The formation of consortia and sub councils may be discussed at the Creating Communities roundtable discussion Saturday afternoon at ELC. There are existing procedures from an older version of our standing rules that could form the foundation for the processes needed to support the formation of such groups. Formal, contemporary procedures will need to be developed.
- Treas. Nancy Reese reported that many programs have submitted voluntary assessments for the Academic Council. It is possible that the Council will be revenue positive this year. Should this occur, a proposal will need to be made to the APTA Board of Directors for management procedures of revenue exceeding expenses.

The procedure for considering the package of standing rules developed by the organizational structure group was discussed. It was suggested that the entire package of standing rules be moved and then the individual components considered one at a time for discussion. The vote would then be on the whole package including any individual changes.

Preliminary discussion about considering motions occurred. The proposed standing rules (not yet approved and, therefore, not yet in force) indicate that motion should be submitted to the board no later than three months prior to the date of the annual meeting. For the present meeting, it was decided that a mechanism should be established for handling motions from the floor. For subsequent business meetings, the standing rules should contain a mechanism for hearing motions from the floor (e.g. with a two thirds vote of the membership). The concern was that the Council may need to consider issues quickly and should have a mechanism to do so.

It was decided that some preliminary groundwork of discussion with Ken Harwood, Vice President, Practice and Education, APTA should occur with the board to clarify a potential role for the Academic Council in the revision of the normative model. Perhaps a planning process/task force could be established to maximize the meaningfulness of any revision. Ken will be invited to the next board meeting.

NEXT BOD Meeting

The next BOD meeting will occur on Monday October 3, (1:00 pm?) following ELC at Hilton Clearwater Beach Resort (? room), Clearwater Florida.

Meeting adjourned at 12:00 PM (Eastern Time).

Respectfully submitted,

Dave Somers