

# ACAPT Board Meeting

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*June 2, 2015, 6:30-10:00PM (eastern)*

*National Harbor 7*

## **MINUTES**

### PRESENT:

Barbara Sanders, PT, PhD	President
Zoher Kapasi, PT, PhD, MBA	Vice President
Stephanie Kelly, PT, PhD	Secretary
Nancy B. Reese, PT, PhD, MHSA	Treasurer
Scott Ward, PT, PhD	Director
Gary Chleboun, PT, PhD	Director
Kathryn Zalewski, PT, PhD, MPA	Director
Rick Segal, PT, PhD	Director
Michael Sheldon PT, PhD	Director
Lisa McLaughlin	Outgoing Executive Director, APTA Staff
Sandy Rossi	Incoming Executive Director, APTA Staff

### APTA STAFF:

Nancy White	Executive VP for Professional Affairs
Derek Stepp	Director, Post-professional Certification and Credentialing
Karen Miles	Senior Meeting Planner, Meeting Services
Sandra Wise	Senior Director, Accreditation
Ellen Price	Lead PT Programs Specialist, Accreditation
Libby Ross	Director, Academic Services
Jody Frost	Lead Specialist, Academic Services

### CONSORTIUM REPRESENTATIVES:

Donna Applebaum	Chair, National Consortium Clinical Educators
Susan Tomlinson	Chair, Year-Long Internship
Diane Heislein	Chair, Early Assurance
Karen Huhn	Chair, Clinical Reasoning

### REPORTS

- Diversity Task Force. (Zoher) ATTACHMENT 2 – Currently analyzing data with plans to present to the Board by August
- Benchmarks Task Force. (Gary) ATTACHMENT 3 - Working to increase response rate across faculty, administrators, and students. By ELC, there will be a portal to demonstrate. Data available for programs at CSM. Plan for additional Blast of the Week announcement.
- Consortia Reports. (Barb)

- Early Assurance motion. (Diane Heislein) ATTACHMENT 4 – Shared intent to make a motion. Will be shared at Friday Open Forum and then will go to Motion Review Group
- Year-Long Internship. (Susan Tomlinson) – Sample survey sent as separate attachment. Discussion around part of bigger plan to define entry-level. Suggestion made to consider name-change to focus more on terminal experiences.
- National Consortium of Clinical Educators (NCCE). (Donna Applebaum) – NCCE is working on recruitment of membership (institutional pairs) and election of board. Current membership of 29 pairs so need to improve membership. Significant number of questions around funding for clinical partners to attend ELC; NCCE is supportive of academic program funding of these individuals and would like support from the board on this. Board in agreement – will support BOTW announcement regarding available scholarships for registration; consider pathways to bring to full membership.
- National Interprofessional Education Consortium (NIPEC). (Dee Schilling) ATTACHMENT 5
- Research-Intensive Programs in Physical Therapy (RIPPT) – no report
- Clinical Reasoning. (Karen Huhn) – Have surveyed academic and clinical educators related to how define, teach, assess clinical reasoning. Resulted in 2 submitted pubs, presentation at CSM and WCPT. Karen will send copy of CSM presentations and submitted pubs to board as a resource.
- EPiC – no report.

*\* Adjourn from 8:00 -9:00 pm to attend the memorial event for Steve Levine, located in National Harbor 2*

#### UPDATES

- Clinical Education. (Stephanie) – Board members are to review task force charges and provide Stephanie input by June 12<sup>th</sup>. Input related to the charges, possible leaders and consultant names to review and fine-tune the charge. Need more comprehensive conversation to pull together resources and develop a longer term plan for our approach to clinical education.
  - Post Summit follow-up Plan. ATTACHMENT 6
  - ICE Task Force: draft charge. ATTACHMENT 7
  - Student Readiness Task Force: draft charge. ATTACHMENT 8
  - Association of Schools of Allied Health Professions: request to collaborate on clinical education survey – will continue to explore
- Communications Work Group: PTNow. (Stephanie)- Discussion moved until next meeting
- ELC. (Kathy) – proposals coming in; planning for ACAPT sessions including Listening Session for clinicians around clinical and academic education and CCCE development. Discussion focused on need to have meaningful programming for the clinical community attendees.

#### DISCUSSION

- PNP manual format. (Mike) – Question about how this manual should exist – as one document, separate policies on the website. Suggestion to separate board PNP and ACAPT organization PNP and make them available on the website. Mike and Rick will follow up.
- Residencies & Fellowships. ATTACHMENT 9 – Follow up on email from Terry; Scott and Rick will follow-up with Terry. Faculty residency was just approved by ABPTS.
- Compliance and/or Recommendation on ACAPT initiatives. (Zohar) – View positions as best practice and articulate them as such on the website; perhaps develop ‘magnet award’ or incentives for operating consistent with ACAPT policies.

- Late summer meeting of ACAPT and Education Section Boards. (Barb) – Most recent update is that we will be meeting in the “fall”. Barb Sanders and Laurie Hack reviewed component by-laws to determine where ACAPT fits within the component structure and where there continues to be lack of clarity.
- A position to help manage the work of ACAPT. (Barb) – Moved to next meeting
- Friday’s Open Forum Topics:
  - Clinical Education. (Stephanie) – 15-20 min
  - Admissions TF. (Mike) – 45 min
  - Early Assurance Motion. (Diane) – 10-15 min
  - Benchmarks TF Update. (Peter) – 15-20 min
  - Open discussion / Q & A