



AMERICAN COUNCIL OF ACADEMIC PHYSICAL THERAPY

BUSINESS MEETING MINUTES

October 7, 2016 ♦ 1:30 - 5:00 PM

Tapatio Cliffs Hotel and Resort, Phoenix, AZ, Highland Room

[View the Slide Presentation Online](#)

Call to order

- a. Quorum established
- b. Agenda, Minutes and Consent Agenda items - APPROVED

A. PT PAC presentation: Scott Ward presented

- a. Sept 14-15 was the 2016 flash action strategy – raised \$8K, 435 people contributed
- b. In 2015, 6.7% APTA members contributed, education section had the highest participation.

B. State of ACAPT: President's Report: Barb Sanders

- a. Represent 95% of the programs
- b. Strategic plan is working on:
 - Exploration and creation of **best** practice standards
 1. Benchmark Project continues
 2. Membership and participation in the Educational Leadership Steering Committee
 3. ELC programming that supports best practices
 - Evaluate and Implement **best** practices for professional and post-professional clinical education
 1. Summit Initiatives – three strategic initiative panels
 2. Panel/task force on feasibility of standard graduate outcomes
 - Identify and cultivate resources to achieve **excellence** in academic physical therapy
 1. Inclusion of Leadership strategic initiative in 2016 and 2017 plan

c. 2017 strategic plan

- communication – broadening the website to be available to all faculty
- leadership development curricula
- clinical education – summit reports

- benchmark report
- educational research & scholarship

d. Collaboration

- Educational leadership partnership membership
 1. Education Section, ACAPT & APTA – each have 3 reps
 2. Some efforts are in concert, others are separate
- House of Delegates position statement on student debt
- Liaison from Student Assembly and attendance at NSC
- Membership in IPEC
- Continued work with FSBPT on alternate approval process for NPTE

e. Cooperation

- Program committee currently comprised of 5 members works collaboratively with the Education Section's planning committee and SIGs to develop ELC continuing education offerings
- Strategic planning process and implementation
- Work of the clinical education panels
- Work of the consortia

f. Communication

- Creation of a Communications Committee and communications plan
- Constructions and implementation of a new website and newsletter
- Oral history project

g. Accomplishments

- 205 members
- financial stability and link to strategic plan
- dynamic strategic plan
- development of ACAPT history
- Clinical Education Summit follow-up
- creation of work groups
- consortia and their efforts directed toward our mission

h. Challenges

- identity
- collaboration
- leadership
- definitions of excellence
- impact on issues relevant to programs, faculty & students
- compliance with our positions and professional statements

C. Business

a. Treasurers report: Nancy Reese

- Largest expense is governance which is meetings
- 2nd is strategic partnerships with other organizations
- communication (website)

b. Benchmarks Task Force presentation: Peter Altenburger

1. Initially talked about in 2011
 2. Then looked at the literature and settled on the engagement theory of program quality
 3. These measures are correlated well with outcomes:
 - Leadership
 - Participation
 - Interactive teaching & learning
 - Connected with program requirements
 4. Developed tool and beta testing
 5. Made live to participating programs on October 5, 2016
 6. Portal provides the ability to see who the participants are, view the data, relative to the data set, download data. Will allow CAPTE data integration (AAR):
 - Survey.acapt.org/survey
 - There will be different tabs for the yearly national benchmark survey
 - Reflects how the administrators, faculty and student feel about each question
 - Can compare with specific groups of universities such as public, etc.
 7. Working on article about the process:
 - It's about trying to find individual interest not comparing who is the best
 - This year's dataset will stay open through December 31, 2016
 - 3rd year students are supposed to be within 3 months of graduation
 - All emails are only maintained by the website coordinator and will not be distributed
- c. ACAPT website/Communications Committee update: Jeff Konin
1. Launched acapt.org
 - Several features
 - Discussion forums – contribute constructively and professionally
 - Documents will be motions, minutes, reports
 - The subscription is open to anyone
 2. Newsletter will be monthly
 3. There is twitter @acapt2
 4. Facebook
- d. Motions
1. AC-1-16: Proposed bylaws revisions
 - All bylaw changes except the president-elect provision passed unanimously

- The president-elect concept was referred back to board to be further fleshed out with reference to the overlap of terms, voting, succession of terms, etc.
2. AC-2-16: Creation of a National Student Honor Society
- Desire to recognize students that stand out in academics, leadership, service
 - Who will be on the task force? Board will develop by calling for members and return to the membership. Include faculty? Residents?
 - Passed unanimously

D. Break with Exhibitors

- Quorum reestablished upon return from break

E. New Business

- Traffic rules – Mike Sheldon says that there is a place for feedback on the website: There will also be a formal assessment of implementation following this upcoming admissions' cycle

F. Presentation of Awards

- Mary Dockter-for serving as nominating committee chair
- Gary Chleboun- for serving as Director but will continue work with Benchmark Task Force

G. Swearing in of New Officers

- Jim Farris – as new Director
- Zoher Kapasi – re-elected for second term as Secretary
- Scott Ward - re-elected for second term as Director
- Mary Shall – as Nominating Committee Chair

H. FSBPT Discussion

- Content will be available online as of January 1, 2018

I. CAPTE Discussion

- USDE is reviewing CAPTE's self-study report

Meeting adjourned at 5:00 pm