

American Physical Therapy Association

**Academic Council
Board of Directors Meeting
Minutes**

July 27, 2011
Conference Call

Present:

Leslie Portney, DPT, PhD, FAPTA	President
Nancy B. Reese, PT, PhD, MHSA	Treasurer
James R. Carey, PhD, PT	Director
Diane U. Jette, PT, DSc	Director
Thomas P. Mayhew, PT, PhD	Director
Barbara Sanders, PT, PhD, SCS, FAPTA	Director
Susie Deusinger, PT, PhD, FAPTA	Director

Staff:

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

A conference call meeting of the Academic Council Board of Directors was called to order by President Leslie Portney at 4 pm (Eastern Time).

ESTABLISHMENT OF A QUORUM

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

V-1 That the minutes from June 9, 2011, Board of Director's meeting be accepted with one correction.

Support Statement:

Correction made on date under Financial Report from 2001 to 2010.

V-2 That the proposed budget for 2012 be accepted and forwarded to APTA for inclusion in budget deliberations for 2012.

Support Statement:

Budget has been prepared on the basis of information provided by committee chairs. After some discussion, modifications were made to include additional funding for attendance by a representative at APTA BOD meetings (2) and for member services at the HOD meeting. Nancy pointed out that the income had been increased to reflect 100 program members, up from a previously discussed 70.

DISCUSSION ON DOCUMENT TO SUPPORT ACADEMIC COUNCIL MEMBERSHIP FOR USE BY PROGRAM DIRECTORS WITH INSTITUTION

Nancy presented the draft document. Leslie agreed to revise based on comments provided by the board. The board felt it important to include tangible benefits to programs in order to justify membership. Brainstorming lead to the identification of the following items:

- Benchmarking of excellence in PT education
- Development of shared tools for outcome assessment – to be used in CAPTE self-studies
- Access to data from comparable members
- Consultation and mentorship
- Facilitate recruitment, retention, development of faculty
- Clinical education opportunities
- Advocacy – state and federal
- Shared faculty resources
- Collaborative research
- Program Director support and succession planning

UPDATE ON 2011 ELC AND PLANNING FOR 2012 ELC

Jim presented update on final ELC plans. Brochure and registration information should be out first of August. He referred to emails with specific information on each of the planned programs. Lisa confirmed that our board meeting will be Monday, Oct 3, 12-3 pm. A final planning meeting to discuss the business meeting prior to ELC is scheduled for Mon, Sep 12, at 11AM eastern time. Tom and Terry will be preparing an agenda for that meeting.

UPDATE ON ACADEMIC COUNCIL TRANSITION TO COMPONENT

Leslie reported on conversations she and Susie had with Shawne Soper, Speaker of the APTA HOD. In a review of the required by-law changes – there will be at least 18 needed. It is Shawne's recommendation that we do not present by-law changes in 2012 but wait until 2013 when the governance review process intends to present a by-law package. The concept of the component status will be presented at 2012 HOD. Leslie and Susie will continue to work with Shawne in preparation for this activity and keep us informed.

UPDATE ON PPS INITIATIVE ON CLINICAL EDUCATION

Leslie reported that there are 15 schools working collaboratively with the Private Practice Section on the development of a yearlong internship model. At some point a discussion will be needed with the Academic Council on this issue.

ADDITIONAL DISCUSSION ITEMS

FEDERATION OF STATE BOARD OF PHYSICAL THERAPY

Barb will be attending the NPTE Summit July 29-31, 2011, in Dallas, TX. She will provide update. It is requested that she ask about process for establishment of dates for testing in 2013 and how much influence the Academic Council can have in this process.

OTHER BUSINESS

Susie asked about the issue of plaintiff friendly states referencing the impact of the state of Illinois on clinical education for her program. She also asked about the federal legislation on distance education and the impact. This has been withdrawn and Susie asked for documentation – Leslie and Barb will try to provide to Susie ASAP.

The next meeting is scheduled as a conference call on September 12, 2011, at 11 am (EDT).

Meeting adjourned at 4:15 p.m. (EDT).

Respectfully submitted,

Barbara Sanders – filling in for Dave Somers