

American Physical Therapy Association

AC Board of Directors Meeting Minutes

December 17, 2012
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
Diane U. Jette, PT, DSc	Director
Thomas P. Mayhew, PT, PhD	Director
Barbara Sanders, PT, PhD, SCS, FAPTA	Director

Unable to attend:

Susan S. Deusinger PT, PhD, FAPTA	Director
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Guests:

Laurita Hack, PT, DPT, MBA, PhD, FAPTA	Secretary, APTA; Co-editor JOPTE
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Staff:

Lisa McLaughlin	Executive Director, APTA Academic Council
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A regular meeting of the Academic Council (AC) Board of Directors was called to order by President Leslie Portney at 3:05 PM (Eastern Time).

ESTABLISHMENT OF A QUORUM

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

FINAL – PASSED (Reese)

V-1 That the minutes from October 4 and 7, 2012 Board of Director’s meeting be accepted.

Support Statement:

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

EXCELLENCE TASK FORCE: NEXT STEPS FOR DEVELOPING BENCHMARKING QUESTIONS FOR ANNUAL ACCREDITATION REPORT

The benchmarking committee will meet at CSM to discuss the questions that might be added to the annual accreditation report for CAPTE. July 1 is the deadline when CAPTE must receive these questions. If this can be done, initial data needed for benchmarking will be conveniently submitted from accredited programs as part of their annual reporting to CAPTE.

REPORT AND FOLLOW-UP ON THE SUMMIT: FLEXIBLE, SHARED VISION AND JOPTÉ

The ongoing process for development of the vision was reviewed including the publication of position papers within JOPTÉ. There was concern expressed about the timing of the entire process. It was believed that if the manuscripts appear in mailboxes by July 1, 2014, it may make webinars difficult to fully complete prior to an early October summit. Laurie volunteered that she will work up a reversed timeline to provide guidance to the steering committee of the JOPTÉ processes.

It was decided that to streamline the process a position paper proposal advisory group would not be formed. Instead, Susan Meyer and the coeditors at JOPTÉ would consult on position paper development.

WEBSITE DEVELOPMENT REPORT

The ongoing process for development of the website was reviewed. Openarc will be interviewing users (referred from Dave and Lisa) and will be joining us at CSM to present a mock up and gather images. The product should be done in the spring.

CONSORTIUM FORMATION APPLICATIONS

Several ideas for managing consortium were suggested. Rather than a rolling application process for consortia, the Council could set a deadline for consortium applications that would occur prior to our budget submission. Each newly proposed consortium could also submit a budget when forming and potentially each year thereafter for budgetary purposes. Each consortium could be given a typical budget for that year, but could request additional funding for another initiative. The board could then consider that in terms of the strategic plan and decide whether or not to fund beyond the base budget level. Finally, independent revenue generation by a consortium was viewed as a possibility, but some level of oversight by the board would have to occur. The Finance committee will attempt to produce a proposal for how best to fund consortium for the board to consider at CSM 2013.

The board has received two applications for consortia (Attachment 1). The first was the Dual Degree BS/DPT Program Consortium. The BOD was supportive of the application, but believed additional definition was required so that potential members would clearly know the focus for the group when looking at the title. Lisa McLaughlin will notify the group that clarification is needed and the application will be reconsidered at the AC BOD meeting at CSM 2013.

The second application was the Southern Consortium of PT Education Programs. The BOD will request additional information to address its concerns about restricted membership to three particular states and the need for a more detailed explanation about why the consortium is needed. Lisa McLaughlin and Tom Mayhew will work together to address these concerns with the group and the board will reconsider the application if information is available at CSM 2013.

DEVELOPMENT OF A COMMITTEE TO APPOINT TASK FORCES

This issue will be addressed by the committee scheduled to meet later this week.

TREASURER'S REPORT: ELC.

Nancy presented the treasurer's report concerning ELC (Attachment 2). Although not audited, the meeting appears to have generated a net revenue over expenses for the Council.

STUDENT ASSEMBLY SURVEY

The new board of the student assembly would like to send a survey regarding service learning to the Academic Council. The goal of the survey is to build resources for students doing, or who wish to do, service learning. It was recommended that the students check the published literature. Laurie indicated she would be happy to direct students to existing data about educational programs that do service learning and international service initiatives. Lisa McLaughlin will convey this information to the assembly.

JANUARY BOD MEETING AGENDA

The agenda was reviewed and approved. The proposal for financing consortia mentioned above will be added to the agenda. Laurie indicated that bylaw change motions associated with the Academic Council would be generated by CSM and will likely be considered separately from any governance changes. The ACAPT title for the Council was also not problematic. In addition, Barb will update the list of chief delegates and we can discuss communication strategies to occur with them between CSM and annual conference. Also, Barb will arrange to be placed on CSA agenda for their Wednesday morning meeting at CSM.

JANUARY ACADEMIC COUNCIL BUSINESS MEETING AGENDA

The meeting is presently scheduled for three hours. The agenda currently includes:

- Open Arc
- IOM update from Holly Wise
- New items added today
 - Ideas for questions for the AAR.
 - Installation of new officers.
 - Recognition of outgoing officers (those not continuing; Tom, Diane and Leslie).
 - Reports

- In Memorial - it was decided we would solicit the membership to inform us of anyone who has passed away and people so named would like recognized. In the future, this recognition will occur at ELC.

EXECUTIVE SESSION

The BOD met in executive session.

NEXT MEETING

Board of Directors

At CSM

Monday, January 21, 2013

8:00 a.m.- 3:30 p.m. (EST)

Respectfully submitted,

Dave Somers

Secretary