American Physical Therapy Association

ACAPT Board Meeting

***January 5, 2017, 8:30-10:00 AM (eastern)***

# MINUTES

**In attendance:** Barb Sanders, Mark Reinking, Zoher Kapasi, Jim Farris, Pam Levangie, Mike Sheldon, Nancy Reese, Rick Segal Bob Rowe, Scott Ward, Sandy Rossi and Jeff Konin.

**Absent:** None

**MINUTES**

* Approval of December 1, 2016 Board Meeting minutes. APPROVED

**CONSENT**

* Draft reports from Integrated Clinical and Social Systems for the Prevention and Management of Obesity

(ICSSPMO)

* + Rick Segal to follow up on when and how the survey will be distributed
* Federal Affairs Liaison Meeting Minutes – Accepted
* Revised member logo with Member Institution on it and revised policy removing reference to individuals

and discussing only institutions and their website

* + Sandy Rossi will work with the art design group to reduce the font size of “Member Institution” on the logo
* All other consent reports accepted

**REPORTS**

* Treasurer’s report
  + For 2016 budget:
    - November financials show ELC expenses have been recorded but revenues have not and thus the imbalance
    - YTD column shows ~$130K ahead and will go up once the revenues from ELC are recorded
    - ~60% of spending occurred towards activities related to our strategic plan. Finance committee to advise on a goal as to what % of spending should be allocated to activities related to the strategic plan.
    - Overall: our budget is in healthy shape!

**DISCUSSION**

* Education Leadership Partnership discussion recap
  + Logistics issues were discussed at the last meeting and the momentum is forward in accomplishing goals of the ELP
  + Education Scholarship Meeting to be held at the end of January 2017 to develop a framework on how to move forward on different initiatives
  + Bring up at the next ELP an agenda item from ACAPT: develop a mechanism to provide a joint statement from ELP about the different activities from all entities with their logos to their membership and establish a forum for two-way communication between membership and individual organizations that are part of ELP about these activities.
* Movement System Summit report
  + New definition of movement system adopted based on input from ACAPT and others. Although, the definition may change again
  + What is our understanding of the movement system – ask questions on role of movement system experts in activities related to practice, research and education
  + What is movement system diagnosis?
  + Overall, movement is very implicit in what we do and we should make this explicit and others should come to us for this expertise and for us not to be defined by our interventions but by our movement system expertise!
  + Further discussion at CSM
* Report from Task Force on Standardized Graduate Outcome Recommendations
  + Sandy will upload the report on the hub
  + Nancy Reese will move the report forward at ELP and have the chair of the committee present the report
  + Barb Sanders will thank the committee for the report
* Revised talking points from the Communications Committee
  + Jeff Konin and the communications committee will work to incorporate these talking points in all our communication including website, Fb, Twitter and other platforms
* Additional Items:
  + Reach out to your consortia and other liaison group for agenda items for the CSM board meeting and provide them to Sandy Rossi by end of January.