American Physical Therapy Association

ACAPT Board Meeting

# March 2, 2017, 8:30-10:00 AM (eastern)

# Minutes

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

**Absent:** Zoher Kapasi

**Guest**: Jeff Konin

**CONSENT**

* All consent agenda items accepted

**DISCUSSION**

* ELP update and Clinical Education Task Force recommendations shared and discussed
* EPiC Proposal for ELC - if approved by the ELC Program Committee’s from the ScholarOne submission, then this would be approved funding provided budgeted funds have not been expended
* Gary Chleboun appointed as ACAPT’s representative to FiRST Council
* The Admissions Task Force team will review the feasibility for having a deadline for sending out initial offers to applicants
* Benchmarks Task Force name - deferred
* Rick to follow up with RIPPT to identify a prospective liaison to PTNow
* Communications committee to work on the following items with Sandy:
  + development of a welcome packet for new institutional members of ACAPT as well as to institutions that achieve candidacy through CAPTE
  + a certificate for members to download and hang or put on website
* Sandy to distribute a call to members to identify an ACAPT representative to serve on APTA Clinical Education Technology Work Group. This individual will serve a 3-year term
* Discussion around how to identify/collect individual faculty membership. ACAPT’S bylaws stipulate that the Institution defines who the individual members are
* Regarding jurisdictional licensure issues - Barb to craft a letter as liaison to the Federation encouraging them to provide greater clarification for the benefit of students
* Mark and Nancy to work on a revised vision/mission statement for discussion at the strategic planning meeting.
* MERC at ELC – Sandy to submit a request to conduct the workshops and confirm availability of space at the conference site