

Minutes of ACAPT Board Meeting Minutes, July 12, 2018 - 07/12/18

Date and time: 07/12/18 08:00 am to: 07/12/18 09:30 am

Present: Sandy Brooks, Barb Sanders, Mark Reinking, Emmanuel John, Nancy Reese, Scott Ward, Jim Farris, Mary Blackinton, Mike Sheldon, Rick Segal

Location: conference call

Topics

1. Establishing a Quorum




Note Quorum was established with Barb Sanders, Mark Reinking, Jim Farris, Mary Blackinton, Emmanuel John, Nancy Reese, Scott Ward, Mike Sheldon and Rick Segal. Also in attendance were Scott Davis, John Buford, and Susan Appling

2. Approval Minutes from Previous Meeting

Decision Scott and Mary moved to adopt minutes from the June meeting. Minutes from June 27-28 Meeting at NEXT were therefore approved.

3. Consent Agenda

Decision Consent Agenda was approved

-  [June_FAL_Call_Minutes.pdf](#)
-  [EHB_benchmark_plan_presentation_FINAL.pdf](#)
-  [LDOCACAPTBoardReportJuly18.doc](#)

4. ACAPT Business

4-1. Benchmarks Task Force Proposal

Decision The board went in to executive session for this topic

4-2. How to Transition Those Endorsed by ACAPT

Decision The board approved at the meeting at NEXT for Sandy to move forward on the development of a draft program to secure non-dues revenues through a program similar to APTA's Strategic Partners Program. The board discussed concerns regarding what to call the replacement program so that we avoid future mis-interpretations of our intent. The board agreed that avoiding words such as "partnerships" or "endorsements" would be wise. Barb will reach out to Acadaware to convey the Board's plan to transition from endorsements to a new program. She and Sandy will work on a strategic communication to the membership to inform them of plans going forward. The board appointed a work group of Rick, Mike, and Sandy to develop a new program and present it to the Board at a future meeting.

4-3. Resilience Task Force Members Selection

Decision Then Board approved the nomination of the following members for membership of to the Resilience Task Force to Enhance Programs Awareness to Student-Clinician Mental Health and Wellness:

Position/Role Name

Program Director Jeanette Anderson

DCE Jennifer Bogardus

Faculty Cheryl Resnik

Faculty Anne Mejia-Downs

Student Heather Beaudoin

Student Services/Affairs Director Janet Stephenson

Clinical Instructor Jennifer Root

Clinical Instructor Miriam Gross

The board appointed Cheryl Resnik as the chair of the task force.

Mary will work with Sandy to get the group going notify all applicants.

5. New Business

Note The Board discussed the composition of the Finance Committee to work with Nancy Reese.

Barb Sanders requested discussion on the IASP's Pain Competency for physical therapy from the House of Delegates. Mark Reinking reported/summarized Board discussions at NEXT 2018 meeting. Nancy Reese requested for the ACAPT Board's position so that when they are discussing so the representatives to the ELP may share with those partners this at ELP. Barb Sanders asked that the Pain Competency document should be circulated to Board members so that we can discuss it at next Board meeting.

Barb Sanders requested that Board members take time to think about issues coming up for discussions at the next Board meeting in August: Student Loan Issues, Proliferation of new programs and new delivery models.

6. Upcoming Meetings

Note July 31 - Executive Committee meeting in Dallas

Meetings at ELC for which board members should save the date or be aware:

Oct 10 and 11 - ACAPT board retreat and meeting

Oct 11 - MERC workshops

Oct 11 - Leadership Summit

Oct 11 - ACAPT Open Forum

Oct 12 - GRJ Forum on Innovation

Oct 12 - ACAPT Business Meeting

Oct 13 - Oxford Debate

Oct 13 - Celebration of Diversity

Oct 14 - ELP meeting

Oct 28-29 - Clinical Education Strategy Meeting at APTA

7. Future Deadlines

Note July 30 - reports due for August 9 board meeting

Aug 1 - deadline for submission of completed Motion Development Form and Main Motion Template (details found here: <http://acapt.org/documents/how-to-prepare-and-submit-motions>)

Aug 6 - CSM 2019 Attendee and Exhibitor Housing Open; <http://www.apta.org/CSM/HousingTravel/>

Aug 27 - reports due for Sept 13 board meeting

Sept - outgoing leaders should begin succession planning with incoming leaders

Sept 21 - deadline for business meeting motions and agenda disseminated to membership

Oct 1 - reports due for Oct 11 board meeting and Open Forum at ELC

Oct 29 - reports due for Nov 8 board meeting

Dec 3 - reports due for Dec 13 board meeting

8. Notes

Note July 12 - Sandy leaves for vacation after the board conference call

July 13 - Sandy on vacation

9. Adjourn

Note Meeting adjourned at 9.10am EST.

