Minutes of ACAPT board minutes, March 8, 2018 - 03/08/18

Date and time: 03/08/18 08:00 am to: 03/08/18 09:30 am
Present: Sandy Brooks, Nancy Reese, Mark Reinking, Mary Blackinton, Jim Farris, Scott Ward, Richard Segal, Richard Segal, Mike Sheldon, Zoher Kapasi, Barb Sanders
CC: Emmanuel John, Susan Appling, Jeff Konin, Jeff Konin, Susan Appling, Emmanuel John
Location: conference call

Topics

1. Establishing a Quorum

Quorum established. Barb Sanders absent; Emmanuel John joined as a guest

2. Approval Minutes from Previous Meeting

Decision  Minutes from board meeting at CSM Approved
ACSACAPT_board_meeting_minutes_Feb_20_2018.pdf

3. Consent Agenda

Decision  Consent Agenda approved
ACSACountersTask_Force_Board_Report_2.26.18-FINAL.doc
ACSACounters_Feb_7_ACAPT_Leadership_Summit_Planning_Subgroup.docx
ACSACounters_Leadership_Summit_Planning_Subgroup_ELC_Meeting_Minutes_022318.docx
ACSASLD_Minutes_1.18.18.docx
ACSASLD_Minutes_11.13.17.docx
ACSASLD_Minutes_CSM_2018.docx

4. Treasurer's Report

as of 3/5/2018, there are no new reports for review

5. ELP Update

Annual Report to be disseminated as soon and as broadly as possible.
Zoher shared information on discussions related to clinical education initiatives
ACSACountersELP_2017_Annual_Report_FINAL.pdf

Vision: Transforming health and health care through excellence and innovation in physical therapy education
Mission: Unifying the educational enterprise that prepares physical therapists committed to improving the human experience.
http://acapt.org/about/strategic-plan

6-1. Academic Innovation

1. Establish the framework needed to transform clinical education in physical therapy
2. Every physical therapy education program will have the movement system as one of the primary identifiable curricular threads

**Decision**  Sandy to explore the discussion related to assignment of copyright with APTA, Barb, and Mark before further action.

6-2. Knowledge to Elevate Health Care

1. Enhance educational research to inform teaching and learning
2. Create an institute of scholarship of teaching and learning
3. Work with the Foundation for Physical Therapy to increase support for educational research
4. Investigate the feasibility of developing an ACAPT journal

**Decision**  Motion postponed to sponsor Opioid and Pain Management Workshop sponsored by the Global Forum Collaboration with Forum on Neuroscience and Nervous System Disorders. Sandy to go back to Holly to obtain further information and to learn what APTA's board may consider doing.

**Decision**  Motion approved for RIPPT to list PostDoc positions on their website and link to other websites providing similar listings

**Decision**  Motion approved to sign the Agreement with Erron Flaherty for the continuation of management of the Benchmarks Task Force survey

Zoher and Jim share feedback from the meeting they and Barb had with to co-editors of JOPTE while at CSM. The meeting was very positive.

**Decision**  Jim shared information on the Clinical Reasoning Consortium activities related to a potential Gordon-like conference in 2019. Further exploration to understand the intentions of this. Until further understanding is provided, the board prefers to wait on a decision to provide funding for this meeting at NEXT

As it relates to JOPTE, we were assured that there would be space to disseminate ACAPT led perspective articles etc. including an option to buy pages. The thrust of JOPTE is to increase the rigor and publish more research articles to position them to be listed on PubMed. Also, they were open to another "Education Journal"

6-3. Academic Leadership and Advocacy
1. Influence CAPTE to promote best educational practices
2. Develop faculty and student leaders who will lead and advocate for the physical therapy academic enterprise

**Decision**  
*Motion approved to for CHEP to double their grant budget for student awards from $500 to $1,000, awarding two $500 grants*

**Decision**  
*Board approved having a booth at CSM and allowing consortia and leadership groups to have material at the booth to share pending further exploration of costs for having more than just a banner*

7. New Business

7-1. ELP chair

Further discussion requested regarding the timeframe between Zoher's departure from the board on May 1 and his service as chair of the ELP ending in June. The board was supportive of Zoher continuing in his role as ELP chair and to continue his role as a representative until the end of his term or until he notifies the that he is no longer able to continue in this role.

**Decision**  
*Appointment approved*

7-2. Official appointment of Emmanuel John as Secretary, effective May 1

**Decision**  
*Appointment approved*

7-3. AMS discussion with APTA

Nancy shared a meeting that she and Barb had with Sharon Dunn, Justin Moore, and Mandy Frohlich and other component leaders of those managed by APTA’s Association Management Services (AMS) department at CSM.

APTA is registering an annual loss of around $880K for management services. They have 3 business models and they are evaluating the best way forward on this.

7-4. Mary - national registry of PT graduates

A question was raised as to whether or not there has ever been a motion to create such a registry. Mary will share the discussion and invite a proposal for the next board call after further exploration on what may already be in existence or in development.

8. Are we advancing our mission?

9. Upcoming Meetings
10. Future Deadlines

March 30 - ELC Submission Deadline at 11:59 PM (EST)
April 2 - reports due for April 12 board meeting
April 30 - reports due for May 10 board meeting
June 4 - reports due for June 14 board meeting
June 18 - reports due for June 27 board meeting

11. Notes

Sandy will be on vacation May 9-13 and will miss the May 10 board conference call. Since this will be Emmanuel's first time as Secretary, I'm hopeful someone else will take a draft set of minutes to make sure everything is captured accurately.

12. Adjourn

Adjourned at 9:33am EST