

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*

 [ACAPT_board_meeting_minutes_Feb_20_2018.pdf](#)

3. Consent Agenda

Decision *Consent Agenda approved*

 [Benchmarks_Task_Force_Board_Report_2.26.18-FINAL.doc](#)

 [2018_Feb_7_ACAPT_Leadership_Summit_Planning_Subgroup.docx](#)

 [Leadership_Summit_Planning_Subgroup_ELC_Meeting_Minutes_022318.docx](#)

 [SLD_Minutes_1.18.18.docx](#)

 [SLD_Minutes_11.13.17.docx](#)

 [SLD_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

 [ELP_2017_Annual_Report_FINAL.pdf](#)

6. Strategic Decisions - Advancing Our Mission

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 JOPTTE 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 JOPTTE, we were assured that there would be space to disseminate ACAPT led perspective articles etc. including an option to buy pages. The thrust of JOPTTE 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

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

March 9 - ELP call

April 12 - board conference call 8:00-9:30am EST

April 15-17 - benchmarks task force meeting in Indianapolis. Sandy and Debbie Anderson from the communications committee will be joining them.

April 13 - ELP call

May 10 - board conference call 8:00-9:30am EST

May 11 - ELP call

June 8 - ELP call

June 14 - board conference call 8:00-9:30am EST

June 27 - board meeting from 1:00-5:00pm at NEXT in Orlando, FL

June 28 - board meeting from 7:00-9:30am at NEXT in Orlando, FL

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