

# Minutes of ACAPT Business Meeting October 16, 2020 at ELC - 10/16/20

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**Date and time:** 10/16/20 04:00 pm to: 10/16/20 07:00 pm

**Present:** Sandy Brooks

**Location:** Virtual ELC 2020

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## Topics

### 1. Call to Order

**Note** Meeting was called to order at 4.01pm EST by Dr. Michael Sheldon, Vice President of the Board of Directors.

### 2. Welcome and Introductions

**Note** Dr. Sheldon shared some general announcements, including that the President's Report by Dr. Barb Sanders, had been circulated electronically. Dr. Sheldon also reminded members on how to vote using the Mentimeter application. There was a brief moment of silence to recognize lives lost in the past year and challenges faced by many around the world.

**Note** Dr. Sheldon recognized the Committee to approve the minutes: Peter Altenburger, Scott Davis, and Kristin Greenwood. He also recognized Mary Dockter as the Time Keeper for the meeting.

**Note** Dr. Sheldon received permission from the membership to obtain vocal instructions and/or assistance throughout the meeting from Dr. Lynn Rivers, chair of the Reference Committee, to ensure all rules were properly followed.

### 3. Quorum

**Note** A poll was taken and confirmed that we had reached a quorum of voting members from our member institutions. (there were 222 voting members present)

### 4. Motion to Approve the 2019 Business Meeting Minutes

**Decision** The minutes from the 2019 ACAPT Business meeting was adopted. This was adopted by Yes (164), Nay (0), Abstained (18) votes.

### 5. Reference Committee

**Note** Dr. Sheldon recognized the Reference Committee Members: Bill McGehee, Lynn Rivers, Heather Ross

### 6. Adoption of Order of Business

**Decision** 1. Debbie Givens moved a motion to re-order the Order the Business Meeting Agenda so that motions AC-5-20 and AC-6-20 regarding The Admission traffic rules were prioritized for first discussion. This motion to re-order was seconded, and adopted by Yes (160), Nay (16), Abstained (7).

2. A motion was moved to adopt the Order of Business as Amended. This was seconded, and adopted by Yes (176), Nay (3), Abstained (3) votes.

## 7. Motion to Approve the Consent Agenda

**Decision** The membership approved the Consent Agenda. This was seconded, and adopted by Yes (185), Nay (0), Abstained (0).

## 8. Recognition of Outgoing ACAPT Board Members and Leadership

**Note** Dr. Sheldon recognized, with appreciation, all out going ACAPT Board Members and other Leaders. He paid a special thanks to Dr. Barb Sanders (President), and Dr. Nancy Reese (Treasurer) who have served more than a decade with the ACAPT Board of Directors.

## 9. Motions

**Note** The Following motions were introduced, seconded, discussed, and then approved or disapproved by ACAPT membership.

### 9-1. AC-5-20: Amend Admissions Traffic Rules for Programs

**Decision** The motion was moved by John Bufford on behalf of the Board of Directors. This was seconded, and adopted by Yes (179), Nay (2), Abstained (6) votes. There were no discussions on the motion. Motion passes.

 [AC-5-20 Motion to amend Admissions Traffic Rules for Programs- APPROVED.pdf](#)

### 9-2. AC-6-20: Amend Admissions Traffic Rules for Applicants

**Decision** The motion was moved by John Bufford on behalf of the Board of Directors. This was seconded, and adopted by Yes (190), Nay (7), Abstained (4) votes.

There were no discussions on the motion, except for clarifications. Motion passes.

 [AC-6-20 Motion to amend Admissions Traffic Rules for Applicants- APPROVED.pdf](#)

### 9-3. AC-1-20: Minimum Duration of Professional DPT Education Programs

**Decision** The motion was moved by James Gordon on behalf of the University of Southern California. This was seconded.

Discussions: Several members spoke in opposition to or in support of the motion.

The motion was adopted by Yes (116), Nay (88), Abstained (5) votes.

 [AC-1-20 Minimum Duration of Professional DPT Education Programs - APPROVED.pdf](#)

### 9-4. AC-2-20: National Equity, Diversity, and Inclusion Council for Academic Physical Therapy

**Decision** The main motion was moved by Didi Mathews on behalf of the University of Southern California, and seconded.

 [AC-2-20 Motion to form a National Equity Diversity and Inclusion Council.pdf](#)

**Decision** A substitute motion to AC-2-20 was moved by Barb Sanders on behalf of the ACAPT Board of Director, and seconded. Lynn Rivers Chair of the ACAPT Reference Committee explained the process to proceed in handling the substitute motion and the main motion before deciding the question.

 [AC-2-20 Motion to form a National Equity Diversity and Inclusion Council - SUBSTITUTE.pdf](#)

**Decision** A secondary amendment to the substitute motion was moved by Didi Mathews on behalf of the University of Southern California, and seconded.

Discussions on Amendment to the Substitute motion: Several members spoke in opposition to or in support of the motion.

 [AC-2-20 Motion to form a National Equity Diversity and Inclusion Council - SECONDARY AMENDMENT.pdf](#)

**Decision** The amendment to the secondary motion was defeated by Yes (31), Nay (150), Abstained (19) votes.

**Decision** A motion was moved to Call the Question on all Pending Questions was adopted by Yes (167), Nay (11), Abstained (13) votes.

**Decision** A motion to accept the Substitute Motion to replace the Main motion was passed by Yes (151), Nay (22), Abstained (11) votes.

**Decision** The new AC-2-20 motion was adopted by Yes (151), Nay (26), Abstained (10) votes. Attached is the final approved motion

 [AC-2-20 Motion to form a National Equity Diversity and Inclusion Commission - APPROVED.pdf](#)

#### **9-5. AC-3-20: Opposition to Direct Monetary Payment for Clinical Education Experiences**

**Decision** The motion was moved by Mary Blackinton on behalf of the ACAPT Board of Director, and seconded.


The motion was adopted by Yes (187), Nay (3), Abstained (1) votes.

 [AC-3-20 Opposition to direct monetary payment for clinical education experiences- APPROVED.pdf](#)

#### **9-6. AC-4-20: Promotion of Non-Monetary Benefits for Clinical Educational Experiences**

**Decision** The motion was moved by Mary Blackinton on behalf of the ACAPT Board of Director, and seconded.

The motion was adopted by Yes (190), Nay (1), Abstained (1) votes.

 [AC-4-20 Promotion of non-monetary benefits for clinical education experiences- APPROVED.pdf](#)

#### **9-7. AC-7-20: Endorsement of Environmental Physiotherapy Agenda 2023**

**Decision** The motion was moved by Julia Chevan on behalf of Springfield College, and seconded.

The motion was adopted by Yes (129), Nay (54), Abstained (13) votes.


 [AC-7-20 Motion to Endorse the EPT Agenda 2023- APPROVED.pdf](#)

#### **9-8. AC-8-20: Adopted the Updated Common Terminology in Physical Therapy Education**

**Decision** The motion was moved by Mary Dockter on behalf of the ACAPT Board of Directors, and seconded.

 [AC-8-20 Adopt Updated Common Terminology in Physical Therapy Education - READ IN CHANGE.pdf](#)

**Note** Vicky LaFay presented a motion to refer the motion and document back to the ACAPT Board of Directors for further work with the PTASIG of the APTE. The motion was seconded.

 [Motion to Refer AC 8-20 to BoD-Vicki Lafay Clarkson University.pdf](#)

**Decision** The motion to refer AC-8-20 with instruction was adopted by Yes (174), Nay (9), Abstained (1) votes.

 [AC-8-20 Motion to Refer to Board the Common Terminology Glossary - APPROVED.pdf](#)

## 9-9. AC-9-20: Amend Bylaws of ACAPT to Grant Membership to Developing Programs

**Decision** The motion was moved by Barb Sanders on behalf of the ACAPT Board of Director, and seconded.

The motion was defeated by Yes (22), Nay (161), Abstained (3) votes.

 [AC-9-20 Amend Bylaws of ACAPT to Grant Membership to Developing Programs - DEFEATED.pdf](#)

## 10. New Business

**Note** There was no new Business

## 11. Presentation of 2021 Election Slate

**Note** Diane Heislein, chair of the Nominating Committee, presented the following slate for the 2021 Board Elections: Vice President, 2 Directors, and Nominating Committee member. Consent to Serve forms are due 01/10/2021, while Bio and candidate statements are due 02/15/2021.

## 12. Welcome to New Board Members

**Note** Dr. Sheldon welcomed our new Board officers:

President - Mark Reinking

Julia Chevan - Treasurer

Marie Johanson - Director

## 13. Adjournment

**Note** The Business Meeting Adjourned at 6.45pm EST