

# Minutes of ACAPT Board Meeting Minutes, August 16, 2021 - 08/16/21

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**Date and time:** 08/16/21 10:00 am to: 08/16/21 11:30 am

**Present:** Sandy Brooks, Mark Reinking, Mike Sheldon, Emmanuel John, Peter Altenburger, Julia Chevan, Mary Dockter, Marie Johanson, John Buford, Scott Davis

**CC:** Denise Bender, Kim Varnado, Ellen Costello

**Location:** <https://us02web.zoom.us/j/84844252917?pwd=MnRZS1oyNUNvR3BITk81cFZ5MW1Ndz09>  
Meeting ID: 848 4425 2917  
Passcode: 167313

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## Topics

### 1. Welcome and Introductions

**Note** The meeting was called to order at 10.00am EST.

#### 1-1. Establishing a Quorum

**Note** Board quorum was established with Mark Reinking, Mike Sheldon, Julia Chevan, Emmanuel John, Peter Altenburger, Mary Dockter, Marie Johanson, John Buford, and Scott Davies in attendance. Others in attendance were incoming Board members, Denise Bender and Kim Varnado.

#### 1-2. Conflict of Interest Policy

**Note** No new COI was reported by Board members.

#### 1-3. Antitrust Compliance Guidelines

**Note** The Board was reminded to refrain from discussion issues that contravene the antitrust guidelines.

#### 1-4. Board commitment and Decision Tree

**Note** The Board was reminded to always 'close the loop' for decision making and actions using the decision tree.

### 2. Consent Agenda

**Decision** Motion was moved, the Board voted to approve the following consent agenda items:

- Treasurer's report - second quarter 2021
- Report (Joint Task Force on Data, Technology, Benchmarks and Recognition of Excellence)

The Board received the following documents for its records:

- American\_Council\_of\_Academic\_Physical\_Therapy\_(6-30-2021).pdf
- Joint\_Task\_Force\_Board\_Report\_073021.doc

### 3. Approval of Minutes

**Decision** Motion was moved, and the Board voted to approve minutes from the June 10, 2021 Executive Committee meeting.

The Board has on record, the approved minutes:

- Executive\_Committee\_minutes\_\_June\_10\_\_2021.pdf

## 4. Business

### 4-1. PT in population health, health promotion, and wellness

**Decision** Janet Bezner and Todd Davenport discussed with the Board a proposal for a continuing education program based on physical therapy population health, health promotion, and wellness. The Board directed the Treasurer, and the Executive Director of ACAPT to further explore along with the Finance Committee, the currently submitted proposal and to consider creating a policy for future adoption of similar proposals.

The Board received for its records the proposal document:

- PHPW\_Proposal\_for\_ACAPT\_FY2022.pdf

### 4-2. Postdoc Fellowship Update

**Decision** ACAPT was not able to secure commitment from APTA and the APTE to jointly fund a DPT-Post-doctoral fellowship to mentor NIH funded researchers. Motion was therefore moved and approved by the Board to rescind ACAPT's financial commitment to the postdoctoral fellowship program.

### 4-3. ELP 2022 budget

**Decision** The Board discussed the possibility of eliminating the GAMER funding from the budget as the program has been losing money for the last couple years. After a discussion, the Board directed ACAPT's ELP representatives to bring concerns on 'return on investment' into the GAMER program to the ELP meeting. The ACAPT ELP representatives were to request/recommend a one year pause for the GAMER program, to re-evaluate the business plan and the outcomes.

The Board received the following documents for its record:

- ELP\_2020\_-\_2021\_Budget\_Comparison\_rev.\_8-11-2020.xlsx  
- Steven's\_copy\_of\_ELP\_2020\_-\_2022\_Budget\_Comparison.xlsx

### 4-4. Business Meeting Motions Review

**Note** The Board reviewed and discussed the upcoming four motions AC-1 to AC-4.

The following Bylaws amendment documents were received and are on file:

- AC-1\_Bylaws\_amendment\_Non\_PT\_member.docx  
- AC-2\_Position\_Elevation\_of\_PT\_program\_to\_Department.docx  
- AC-3\_Policy\_on\_Observation\_Hours\_in\_Admissions.docx  
- AC-4\_Endorse\_Pain\_Education\_Manual\_Final.docx

## 5. Executive Session (11:00-11:30)

**Note** The Board moved into Executive Session.

## 6. New Business

**Note** There was no new business.

## 7. Upcoming Meetings

**Note** September 10, 10am-1:00pm Board meeting in DC  
September 10, 6:30pm-midnight, APTA Centennial Gala in DC  
September 11-12 House of Delegates  
September 13 APTA Future of Physical Therapy Summit  
September 14 APTA Advocacy Day  
October 20, 8:00-9:00am, Executive Committee meeting with the Academy  
October 20, 9:00am-4:00pm, Board meeting at ELC in Atlanta  
October 21, 9:00am-12:00pm, Board executive session at ELC in Atlanta  
October 21, 6:00-9:00pm, Open Forum at ELC  
October 22, ELC begins in Atlanta; GRJ Forum, Business Meeting (1:30-5:00pm)  
October 23-24 - ELC  
December 9, 8:00-10:00am EST - Board meeting

## 8. Future Deadlines

**Note** Oct 11 - agenda items & reports for the Oct 20 board meeting due  
Nov 29 - agenda items & reports for the Dec 9 board meeting due

## 9. Notes

**Note** Sandy will be on vacation August 30-September 3

## 10. Adjourn

**Note** The meeting adjourned at 11.12am ET for Executive session.