

**ACAPT Business Meeting**  
**ELC 2021, Hyatt Regency, Atlanta, GA**  
**Friday, October 21, 2021, 1.30pm – 5.00pm EST**

Meeting was called to order at 1:34 PM by Dr. Michael Sheldon, Vice President of the Board of Directors.

- A moment of silence was observed
- Quorum was established. There were 216 voting members present
- Announcements were made, and house-keeping items were discussed on how the Business Meeting would proceed
- Introduction of Business Meeting Officers and Committees by Dr. Sheldon
  - Committee to Approve the Minutes
    - Dr. Denise Bender
    - Dr. Scott Davis
    - Dr. Marie Johanson
  - Reference Committee
    - Dr. Barry Dale
    - Dr. Lynn Rivers
    - Dr. Heather Ross
  - Parliamentarian
    - Ann Homer
- Adoption of the Order of Business
  - Motion was moved, and the Order of Business as presented, was adopted by unanimous consent
- Approval of Consent Agenda
  - Motion was moved and the Consent Agenda was approved by unanimous consent
    - NEDIC Report
    - Treasurer's Report
- President's Welcome Address
  - ACAPT President, Dr. Mark Reinking gave the President's welcome address.
    - ACAPT has on file for its record, the full text of the President's address
- Approval of 2020 Business Meeting Minutes
  - Motion was moved and the 2020 Business Meeting minutes was approved by unanimous consent
- Presentation of Motions
  - Ann Homer, the Parliamentarian was invited to the Podium, and she explained the procedures to be followed for the presentation, discussions and approval of motions.
  - [AC-1-21: Amend By Revision: Bylaws of the American Council of Academic Physical Therapy read-in version](#)

- The motion was moved by ACAPT President Dr. Mark Reinking on behalf of the Board of Directors
- [AC-1A-21 AMEND AC-1-21 Individual Member Qualifications - APPROVED](#)
  - The motion to amend AC-1-21 was moved by the University of Southern California.
  - Motion to amend adopted by 142 (Approve), 15 (Disapprove) and 5 (abstain).
- [AC-1-21: Amend By Revision: Bylaws of the American Council of Academic Physical Therapy AS AMENDED - APPROVED](#)
  - Motion was adopted by 156 (Approve), 9 (Disapprove) and 2 (abstain)
- [AC-2-21 Bylaws amendment Non-PT member, with Proviso](#)
  - The motion was not moved as it was out of order due to the passage of AC-1-21
- [AC-3-21 Bylaws amendment ACAPT Dues 2022 with proviso](#)
  - The motion was not moved as it was out of order due to passage of AC-1-21
- [AC-4-21: Amend Standing Rules of the American Council of Academic Physical Therapy - APPROVED](#)
  - The motion was moved by ACAPT President Dr. Mark Reinking on behalf of the Board of Directors
  - The motion was seconded and adopted by 153 (Approve), 3 (Disapprove) and 6 (abstain)
- [AC-5-21: Position on the Structure of Doctor of Physical Therapy Programs within the Parent University read-in version](#)
  - The motion was moved by Marshall University
  - Debated paused due to required meeting break
  - Members returned from break and a quorum was re-established with 216 members present.

Below represents the activity of this motion until it was ultimately re-presented and approved.

- **Motion to Call the Question on AC-5-21 – APPROVED**
  - This motion was seconded and approved by 132 (Approve), 18 (Disapprove) and 6 (Abstain)
- **Motion to Reconsider the Motion to Call the Question on AC-5-21 – APPROVED**
  - This motion was seconded and approved by 124 (Approve), 43 (Disapprove) and 4 (Abstain)
- **Motion to Call the Question on AC-5-21 – FAILED**
  - This motion was seconded and failed by 64 (Approve), 90 (Disapprove) and 7 (Abstain)
- **Subsidiary Motion to limit debate on AC-5-21 to 5 minutes and to 10 minutes for remaining motions - APPROVED**
  - The motion was immediately presented.

- This motion was seconded and was approved by 135 (Approve), 28 (Disapprove) and 4 (Abstain)
    - **AC-5A-21 Amendment to Position on the Structure of Doctor of Physical Therapy Programs within the Parent University - FAILED**
      - The motion was moved by Chapman University
      - This motion was seconded and failed by 61 (Approve), 95 (Disapprove) and 9 (Abstain)
    - **AC-5-21: Position on the Structure of Doctor of Physical Therapy Programs within the Parent University read-in version – APPROVED**
      - approved by 89 (Approve), 80 (Disapprove) and 6 (Abstain)
  - **AC-6-21: Clarity of Observation Hours in the Admission Process read-in version**
    - The motion was moved by ACAPT Director Dr. Mary Dockter on behalf of the Board of Directors
  - **AC-6A-21: AMEND Clarity of Observation Hours in the Admission Process - APPROVED**
    - The amendment to AC-6-21 was moved by University of New Mexico
    - The motion was seconded adopted by 141 (Approve), 21 (Disapprove) and (abstain).
  - **AC-6-21: Clarity of Observation Hours in the Admission Process as Amended - APPROVED**
    - The motion was seconded and approved by 136 (Approve), 27 (Disapprove) and 3 (abstain)
  - **AC-7-21: Endorsement of the Academy of Orthopaedic Physical Therapy - Pain Special Interest Group’s Pain Education Manual – Not Heard as time had expired**
- New Business
  - **AC-8-21: Increase in dues ACAPT effective 2022 - FAILED**
    - Motion was moved by ACAPT Treasurer Dr. Julia Chevan on behalf of the Board of Directors.
    - The motion was seconded and failed by 82 (Approve), 88 (Disapprove) and 6 (abstain)
- Presentation of ACAPT Awards by Dr. Mark Reinking, ACAPT President
  - Dr. Sara Caston – ACAPT Emerging Educator Award
  - Dr. Patricia Ohtake – ACAPT Innovation Award
  - Dr. Douglas Ander – ACAPT Friend of PT Award
- Dr. Reinking offered words of thanks to outgoing board members:
  - Dr. Michael Sheldon – Outgoing Vice President
  - Dr. Scott Davis – Outgoing Director
  - Dr. Diane Heislein – Outgoing Chair of the Nominating Committee

- Dr. Reinking presented the ACAPT Certificate of Commendation
  - 16 volunteer leaders were acknowledged for their extraordinary service in 2021 and certificates were given to each.
  
- Dr. Reinking introduced ACAPT's Incoming Board Members who recited the Oath of Office
  - Dr. Peter Altenburger – Vice President
  - Dr. Denise Bender – Director
  - Dr. Kim Varnado – Director
  
- Dr. Diane Heislein announced the election slate for the Board of Directors and Nominating Committee
  - Secretary
  - Two Directors
  
- The meeting adjourned at 4.38pm

Minutes recorded by: Dr. Emmanuel John (ACAPT Secretary)