Minutes of ACAPT Board meeting minutes, Jan 10, 2019 - 01/10/19

Date and time: 01/10/19 08:00 am to 01/10/19 09:30 am
Present: Sandy Brooks, Barb Sanders, Mike Sheldon, Nancy Reese, Emmanuel John, Mary Blackinton, Jim Farris, Scott Ward, Scott Davis, John Buford
CC: Scott Burns, Susan Appling
Location: Join the Zoom Meeting Online: https://zoom.us/j/213794054
Then Join By Phone: 929-436-2866
Enter Meeting ID: 213 794 054

Topics

1. Welcome and Introductions - presenter Barb Sanders 8:00am
   1-1. Establishing a Quorum
       Note: Quorum established
   1-2. Conflicts of Interest
       Note: Non declared
   1-3. Antitrust Compliance Guidelines
       Note: Guidelines acknowledged

2. Approval Minutes from Previous Meeting - presenter Barb Sanders 8:05am
   Decision: Minutes was approved by the Board.

3. Consent Agenda - presenter Barb Sanders 8:10am
   Decision: Consent Agenda was approved.

4. Treasurer’s Report - presenter Nancy Reese 8:15am
   Note: Reports reviewed and discussed. No further action requested

5. ELP Update
   Note: Nancy Reese presented the Agenda items for ELP meeting at CSM 2019.

6. CAPTE 9.8(a) rule - presenter Scott Davis 8:45am

Minutes created with MeetingKing
The motion to approve the ACAPT position statement regarding CAPTE rule 9.8(a) was moved, seconded, and after discussion, was approved by the Board. Barb Sanders will communicate the Board's position to CAPTE.

7. Criteria for Excellence Strategy Meeting - presenter Nancy Reese

The motion to proceed with the dates as recommended for the Criteria of Excellence Strategy Group Meeting, including approval to sign the hotel contract, was approved.

8. Outcomes Strategy Meeting - presenter Barb Sanders 9:10am

The Board approved the nominations of the following individuals for the Outcomes Strategy group Meeting: Peggy Gleason, Prisca Collins, John DeWitt, Tara Jo Manal, Lisa Dorsey, Diane Jette, Craig Johnson.

9. New Business - presenter Mike Sheldon

The Board approved the suggestion to use the Common Terminology Dissemination Task Force to work with CAPTE to ensure consistency in the use of the terminology regarding integrated clinical experiences.

Emmanuel John will represent ACAPT at the Innovation in Occupational and Physical Therapy Education Summit 2019 holding at Creighton University, June 27-28, 2019.

10. Upcoming Meetings

Jan 22 - Board Meeting at CSM, 10am-4pm
Jan 23 - Roundtable Liaison and NCCE Networking Meeting at CSM, 5:00-7:00pm
Jan 24 - Alumni Reception, invitation only at CSM, 5:00-6:30pm
Feb 14 - Board conference call, 8:00-9:30am EST
March 14 - Board conference call, 8:00-9:30am EST
April 7-8 - Tentative dates for an Outcomes Strategy Meeting at APTA
April 18-19 - Board retreat
May 16-18 - Tentative dates for an Essential Criteria Meeting at APTA

ACAPT_schedule_at_a_glance_for_CSM_2019.xlsx

11. Future Deadlines

Jan 11 - agenda items due for ACAPT board meeting at CSM on Jan 22
Feb 4 - agenda items due for ACAPT board call on Feb 14
March 4 - agenda items due for ACAPT board call on March 14
April 1 - agenda items due for ACAPT board call on April 11 and board retreat on Apr 18-19
April 29 - agenda items due for ACAPT board call on May 9

12. Notes
13. Adjourn

Note Sandy will be out of the office May 26 - June 3

Note The meeting adjourned at 9.06 AM