

Minutes of ACAPT Board of Directors Minutes, Sept 12, 2019 - 09/12/19

Date and time: 09/12/19 08:00 am to: 09/12/19 09:30 am

Present: Sandy Brooks, Barb Sanders, Mike Sheldon, Nancy Reese, Emmanuel John, Mary Blackinton, Scott Ward, Scott Davis, Jim Farris, John Buford

CC: Scott Burns, Susan Appling, Peter Altenburger, Mary Dockter

Location: virtual conference call

Topics

1. Welcome and Introductions

1-1. Establishing a Quorum

Note Meeting called to order at 8.00am, and quorum established.

Note Others present were: Susan Appling, Scott Burns, Mary Dockter, and Peter Altenburger.

1-2. Conflicts of Interest

Note No new Conflict of Interest was reported.

1-3. Antitrust Compliance Guidelines

Note Board members were reminded to remain in compliance with the Antitrust Guidelines in today's discussions.

2. Approval Minutes from Previous Meeting

Decision Minutes of last meeting was approved by the Board.

3. Consent Agenda

Decision Consent agenda was approved

4. Strategic Plan Document

Decision A motion was moved, and the Board approved the revised strategic plan.

5. New Task Forces Approved

Decision The Board considered, and approved the formation of two task forces:

1. Task force to explore the creation of an Excellence Recognition Award (ASPIRE type award)
2. Task force to explore Data & Technology to Evaluate Program Outcomes

6. Payment for Clinical Experience Task Force Report

Decision Donna Applebaum from the NCCE Consortium, presented to the Board, reports from the Payment for Clinical Experience Task Force. A motion was moved, seconded, and approved by the Board to accept the 'Payment for Clinical Experience' Task force report.

A second motion was moved, seconded, and approved by the Board for the Task force report to be posted on ACAPT website prior to ELC 2019, and the report can be shared/presented to the NCCE consortium at ELC 2019. The Board will further discuss the task force report at the ELC.

The Board approved the motion for the formation of a task force to examine pre-physical-therapy clinical observation hours.

7. ELC draft agendas

Decision The Board approved the draft agendas for Board meeting, executive committee meeting, Open Forum, and Business Meeting at ELC 2019.

8. Treasurer's Report

Note Nancy Reese presented the Treasurer's report to the Board.

9. Adjourn

Note The meeting adjourned at 9.27am EST.