



The mission of the West Virginia Physical Therapy Association is to advance excellence in the physical therapy profession through education, research, service, and advocacy, and for the engagement of its members and the public.

**West Virginia Physical Therapy Association
Board of Directors Meeting
August 10, 2021 – Noon
Meeting Minutes**

Attending: (/)

Board of Directors

/ Scott Davis, PT, MS, EdD, OCS
/ Tim Guiden PT, DPT
/ Renee McGinnis PT, DPT, OCS, COMT
Matt Madrid, PT, MSPT
Chris Covert, PT, DPT, OCS
Bryanna Ordiway PTA WVPTA

WVPTA President
WVPTA Vice President
WVPTA Secretary
WVPTA Treasurer
WVPTA Chief Delegate, APTA HOD
PTA Caucus Representative

Association Management and Government Affairs Team

/ Melanie Pagliaro
Scott Cosco
/ Frank Hartman

WVPTA Executive Director

Advisors to the Board

Chris Covert, PT, DPT, OCS
/ Saurabh Mehta PT, PhD
/ Jessica Dale PT, DPT, OCS
Carrie Abraham PT, DPT, MPH
Jeff Sandy PT, DPT
/ Eugene Chang PT, PhD
Matt Madrid, PT, MSPT
/ Eric Shaw, PT, Cert. MDT
Rob Weymers PT, DPT
Christa D'Egidio, PT, DPT
Gretchen Pfof PT, DPT, NCS
/ Frank Baker PT, DPT, MS, ATC
/ Sarah Mayle PT, DPT, GCS

WVPTA Delegate, APTA HOD, Practice Chair
WVPTA Delegate, APTA HOD
WVPTA Alt Delegate, APTA HOD
Bylaws Committee Chair
Ethics Committee Chair
Education Committee Co-chair
Finance Committee Chair
Government Affairs/State Affairs Chair
Government Affairs/Federal Affairs Chair
Membership Committee Chair
Nominating Committee Chair
Nominating Committee
Nominating Committee

/ Christin Casto
Amy Wallace
Brad Profitt PT, DPT, CSCS, DC, CFCE
Melanie Lambert
/ Alison Kreger, PT, DPT, PCS, CKPT
Casey Driscoll, SPT

Incoming Payer Relations Chair
Incoming Payer Relations Chair
Political Action Committee Chair
Public Relations Chair
Research Committee Chair
Student SIG Chair

Additional members Present: Kimeran Evans, Caleb Rhodes
Guests: Jennifer Ryan from Northwestern

- I. President's Remarks - Scott Davis
 - A. The meeting was called to order at 12:01 pm
 - B. Quorum was not present
 - C. District Development Workgroup Update: Bylaws change (Districts) – Carrie Abraham will present a bylaws change for districts at the September. There will be a vote on these changes.
 - D. Legislative summit will be held 8/18/2021 at 6:30 pm via zoom to discuss Imaging Proposal
 - E. There will be an Executive Committee meeting 8/31/2021 at noon to discuss questions related to the process of transitioning from WVPTA to APTA branding. Alicia Hosmer from APTA will be present to information. Any interested members are encouraged to attend this event.
 - F. Kimeran Evans was invited to provide the APTA Centennial Events Update. She relayed that COVID concerns are shifting some of the plans. She has compiled a list of links and resources to use for the 100 days of service project to encourage partnering with local organizations. These will be in the WVPTA folder within google for planning. Scott Davis will add a power point template on Physical Therapy to these resources too. She then invited Caleb Rhodes, the Centennial Scholar, to present an update on his project. His survey project has had a slow start and he is having trouble getting participants to complete surveys. He plans to partner with others to get more distribution of surveys. There will be a tentative presentation of data at the December Board meeting
 - G. Jennifer Ryan joined the meeting and was invited to speak. She is a APTA chapter lesion and works with the house special committee member on bylaws changes. She presented the goal of updating APTA bylaws, history of bylaw changes, and the suggested recent updates.

- II. Executive Director Report – Melanie Pagliaro
 - A. Annual Conference Update: Discussion with the Education Committee chair, YuJen Chang, is ongoing to plan conference components. She plans to partner with Chapter committees and members to get vendors.
 - B. PAC Townhall will be held October 18-22, 2021 via zoom. The plan is to use the same style as last year to discuss our Chapter, needs of the PT profession, and ways to support.

- C. She has billboard suggestions from our speech colleagues but our OT contacts have not returned messages
 - D. UC Payer Relations Forum needs ideas for agenda topics. More information was provided by Christin Casto
- III. Vice President's Report – Tim Guiden
- A. The Student Leadership Academy will be held March 19-20, 2022 and will be hosted by Marshall. Currently we are working on programming ideas.
 - B. Student SIG update: the group has decided to meet monthly or at least quarterly via zoom. A first order of business is to discuss topic ideas for leadership academy.
 - C. WVB OPT Update and FSBPT Alternate Approval Pathway. There is a September meeting that will be attended in person by Tim Guiden. We should have further clarification at that meeting, otherwise no news since last meeting on this topic.
- IV. Treasurer's Report – Matt Madrid was unable to attend meeting.
- A. He provided a statement of revenue and expense which is placed in the shared drive for review. Scott Davis gave a brief summary noting we are currently under budget with expenses.
- V. Committee Reports: Provided by Committee Chairs
- A. Education Committee – presented by YuJen Chang. Currently in the idea stage of gathering information and meeting with members to generate ideas for the chapter meetings.
 - B. HoD Update/APTA Board of Directors – presented by Saurabh Mehta. Pandemic concerns are resulting in suggestions of hybrid meeting options. Please see the report within the online google folder for news on APTA bylaws update.
 - C. Practice Committee – Scott Davis gave this summary. The committee is very focused on legislative summit that is upcoming in August 2021. This group will coordinate and lead discussion at the summit. Additionally, Rob Weymers and Scott Davis plan to attend the APTA Day at the Capital event on Tuesday September 14, 2021.
 - D. Membership Committee – report given by Melanie Pagliaro as Christa D'Egidio could not attend. Our member numbers have not changed.
 - E. Payer Relations Committee – presented by Christen Castro
 1. Sally Oxley suggested topic of *Preventing musculoskeletal problems across the lifespan a musculoskeletal approach*
 2. Committee meeting is upcoming. There is a new CMS fee schedule proposal with potential cuts. There is also forward movement on the PT/PTA differential. She encouraged members to act against these cuts. There are templates for letters for clinicians to take action and support PT services.

3. Many changes coming for MIPs including mandatory reporting in future. Members are encouraged to view the report.
 - F. Public Relations committee - Melanie Lambert could not attend the meeting. Scott Davis noted that there have been committee meetings to recruit engagement of students in PT programs for 100 days of service.
 - G. PAC – report given by Brad Profit who graciously asked for ideas or thoughts on ways to raise funds for the PAC.
- VI. The meeting was opened to questions:
- A. One member posed a question on dues payment options. Currently we are in the third phase where members can move to a monthly payment option. Discussion was furthered on conversion from student rate to full member rate.
- VII. The next meeting is:
- A. Reminders of upcoming events:**
 - B. August 18, 2021 Legislative Summit for Radiology**
 - C. October 12, 2021 Board meeting**
 - D. November 9 – Board Meeting**
 - E. December 14, 2021 - Board meeting**
- VIII. The meeting was adjourned at 12:55 pm