



West Virginia Physical Therapy Association Board of Directors Meeting November 8, 2021 Meeting Minutes

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.

- Roll call (✓= attended)

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 President
WVPTA Vice President
WVPTA Secretary
WVPTA Treasurer
WVPTA Chief Delegate, APTA HOD
WVPTA 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 Pfost PT, DPT, NCS
Frank Baker PT, DPT, MS, ATC
Sarah Mayle PT, DPT, GCS
Christin Casto/Amy Wallace
/Brad Proffitt PT, DPT, CSCS, DC, CFCE
Melanie Lambert
/Krissy Grubler
Alison Kreger, PT, DPT, PCS, CKPT
Casey Driscoll, SPT

WVPTA Delegate, APTA HOD, Practice Chair
WVPTA Delegate, APTA HOD
WVPTA Alt Delegate, APTA HOD
Bylaws Committee Chair
Ethics Committee Chair
Education Committee Chair
Finance Committee Chair
Government Affairs/State Affairs Chair
Government Affairs/Federal Affairs Chair
Membership Committee Chair
Nominating Committee Chair
Nominating Committee
Nominating Committee
Incoming Payer Relations Chairs
Political Action Committee Chair
Public Relations Chair (Transitioning)
Public Relations Chair (Transitioning)
Research Committee Chair
Student SIG Chair

WVPTA Bylaws

<https://drive.google.com/drive/folders/1CdvjJrn4ZdiT1KcvgOANEvHPdF6D28wp?usp=sharing>

Quorum: One-half of the members of the Board of Directors (3 individuals), including at least two (2) officers.

- I. President's Remarks were provided by Scott Davis
 - Call to order occurred at 12:01pm
 - Roll call completed and quorum was established
 - APTA Workforce/Need for additional DPT programs – Scott Davis (President, WVPTA) presented a brief power point that examined the exponential growth of DPT programs. Following the presentation and discussion, it was decided to respond to the University of Charleston's request for information on potential DPT program development in West Virginia
- II. Adoption of consent agenda
 - A motion to approve the consent agenda as submitted was made by Renee McGinnis (Secretary, WVPTA), this seconded by Matt Madrid (Treasurer, WVPTA)
 - The motion went to a vote, all were in agreement, none opposed.
- III. Minutes for the September and October meetings were submitted by Renee McGinnis
 - A motion to approve the September minutes was made by Matt Madrid and seconded by Renee McGinnis.
 - The motion went to a vote; all were in agreement of approval, none opposed.
 - A motion to approve the October minutes was made by Matt Madrid (Treasurer, WVPTA) and seconded by Tim Guiden (Vice President, WVPTA).
 - The motion went to a vote, all were in agreement of approval, none opposed
 - The September 2021 and October 2021 meeting minutes are approved as written
- IV. Bylaws Committee report was provided by Carrie Abraham
 - With the change in our Chapter meeting date and the HOD meeting adjustments, there has been discussion on how to honor the elected delegates and adjust our sequence of Chief delegate to enable all elected persons to serve.
 - C. Abraham reviewed the proposed plan to transition the delegate early. This scenario (A) honors the previously elected delegates and this enables each elected person to serve as chief delegate.
 - Carrie Abraham (Chair Bylaws Committee, WVPTA) proposed a motion to accept scenario A with Chris Covert serving as Chief Delegate until transition of Saurabh Mehta in January 2022. S. Mehta will serve as Chief Delegate until September of 2022. Matt Madrid (Treasurer, WVPTA) seconded the motion.
 - Hearing no further discussion, all members voted to accept the motion. There were none in disagreement
- V. Executive Director report was provided by Melanie Pagliaro
 - PAC Meetings – On November 17, 2021 at 6:30 pm Senator Tarr will be meeting with other senators to discuss items significant to the profession of physical therapy in the state
 - Student Scholarship report was presented
- VI. Vice President Report was provided by Tim Guiden
 - Student Leadership Academy – There is continued meetings on planning for this session
 - WVBOPT – Tim Guiden will attend the next WVBOPT meeting on December 1, 2021 to present a letter addressing concerns on imaging referral to the WVBOPT
- VII. Treasurer's Report was provided by Matt Madrid
 - The statement of revenue and expense was presented
 - A proposed budget for FY2022 budget was presented

- Scott Davis (President, WVPTA) presented a discussion on Chapter dues as part of revenue. Currently WV chapter dues are \$125; average APTA chapter dues = \$128, median dues = \$125, minimum dues = \$60 and maximum dues = \$245.
- Krissy Grubler (Chair PR Committee, WVPTA) was able to present the last update/change to the dues occurred in 2015.

VIII. Education Committee update was provided by YuJen Chang

- Plans for the Saturday session are being finalized with a speaker. For the Sunday session, there will be pelvic health and an oncology speaker session that run concurrently.
- The plan is to have a finalized speaker schedule for the December 2021 meeting. Moving forward the education committee plans to include Tim Guiden (VP, WVPTA) and Alison Kreger (Chair Research Committee, WVPTA) in planning.

IX. PR Committee update was provided by Krissy Grubler

- The transition is progressing smoothly

X. Reminders of upcoming events

2021 Monthly Board Meetings: Second Tuesday of every month.

- December 14, 2021 – Monthly Board Meeting
- September 23-25, 2022: Annual Chapter Meeting

XI. Adjourned meeting at 12:59 pm by Scott Davis (President, WVPTA)

