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West Virginia Physical Therapy Association Board of Directors Meeting October 12, 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
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)
Research Committee Chair
Student SIG Chair

Also in attendance: Krissy Grubler

WVPTA Bylaws

<https://drive.google.com/drive/folders/1CdvjJm4ZdiT1KcvgOANEvHPdF6D28wp?usp=sharing>

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

The meeting was held virtually over zoom.

- I. President's Remarks were provided by Scott Davis
 - Call to order 12:01 pm
 - Roll call and quorum established
 - Update from executive committee meeting 9-27-21 – we discussed three items: a) the WVBPT and imaging, b) marking and brand change-over: we will be moving forward with APTA West Virginia, and c) the best timing for this change. It was decided that after legislative session in March/April/May 2022.
 - Transition Challenges – we will have officers that need to stay in office longer than normal due to shift of state chapter meeting. We will coordinate with Gretchen Pfost, chair of nominating committee. Scott Davis asked Carrie Abraham to also consult on this matter making sure we stay within our bi-laws during this transition.
 - APTA Centennial Events – no updates at this time
 - Centennial Scholar Update – Our scholar is Caleb Rhodes. He met with Scott Davis while in Washington, DC. There is a plan for Caleb Rhodes to present information at the December 2021 Board meeting.
- II. Approval of the Consent Agenda - Renee McGinnis motioned to approve the consent agenda, and this was seconded by Tim Guiden. All were in favor of motion.
- III. Approval of the Minutes - the September 2021 minutes were not approved and this item was moved to the November agenda.
- IV. Bylaws Committee report was provided by Carrie Abraham.
 - a. There were notes placed within the Google drive on the proposed bylaw language change. Carrie Abraham also provided a brief summary prior to asking for motion to approve.
 - b. Carrie Abraham moved for the board to approve moving forward with changing language. To be clear, the vote today was to move forward, not to vote on the actual bylaw. This was seconded by Tim Guiden. All were in favor. None opposed. The motion carries. The Bylaws change will be submitted to the APTA for review.
- V. Executive Director report was provided by Melanie Pagliaro
 - a. A zoom link for PAC meetings will follow shortly. Tuesday October 19, 2021 at 6:30 pm Senator Bates will lead discussion and on Wednesday October 20, 2021 Tarr will lead discussion. Discussion will focus upon educating to the scope of physical therapy and advocating for our profession.
 - b. PT, SLP, OT – There has been a positive response to add campaign. This has reached many people.
 - c. Annual Meeting update was also provided and Melanie is coordinating with Dr. Yujen Chang, chair of the education committee for planning the upcoming chapter meeting.
- VI. Vice President Report was provided by Tim Guiden
 - a. Student Leadership Academy – Tim Guiden will be reaching out to members who have assisted with this program in the past to assist this year. This is in the planning phase of development.
 - b. Casey Driscoll has been invited to speak on behalf of the Student SIG with PTA programs. This has been received with a positive response from student PTAs for engagement and drive participation at the annual conference.
 - c. WVB OPT update was also provided.
- VII. Treasurer's Report was provided by Matt Madrid
 - a. A Statement of revenue and expense was given on monthly and yearly dues.
 - b. There are plans to meet with committee chairs to discuss Lobby Day and Payer Relations. Additionally, he plans to review committee budgets with all committee chairs.
 - c. Looking ahead there is review of the anticipated budget for the chapter conference at its new location.
 - d. Chapter investments are currently doing well.

VIII. Education Committee Update was provided by Yujen Chang.

- They are still considering ideas for the upcoming conference. The plan is to present ideas at the November Board meeting.

IX. Membership Committee Update was provided by Christa D'Egidio.

- A summary of our current membership was provided.

X. Payer Relations Committee Update was provided by Christin Casto.

- She provided a summary of a recent meeting including provisions for custom splints. Drafting a letter to PEIA interim director.
- HHS is now open for phase 4 applications.
- The new Medicare fee schedule should be available early November and there is a hope to have additional information on it next month.

XI. PR Committee Update was provided by Krissy Grubler

- Krissy Grubler is transitioning into chair of this committee

XII. Rob Weymers, Government Affairs/State Affairs chair, provided an update on the recent trip to Washington, DC. While most of the event was virtual, there was a good response from legislators.

XIII. No other committee reports were provided.

- Melanie Pagliario did ask that anyone interested in working with her and Eric Shaw on the upcoming legislative session is welcome.

XIV. APTA Centennial Events – Tim Guiden gave report. Power point slides on the centennial event and 100 days of service can be found within the Google drive. These slides are sharable. On the WVPTA web page there is an explanation of the hundred days of service and explanation of the process. All materials are on the website and ready to go.

XV. Reminders of upcoming events

- November 9, 2021 Monthly Board meeting
- December 14, 2021 Monthly Board Meeting

XVI. Meeting was adjourned at 12:48 by Scott Davis