



West Virginia Physical Therapy Association Board of Directors Meeting September 14, 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 Profitt 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

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 Tim Guiden on behalf of Scott Davis
 - Call to order 12:02 pm
 - Roll call completed and quorum was established
 - Legislative Summit next steps were discussed
 - APTA Brand Initiative: the Executive Committee unanimously voted to move to APTA of West Virginia. An informative email has been sent to all chapter members.
- II. Consent agenda approved as submitted. Matt Madrid motioned to approve the agenda and this was seconded by Scott Davis.
- III. Minutes for the June, July, and August meetings were approved. Matt Madrid motioned to approve the minutes and Scott Davis seconded the motion. Approval of the Minutes
- IV. Bylaws Committee vote on changes was tabled until next meeting, October 14, 2021
- V. Executive Director report was provided by Melanie Pagliaro
 - PAC Meetings will be conducted on October 19, 2021 at 6:30 pm with Mic Bates and WV House Representatives and on October 20, 2021 at 6:30 with Eric Tarr and WV Senators. During these meetings, funds will be raised for PAC committee and to inform legislatures on our agenda.
 - Our October social Media event has found assistance from OT and SLP to support front line workers.
 - It has been recommended by Frank Hartman that the Association amend a simple name change rather than amending articles of incorporation. The Executive committee vote will be used and paperwork submitted to the Secretary of state office.
 - Added to the agenda: In working with the Payer Relations Committee, this committee will meet with HMO/Medicaid presidents on September 28, 2021 at noon. The meeting will be hybrid.
- VI. Vice President Report was provided by Tim Guiden
 - Student Leadership Academy has no new items
 - Casey Driscoll was invited to speak on behalf of the SSIG and reported the SSIG was reaching out to the PTA programs in the state to engage students and potential members.
 - WVBOPT will be meeting tomorrow, September 15, 2021 and there will be an update at our October Board meeting.
- VII. Treasurer's Report was provided by Matt Madrid
 - Matt Madrid provided a statement of revenue and expense and he gave a report on monthly and yearly dues. He is awaiting compilation audit from accountant for 2021.
- VIII. APTA Centennial Events Report was provided by Tim Guiden
 - Scott Davis has created power point slides that are sharable. These can be found within our google drive folder. There is additional information on our web page that included an explanation of the hundred days of service, a video explaining the process. All materials are on the website and readily available.
- IX. Nominating Committee update was provided by Gretchen Pfof
 - The committee is planning a meeting to review needed changes with changed date of chapter meeting
- X. Education Committee update was provided by YuJen Chang
 - He reports the committee had an informal meeting last week to discuss the annual conference.
 - He confirmed the chapter will be able to use two rooms which means two concurrent sessions can be available to members to better address interests.

- Currently the committee is gathering topics and ideas. Please submit any ideas for topics to YuJen Chang and/or committee members
- XI.** House of Delegates update was presented by Saurabh
- The HOD met in Washington DC this past weekend. The task the HOD was assigned to review, debate, and work on amending the bylaws specifically as they related to voting rights of PTA caucus and changes with voting rights to students. There was a special committee on bylaws formed. We then reviewed the specific items that were voted upon.
- XII.** Payer Relations Committee report was provided by Christin Casto
- From the committee meeting, there is development of two letters; the first on DME limitations, and the second to have more than one initial evaluation billed.
 - The committee is developing an agenda for additional meetings later this month
 - There are changes coming with ICD 10 codes, please consult the committee report.
 - Steve Young will be presenting on the PTA supervision rules and our current bylaws to the committee
- XIII.** Federal Affairs report was provided by Rob Weymers.
- He is currently in Washington DC with Scott Davis where they are meeting with legislators today. He plans to have more robust information next month
- XIV.** Reminders of upcoming events
- 2021 Monthly Board Meetings: second Tuesday of every month.
- October 12, 2021 - Monthly Board Meeting
 - November 9, 2021 – Monthly Board Meeting
 - December 14, 2021 – Monthly Board Meeting
- XV.** Adjourned meeting at 12:29 pm by Tim Guiden

