



Topic: WVPTA December Board Meeting  
 Time: Dec 14, 2021 12:00 PM Eastern Time (US and Canada)  
<https://us02web.zoom.us/j/89428136750?pwd=TDRxaDNuNmFhTUozY1RMk3dlVHhZz09>  
 Meeting ID: 894 2813 6750  
 Passcode: WVPTA  
 +16465588656,,89428136750#,,,,\*354316# US (New York)  
 +1 301 715 8592 US (Washington DC)  
 Passcode: 354316

## December 14, 2021 Meeting Minutes

The mission of the West Virginia Physical Therapy Association is building a strong organization to advance best practices and excellence in physical therapy to improve the health of communities.

- 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

**Association Management and Government Affairs Team**

/Melanie Pagliaro

/Scott Cosco

Frank Hartman

**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  
 /Krissy Grubler PT, DPT  
 Alison Kreger, PT, DPT, PCS, CKPT  
 Casey Driscoll, SPT

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

WVPTA Executive Director

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  
 Research Committee Chair  
 Student SIG Chair

**WVPTA Bylaws**

<https://docs.google.com/document/d/1FhfN3DtLaZBvKSCMJML5M58lzUO96tPO/edit?usp=sharing&oid=113169541103546076039&rtpof=true&sd=true>

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

I. President's Remarks were presented by Scott Davis (President, WVPTA)

- Call to order occurred at 12:02 pm
- Roll call was completed and quorum was established
- Scott Davis (President, WVPTA) presented information on the West Virginia Academy of Nutrition and Dietetics. He evaluated the response and will draft a letter to be approved by the Executive Committee.

II. Adoption of consent agenda

- A motion to approve the consent agenda as submitted was made by Renee McGinnis (Secretary, WVPTA) and seconded by Tim Guiden (Vice Present, WVPTA).
- The motion went to a vote, all were in agreement of approval, none opposed.

III. Minutes for the November 2021 meeting were submitted by Renee McGinnis (Secretary, WVPTA)

- A motion to approve the November 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.

IV. Bylaws Committee report was provided by Carrie Abraham (Bylaws Committee Chair, WVPTA)

- She has been in contact with APTA Board to ensure we are consistent with rules and regulations.

V. Executive Director report was provided by Melanie Pagliaro (Executive Director, WVPTA)

- A review of the PAC meetings was provided highlighting key issues that will be discussed in upcoming WV legislation and healthcare will continue to be a priority and the health committee in the House will be busy.
- Eric Shaw (Government and State Affairs Chair, WVPTA) presented questions about the health professions caucus
- Brad Profitt (Political Action Committee Chair, WVPTA) reported about the 5K fundraiser
- Melanie Pagliaro reported on the Annual Meeting and more information will be coming shortly.
- CSM scholarship applications are due this Friday, December 17, 2021, for Combined Section Meeting that will be held Feb 2 – 5, 2022 in San Antonio, TX.

VI. Vice President Report was provided by Tim Guiden (Vice President, WVPTA)

- A speaker for the Student Leadership Academy conference has been secured and there is no news to report on SSIG at this time. However, they are ready to help the Education Committee with the Annual Conference.
- Time Guiden (Vice-President, WVPTA) attended the December WVBOPT meeting and reported extensive discussion was completed on imaging referral. A posting should be forthcoming on imaging referrals from the WVBOPT.

VII. Treasurer's Report was provided by Matt Madrid (Treasurer, WVPTA)

- Statement of revenue and expense was provided, and he stated the 2020 financial information will be completed today.
- A proposed budget for FY2022 Budget was presented and was ready for approval.
- A motion to approve the budget was made by Matt Madrid (Treasurer, WVPTA) and was seconded by Tim Guiden (Vice-President, WVPTA).
- The motion went to a vote, all were in agreement of approval, none opposed.
- The budget stands approved.

VIII. Education Committee update was provided by Eugene Chang (Education Committee Chair, WVPTA)

- An Annual Conference topic was secured to present on amputee care. The tentative speaker is Toran Macleod from Sacramento State University. On Sunday, oncology care will be discussed, and the tentative speaker is Megan Burkart from West Virginia University.

IX. Membership Committee Update: Christa D'Egidio (Membership Committee Chair, WVPTA)

- No report given

X. Payer Relations Committee Update was provided by Christin Casto (Payer Relations Chair, WVPTA)

- Report was provided on local payer-related information.
- Rob Weymers (Government Affairs, Federal Affairs Chair, WVPTA) also presented information on Federal payer concerns. If anyone is interested in participating in federal affairs, they should contact Rob Weymers.

XI. PR Committee Update was provided by Krissy Grubler (PR Committee Chair, WVPTA)

- Information has been posted on the webpage about student scholarships.
- Scott Davis (President, WVPTA) stated he would like to have our meeting minutes stored under the Members Only portal and accessible to members. Having the public documents available online will be a goal for 2022.

XII. Final announcement made by Scott Davis (President, WVPTA)

- Our contract was finalized in December 2021 with H2C. The Executive Committee met to review the contract and potential solutions as Melanie Pagliaro is forming her new company. Following much discussion, we will stay with H2C for another year but were concerned we would lose Melanie Pagliaro. H2C has decided to contract with Melanie Pagliaro for her to continue to provide services as Executive Director in 2022.

**Committee Chairs, please upload your month report to the below Google Drive**

[https://drive.google.com/drive/folders/1iJvVF5pTYOrd6a5iW8xXHhC\\_Ag9O22GI?usp=sharing](https://drive.google.com/drive/folders/1iJvVF5pTYOrd6a5iW8xXHhC_Ag9O22GI?usp=sharing)

|              |                            |                            |
|--------------|----------------------------|----------------------------|
| <b>I.</b>    | Nominating Committee       | Gretchen Pratats           |
| <b>II.</b>   | Bylaws Committee           | Carrie Abraham             |
| <b>III.</b>  | Education Committee        | Eugene Chang               |
| <b>IV.</b>   | House of Delegates         | Chris Covert               |
| <b>V.</b>    | Membership Committee       | Christa D'Egidio           |
| <b>VI.</b>   | Practice Committee         | Chris Covert               |
| <b>VII.</b>  | Payer Relations Committee  | Christin Casto/Amy Wallace |
| <b>VIII.</b> | Public Relations Committee | Krissy Grubler             |
| <b>IX.</b>   | Research Committee         | Alison Kreger              |
| <b>X.</b>    | State Affairs              | Eric Shaw                  |
| <b>XI.</b>   | Federal Affairs            | Rob Weymers                |
| <b>XII.</b>  | PTA Caucus and SIG         | Bryanna Ordiway            |
| <b>XIII.</b> | Political Action Committee | Brad Profitt               |
| <b>XIV.</b>  | Ethics Committee           | Jeff Sandy                 |
| <b>XV.</b>   | Membership Committee       | Christa D'Egidio           |
| <b>XVI.</b>  | PR Committee               | Krissy Grubler             |

**XVII.** Reminders of upcoming events

- 2022 Monthly Board Meetings: second Tuesday of every month.
- September 23-25, 2022 – Annual Meeting

**XVIII.** Important Announcement was given by Scott Davis (President, WVPTA)

- Friday, February 11, 2022, is Lobby Da. It is planned to begin at 8:30 am.

Meeting adjourned at 12:52 PM