



**Topic: WVPTA January Board Meeting
Meeting held via zoom**

January 11, 2022 - Meeting Minutes

Mission: 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

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 Prather PT, DPT, NCS

/Frank Baker PT, DPT, MS, ATC

/Sarah Mayle PT, DPT, GCS

/Christin Casto and Amy Wallace

/Brad Profitt PT, DPT, CSCS, DC, CFCE

/Krissy Grubler PT, DPT

/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

Payer Relations Chairs

Political Action Committee Chair

Public Relations Chair

Research Committee Chair

Student SIG Chair

Also Attending: Kimeran Evans and Caleb Rhodes

WVPTA Bylaws

<https://drive.google.com/drive/folders/1EMzdP5-wl-GRQMy4JrkWxHyZbNWzL89e?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 (President, WVPTA)
 - The meeting was called to order at 12:03 pm
 - Roll call was completed, and quorum was established
 - Scott Davis (President, WVPTA) introduced Caleb Rhodes (WV Centennial Scholar)
 - The WV Centennial Scholar, Caleb Rhodes, provided a report of his project and the past year. He provided a summary that will be available to the Chapter that includes recommendations.
- II. Adoption of the 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, none opposed.
- III. Minutes for the December 2021 meeting were submitted by Renee McGinnis (Secretary, WVPTA)
 - A motion to approve the December minutes was made by Tim Guiden (Vice President, WVPTA) and seconded by Renee McGinnis (Secretary, 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 reported she had been in contact with the APTA and according to the parliamentarian, there are changes to bylaw language that need to be completed before our annual meeting due to the change in time of the chapter meeting that affects the election of officers.
 - It was decided that the best course of action is to complete the more formal special meeting to amend the bylaws.
- V. Executive Director report was provided by Melanie Pagliaro (Executive Director, WVPTA)
 - Annual Meeting planning continues. The date for the Annual Meeting is September 23-25, 2022.
 - Lobby Day is February 11, 2022; There will be a 'save the date' sent.
 - The legislative session begins tomorrow, January 12, 2022, at noon. Individual visits need to be scheduled and she encouraged members attending to reach out to her for assistance with scheduling.
- VI. State Affairs Legislative Session update was provided by Eric Shaw (Government Affairs Chair, State Affairs WVPTA)
 - The legislative session is about to begin, and the state affairs committee is monitoring all the bills coming out of the legislature to bring relevant concerns to the chapter.
- VII. Vice President Report was provided by Tim Guiden (Vice President, WVPTA)
 - He reported his meetings with the Student SIG continue. There is a focus on planning for the annual conference and discussion for increasing student involvement.
 - Planning for the Student Leadership Academy continues. Tim Guiden encouraged further registration for this Academy. The deadline to apply has been extended to 01/17/2022.
- VIII. Treasurer's Report was provided by Matt Madrid (Treasurer, WVPTA)
 - A statement on revenue was provided.
 - The Compilation audit has been completed.
- IX. Education Committee Update was provided by Eugene Chang (Education Committee Chair, WVPTA)
 - Planning continues for the Annual Conference
- X. Membership Committee Update was provided by Christa D'Egidio (Membership Committee Chair, WVPTA)
 - This report was completed online: Total Membership is 582 of which PTs = 274, PTAs = 44, and Students = 264

- XI.** Payer Relations Committee Update was provided by Christin Casto (Payer Relations Chair, WVPTA)
- PHE expires on 01/15/2022, this is expected to be extended
 - There is a sequestration update for CY 2022 with no sequestration from January through March 2022 and a 1% in April to June 2022.
 - Blue Cross and United Healthcare are scrubbing their claims for appropriate diagnosing by procedures
 - There are new updates released in the state Medicaid and CHIP telehealth tool kit
- XII.** PR Committee Update was provided by Krissy Grubler (PR Committee Chair, WVPTA)
- Meeting minutes are now available online for members through the chapter website.
- XIII.** Reminders of upcoming events
2022 Monthly Board Meetings: second Tuesday of every month.
- February 8, 2022
 - March 8, 2022
 - April 12, 2022
 - May 10, 2022
 - June 14, 2022
 - July 12, 2022
 - August 9, 2022
 - September 23-25, 2022 – Annual Meeting
 - October - No meeting
 - November 8, 2022
 - December 13, 2022

The meeting was adjourned at 12:52 PM by Scott Davis (President, WVPTA)