



Topic: WVPTA February Board Meeting
Meeting held via zoom

<https://us02web.zoom.us/j/87096311079?pwd=b0FKMitYWIRxYW92UThvb3prSitsdz09>

February 8, 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 Proffitt 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

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 12:01pm
 - Roll call was completed and quorum was established
 - There was a request made to the WVPTA to support an Immunization letter within the school system. The executive committee voted unanimously and it will be supported.
 - Scott Davis (President, WVPTA) reported on the APTA chapter president meeting held during CSM in San Antonio, Texas last week. This chapter president meeting provides an opportunity for state chapters to voice their and to highlight one or two key areas chapters are working on. Many chapters are working on DEI initiatives, compact licensure, imaging referral, fair or reduced co-pays, dry-needling and scope of practice, there is a growing interest in seeking primary care status, term protection, increasing interest in the profession, and increasing student engagement. There was a theme presented that COVID has affected member engagement.
- 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 Matt Madrid (Treasurer, WVPTA)
 - The motion went to a vote, all were in agreement, none opposed.
- III. Minutes for the January 2022 meeting were submitted by Renee McGinnis (Secretary, WVPTA)
 - Minutes will be reviewed and voted upon next meeting with the February 2022 minutes.
- IV. Bylaws Committee report was provided by Carrie Abraham (Bylaws Committee Chair, WVPTA)
 - Carrie Abraham (Bylaws Committee Chair, WVPTA) reported that committee meetings were held to discuss proposed bylaws and prevent a gap in representation. Proposals were created and reviewed by the nominating committee.
 - Gretchen Prather (Nominating Chair, WVPTA) was invited to speak. She and the members of the nominating committee met and discussed the bylaws. With the proposed changes, the HOD position will be elected in the odd years resulting in four major positions being elected in odd years with just treasurer elected in even years.
 - The floor was then open for discussion and concerns addressed.
- V. Executive Director report was provided by Melanie Pagliaro (Executive Director, WVPTA)
 - Lobby Day is February 11, 2022. Participants will meet at 8:15 – 8:20 AM. After a brief meeting, there will be an opportunity to meet with legislatures. At 10:45 AM participants will meet and enter Senate Chambers to be recognized and then travel to the House to be recognized.
 - Legislative Session bills significant to the profession of physical therapy are being discussed with the government affairs committee.
- VI. State Affairs Legislative Session update was provided by Eric Shaw (Government Affairs Chair, State Affairs)
 - The legislative session has a few bills being submitted that the committee is monitoring for review.
 - Thoughts and concerns on different bills were reviewed
- VII. Vice President Report was provided by Tim Guiden (Vice President, WVPTA)
 - Tim Guiden (Vice President, WVPTA) reported planning for the Student Leadership Academy (SLA) continues and is approaching finalization. The total students attending in-person is 10 and there will soon be a final count of those students attending in a virtual format. The finalized schedule will presented to SLA applicants shortly.
 - Tim Guiden (Vice President, WVPTA) requested a member to attend the WVBOPT meeting held March 9, 2022 at 10:00 AM in his stead. This meeting is held near the Charleston area.
 - Eric Shaw (Government Affairs Chair, State Affairs) presented that last year's HB2024 will likely be discussed at this March WVBOPT meeting for it requires action from the board.
- VIII. Treasurer's Report was provided by Matt Madrid (Treasurer, WVPTA)
 - A statement on revenue and expense was provided.

- IX.** Education Committee Update was provided by Eugene Chang (Education Committee Chair, WVPTA)
- There were two applicants for the CSM student scholarship. Scholarship money has not yet been applied for the 2022 National conference held last week.
 - Discussion followed on the best procedure to address the scholarship.
 - The committee is looking to add an additional topic to the West Virginia state conference held in September 2022. This additional topic is tentatively planned to cover imaging. Discussion followed of ways to best maximize this additional topic and to increase member engagement and attendance.
- X.** Membership Committee Update will be provided by Christa D'Egidio (Membership Committee Chair, WVPTA)
- No report was completed during meeting.
- XI.** Payer Relations Committee Update was provided by Christin Casto (Payer Relations Co-Chair)
- PHE has been extended until 4/15/2022; this includes extension of the PTA/OTA supervision relaxed rules and Telehealth. Private practice PT/OT/ST do not fall under this rule. For more detailed information, visit the APTA website.
 - Medicare update: Make sure the 10th visit progress note is completed within 7 days of the visit and faxed to MD. Check EOBs for PTA/OTA reduction. Medicare may recoup funds where reduction was not applied.
 - Medicaid update: Kepro began their new online system, Atrezzo, effective 02/01/2022. There are training for this new system and website resources. Aetna Better Health West Virginia authorization requests can now be submitted via Availity. Aetna Better Health of WV released a bulletin as of 01/31/2022: there is a new Prior Authorization Form that will be available soon.
 - Cigna patients may have access to Cigna Bill Pay. This is a benefit the patients sign up for allowing them to pay the EOB direct to Cigna instead of the provider.
- XII.** PR Committee Update was provided by Krissy Grubler (PR Committee Chair, WVPTA)
- The minutes from year 2021 are on the website.
 - Additional information is also available for members and all members are encouraged to view this website.
 - Coordination with Brad Proffitt will occur to link PAC donations correctly within website
- XIII.** Reminders of upcoming events
2021 Monthly Board Meetings: second Tuesday of every month.
- **February 11, 2022: Lobby Day**
 - 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

Meeting was adjourned at 12:58 PM by Scott Davis (President, WVPTA)