

SE District Meeting Minutes

Clark Memorial Hospital

November 5, 2015

SE District Members Present

Nate Nevin, Chair

Robin Sprigler, Vice Chair

Andrea Ammerman, Secretary

Josh Rose, Treasure

Linsey Schmalz, Nominating Committee

SE District Committee Members Absent

Tom Russel, Nominating Committee

Diana Richmer, Bylaws Committee

Guests –See attached sign-in sheet

Order of Business

Meeting called to order at

1. Consent Agenda- There were no previous consent items
2. New Business
 - a. Nate called to order the meeting at 7:13 p.m. with a quorum established for the current meeting.
 - b. Nate presented the agenda for the current meeting; Emily Slaven made a motion to approve the agenda for the current meeting and Robin Sprigler seconded.
 - c. Nate presented the minutes from the August 6, 2015 meeting; Linsey Schmalz made a motion to approve the minutes which was seconded by Josh ROse.
 - d. Nate spoke about the SE District's presence on social media and encouraged attendees to follow the district on Facebook, Twitter, and Instagram and to invite other to follow. This is a good way for non-members to be in the loop on happenings within the district.
 - e. Nate spoke about the continuing education course, Therapeutic Neuroscience Education: Explaining Pain to Change Pain, offered by the SE District of the INAPTA. It is Saturday, November 14, 2015 from 8:00-12:30 (registration 7:30-8) at KORT New Albany's new location. The presenter is Chad Garvey, PT, DPT, OCS, FAAOMPT,

- CSCS. On-line sign-ups are over but you can register at the door. There are currently 51 participants signed up. CEUs are due next year for license renewal.
- f. Nate discussed updates from the INAPTA Fall Conference. He reported that it was well attended with 130 participants and the format had been changed with positive feedback. Nate reports that there were some changes in bylaws. Nate has full list for anyone interested, but the highlights include 2 year representation at House of Delegates, PTAs now receive 1 vote at chapter meetings, District and SIG formation added PTAs, and committees have been condensed.

Nate reported that Gail Altencruz provided the Chief Delegate Report at the Fall Conference. The House of Delegates of the APTA met in 2015. 23 motions were heard and 16 passed. Nate reports that he has a full list but the main motions included addressing ways to transform society, the profession, and association. The PTA vote was also mentioned. Emily Slaven, alternate, gave short report addressing use of imaging and Nate added that fitness and wellness were also addressed.

Nate gave a legislative update, reporting that Pauline Flesch presented that PT is being added to the SCI and BI Research fund, massage therapist licensure did not pass, and that licensed practitioners must protect consumers from benefit of practice vs. state of the public, health care professionals were amended. Nate reported that since referrals from PAs and nurse practitioners has been added to the practice act, modification to Medicaid is in process. Nate reported that the practice act is to be updated and the goal is for some language changes in 2017. Nate reported that all language changes must come from legislation, therefore money is needed and this is why contributing to the PAC is so important.

Nate reported that the Spring Meeting is a little different than Fall Conference, in that it is more of a brainstorm session for goals and accomplishments. Major goals include public consumer safety and health care changes. No date has been set.

- g. Nate asked for interest in hosting a meeting in 2016. As of now, KORT New Albany, Ivy Tech, and SIRH have volunteered to host meetings. Nate suggested that facilities in other area of the district (i.e. Columbus, Bloomington) host meeting to increase participation in those areas.

3. Reports filed

Nate-Running, unopposed, for Director at Large for the Southern District, which will open up SE District Chair position during elections for 2016

Robin-Thanks to all that attended the PAC fundraiser. \$1048 was raised for IN PT PAC

Andrea-Meeting attendance has improved to an average of 28.25 from 26.75 in 2014

Josh-Current balance is \$2216.25 minus expenses for continuing education course

Tom/Linsey-nothing to report

Others

4. Goals for 2015

- Nate updated attendees on Goals for 2015 as follows:
 - 1. Presentation on how to be more politically active-Partially met, presenter has committed to meeting in 2016.
 - 2. Increase overall attendance at meetings-Met
 - 3. Attain positive revenue for 2015-Met (based on numbers for continuing ed course)
 - 4. Host at least one PAC fundraiser for our district-Met
 - 5. Hold elections in the spring for positions of Vice-chair, Secretary, and Nominating committee-Met

5. Nate presented INAPTA SE District Awards for 2015

- a. Steve Hnat and Josh Rose won an award for attending all meetings in 2015
- b. SIRH and Floyd won an award for most participants in attendance at hosted meeting

6. Closing remarks/open comments/questions/suggestions

- a. Nate opened the floor for additional comments:
 - i. Participant asked how to contribute to PAC and was informed that she could give a check to Nate or go on-line and follow steps on INAPTA website.
 - ii. Emily Slaven reported that \$500 was being given to each District, hopefully to be used for PR.

Meeting was adjourned at 7:47 p.m.

Submitted By

Andrea M. Ammerman, PT, DPT

Recording Secretary SE District INAPTA