



# Indiana Chapter

*American Physical Therapy Association*

## INAPTA ANNUAL BUSINESS MEETING

November 11, 2016 – 5:30 – 7 PM  
University of Indianapolis – Indianapolis, IN

Meeting Called to Order and Quorum Established

Shane Sommers, President

### CONSENT AGENDA

Agenda and House Rules

Business Meeting Minutes – October 16, 2015

Reports

1. Vice President
2. Treasurer
3. Membership Secretary
4. Nominating Committee
5. Director at Large - Central Region
6. Director at Large - Southern Region
7. Bylaws
8. Ethics
9. Legislative – State
10. Payment

Emily Slaven  
Ryan Wood  
Stacey Gamblin  
Sean Bagbey  
Greg Clayton  
Nate Nevin  
Sean Bagbey  
Paul Young  
Pauline Flesch  
Dolly Phadke

### BUSINESS AGENDA

1. President's Report
2. Nominating Committee Report - Nominations From the Floor
3. PT Committee Update
4. Leadership Academy
5. Update From the Chief Delegate
6. Call for New Business

Shane Sommers  
Kyle Gatesy  
Emily Slaven  
Emily Slaven  
Gail Altekruze  
Shane Sommers

### ANNOUNCEMENTS

1. PAC Event @ Duckpin Bowling

Brad Shupe

### ADJOURN

# INAPTA ANNUAL BUSINESS MEETING

## HOUSE RULES

1. No one except invited guests and speakers shall be permitted to attend any meeting without presenting, upon request, his or her APTA membership card before the meeting.
2. No person other than members shall be seated with the voting body.
3. No person shall be entitled to speak until he or she rises, obtains recognition from the Presiding Officer and states his or her name. Speakers should address the Chair.
4. No person may speak longer than three minutes without the consent of the members. This is to be enforced by the Vice President.
5. All motions presented from the floor shall be presented in writing to the Recording Secretary.
6. After a motion is made and seconded, it shall be stated by the Presiding Officer before it is open for discussion or debate. There shall be no discussion until there is a motion on the floor.
7. The Chair shall announce the results of the vote on each question.



**Vice President: INAPTA BOARD REPORT**

<b>INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET</b>	
<b>GOAL &amp; STRATEGY #</b>	<b>UPDATE</b>
<p><b>Goal #3</b> <i>INAPTA will be the leading provider in continuing education for the physical therapy profession to enhance the quality of patient care</i> Strategy #1 – Increase Attendance at the INAPTA Annual Conference</p>	<p>Attendance in 2015 was 108 for the educational sessions Current attendance for 2016 is 102 for the educational sessions</p>
<p><b>Goal #3</b> <i>INAPTA will be the leading provider in continuing education for the physical therapy profession to enhance the quality of patient care</i> Strategy #1 – Collaborate with INAPTA Districts to host at least 3 regional courses per year</p>	<p>The VP working with Chad Garvey, PT, DPT, OCS and Ryan, PT, DPT, OCS have coordinated a series of educational opportunities for PTs, PTAs, and students in the state relating to the current knowledge on chronic pain and how best to provide care for this population There will be two courses offered in 2017 in the Central and Southern Regions centering around clinician education on the current evidence on working with patients who are in chronic pain. We were not able so far to identify support from the Northern region to host a similar course in that region.</p>
<p><b>Goal #3</b> <i>INAPTA will be the leading provider in continuing education for the physical therapy profession to enhance the quality of patient care</i> Strategy #3 – Increase offerings for online education by 50% of current offerings</p>	<p>At least one online course is being planned for early 2017 relating to the current evidence for the neuroscience on chronic pain.</p>
<p><b>Goal #6</b> <i>INAPTA will develop current and future leaders in the profession of physical therapy</i> Item #1 – Leadership recruitment – develop full strategic to recruit and retain future leaders</p>	<p>Open positions are posted in particular the PR Committee Chair. Unfortunately we have not had luck filling this position but plan after the close of the elections to reach out again to several individuals to assess interest in taking on this role.</p> <p>The VP Working with Sean Bagbey, PTA has developed and communicated with the BOD the plans for implementation of the INAPTA Leadership Academy which will be facilitated by Jennifer Green Wilson, PT, MBA, Ed</p>
<p><b>Goal #6</b> <i>INAPTA will develop current and future leaders in the profession of physical therapy</i> Item #8 – Define and Standardize all policies and procedures</p>	<p>The process of updating all the policies and procedures started earlier this summer. This process will be completed by December 31<sup>st</sup> 2016.</p>
<p><b>Goal #6</b> <i>INAPTA will develop current and future leaders in the profession of physical therapy</i> Rep. at National – item #1</p>	<p>In process of nominating Sean Bagbey for Outstanding PTA Award &amp; Jerry Smith for the Lucy Blair Service Award.</p>

## INCLUDE ADDITIONAL INFORMATION NOT RELATED TO THE STRATEGIC PLAN HERE

### Vice President (Emily Slaven, PT, PhD, OCS)

1. Attended all the IN PT Committee hearing meetings (4) in 2016 and have reported back to the INAPTA EC and BOD the outcomes of these meetings
2. Coordinated the INTPA Spring meeting and Fall Conference
3. Attended the 2016 House of Delegates

### Awards and Scholarship Committee (Chair Jessica Prothero, PT, PCS)

1. Awarding both PT & PTA student scholarships this year
2. Awarding Ekstam, Certo, PTA, & Emerging Leader Awards this year; no nominations for Friend award
3. No applications received for specialist certification scholarships this year
4. One committee member resigned, currently in process of seeking another member
5. Considering introducing new Chapter awards by suggestion of a committee member; if so, will contact Board to determine appropriate actions

### Continuing Education Review Committee (Chair Frank Bates, PT, DPT, MBA)

1. CE Review Chair and INAPTA VP looked at data concerning the CE review process and decided to continue with the current method. Suzie will look into moving the PDF CE applications to an online application using Google Forms

### Core Ambassador (Carly Sullivan, SPT)

1. Continually keeping in contact with PT/PTA faculty and students via the Loop Communication Network
2. Attending online learning webinars to better myself as a Core Ambassador
3. Began researching the logistics behind starting a SSIG as well as communicating with other states who have a SSIG
4. Posted to IN DPT students Facebook page to update events happening in the APTA
5. Helped the student committee chair plan social night for INAPTA fall conference 2016 for students and professionals
6. Helped plan student content for INAPTA fall conference 2016
7. Attending CSM and volunteering at student APTA booth
8. Constantly being an advocate for the APTA



**Indiana Chapter**  
American Physical Therapy Association



**INAPTA BOARD REPORT**

**When due:** Prior to each Chapter Board Meeting.

**Who should complete:** Chapter Board Members should complete the report after consulting with their liaison committees and send to [inapta@apta.org](mailto:inapta@apta.org).

**Board Member's Name:** Ryan Wood, Treasurer

**Date:** November 2016

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
1.2	Successful fundraising via Wine Event however donations have halted since the event.

**INCLUDE ADDITIONAL INFORMATION NOT RELATED TO THE STRATEGIC PLAN HERE**

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## Treasurer's Report

### Activities

1. Continue QuickBooks processes
2. Entered into Campaign Finance site for Pre-Election
3. Reviewing processes of PAC finances
4. Chronic pain Con Ed with survey processes
5. Continue with thank you response letter system for PAC deposits (probably \$20 minimum)

### Financials

- |                              |              |
|------------------------------|--------------|
| 1. Checking Account Balance: | \$232,438.29 |
| 2. PAC Fund Balance:         | \$1,338.82   |
| 3. Edward Jones Balance:     | \$277,210.19 |
| a. General Account:          | \$211,806.91 |
| b. Certo Fund:               | \$10,400.08  |
| c. Scholarship Fund:         | \$28,873.86  |
| d. Clin Special Schol Fund:  | \$26,129.34  |

### Future Activity

1. Fall Conference committee
  - a. Vendor progression
2. Further discussion with Brad for PAC ideas/plans



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**Board Member’s Name:** Stacey Gamblin, Membership Secretary

**Date:** November 4, 2016

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
Goal #5, Strategy #1	Currently on track to meet
Goal #5, Strategy #2	Committee members are attempting to create student interest in creating an INAPTA student SIG during university membership talks
Goal #5, Strategy #3	Communicating with Regional directors at Large to help support district recruitment and retention. Providing a meal for district level meetings to help with local engagement at district meetings.
Goal #5, Strategy #4	Met. By the end of 2016, we will have exceeded this goal by having hosted 3 events rather than the goal of 2.
Goal # 6, Strategy #3	The membership committee is planning a “Speed Dating” event to connect students and new professionals with leaders and certified professionals
Goal #4, Strategy #1	I have updated the INAPTA Twitter account and have started tweeting current and upcoming information

**INCLUDE ADDITIONAL INFORMATION NOT RELATED TO THE STRATEGIC PLAN HERE**

1. Discussions are occurring with the LAMP course coordinators to attempt to bring LAMP to Indiana.
2. The committee is currently reaching out to all PT/PTA schools to schedule membership talks for the Fall semester

## Membership Report

### November Executive Committee

Month	PT	PTA	Student	Total
Sept 14	1099	152	404	1655
Sept 15	1104	149	478	1731
Sept 16	1051	146	532	1729

#### Career Starter Dues

	CSD1	CSD2	CSD3	CSD4
Sept 2014	49	31	28	6
Sept 2015	61	36	22	18
Sept 2016	58	41	24	13

#### Membership trends:

- PT Membership is down 4.3% since Sept 2014
- PTA Membership is down 3.9% since Sept 2014
- Student Membership is up 16.1% since August 2014
- Total Membership is up 4.3% since August 2014
- The first year Career Starter Dues since 2014 is up 15.6%
- The second year CSD is up 24.3% since 2014
- The third year CSD is down 14.3% since 2014
- The fourth year CSD is up 53.8% since 2014
- The fourth year CSD is down 27.8% from 2015
- Student membership continues to increase, but the number of active professional membership is decreasing

#### Update on committee activity:

- Membership Appreciation Event is set for Saturday Nov 11 from 9-11 PM at DuckPin Bowling in Fountain Square in the Atomic Bowling room. Bowling tournament will occur during the event to raise money for the PAC
- The committee is currently reaching out to all PT/PTA schools to schedule membership talks for the Fall semester
- Committee members are mentioning INAPTA's goal to create a Student SIG for Indiana during their membership talks.
- The committee is looking into hosting a "Speed Dating" event to connect students with current members/specialty certified therapists

Respectfully submitted,

Stacey Gamblin, PT, MPT, CWS

Membership Secretary





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**Board Member's Name:** Sean Bagbey, Nominating Committee Chair

**Date:** 10.26.16

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
6 Strategy #1	The Bylaw committee has worked to cultivate relationship throughout the year to improve the quality of the election process with in the chapter. We have a full slate in every position with one exception. We are currently working on finds ways to find positions of service to engage members that do not win.

**INCLUDE ADDITIONAL INFORMATION NOT RELATED TO THE STRATEGIC PLAN HERE**

1. We are still working on plans to re-engage members
2. Looking at how to build skills to assist members who are running.
- 3.
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**Board Member's Name:** Greg Clayton

**Date:** 10-31-16

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
Goal 3, strategy 2	1 <sup>st</sup> course hosted by Central 9/17. Planned 3/11/17, 3 <sup>rd</sup> to be determined.
Goal 5, strategy 3	Central district has decreased overall number of meetings to focus more on content/quality vs quantity of meetings to improve engagement. CD Exec committee voted to begin sponsoring at least 1 Continuing Education course/year. Central district also sought member input in survey of wants/needs for future content – minimal response of 13. Planned member appreciation event, date/location TBD
District, strategy 1	Working with Central Exec committee to create updated job descriptions
New Professional	Should this fall to districts Nom committee to produce nominations for district new professional? Or would this be appointed by NP?

**INCLUDE ADDITIONAL INFORMATION NOT RELATED TO THE STRATEGIC PLAN HERE**

- Chair notes not receiving monthly updates from Director at Large on Chapter and Board level meetings per goal 5, strategy 3. Also, chair was not made aware of Goal 3, strategy 2 and intended collaboration between Chair and Director to bring 3 courses to region.

## Statement on Central Region/District events for current 2016 cycle

The Central district has had a good start to the 2016-17 calendar. We held our first district sponsored continuing education course on 9/17/16, hosting Chad Garvey presenting Therapeutic Neuroscience Education: Explain Pain to Change Pain. Total attendance was 16. On October 20<sup>th</sup>, we held a 1.5hr course on the Symptomatic SI Joint which a high number of DPT student attendees. We have proposed the bylaws changes to members, but have not yet taken a vote to pass them.

We have at least 2 additional meetings planned for the remainder of the 2016-17 cycle, as well as the March ISPI planned chronic pain course offering, with potential for a 3<sup>rd</sup> TBD course offering in late Spring. We are also hoping to host a social event at a winery or brewery hopefully in the 1<sup>st</sup> quarter of 2017.

Greg Clayton  
Chair, Central district  
Interim Director Central Region



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**Board Member's Name:** Nathan Nevin

**Date:** November 11, 2016

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
Goal 3 and strategy #2	Continuing to communicate with southern district chairs at least one time per month to discuss possible classes for next year. Working with SE and SW district and also board members to organize pain course for next year. Set time, date, location but need to finalize pricing. Going to set up a conference call by the end of the year to develop strategy for advertising.
Goal 5 and strategy #3	Continue to communicate at least one time per month with district chairs via email. Communicate to district chairs notes from BOD meetings to update them on events happening with INAPTA and APTA. Assist SE district in advertising and communicating to members/non-members regarding upcoming meetings to improve attendance. Have spoken with both districts regarding ways to improve attendance at meetings.

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## **Southern Region Director at Large Report – November 11, 2016**

### *Southeast District:*

PT Day of Service was October 15<sup>th</sup>. We worked with Spring Mill State Park. There were about 7 people who attended. We cleaned out specific plants that were not native to the area. We spent about one hour total volunteering after we cleared out the space assigned to us. We had breakfast and drinks for those who attended.

Fall Meeting is scheduled for November 1 at KORT in New Albany. Topic is Adaptive Sports and Katie Lucas is presenting.

Working with southern region director at large, SW district, and Emily Slaven in developing a pain course for next year. The date and location and time are all set. Participated in conference call to with central district chair and southern RDL to discuss pricing for the course.

### *Southwest District:*

We were unable to complete a September event as planned – had planned for collaboration from the University of Evansville DPT students but it did not work out. We did have an event for PT Day of service. We provided educational session at SWIRCA (SW Indiana Regional Council of Aging) describing PT, various niches, and access in our community. Last SW district meeting was October 25<sup>th</sup>. The meeting went well. Ryan Wood announced the pain science course date.

### *Director Report:*

Main focus the past few weeks has been organizing and planning for ISPI course next year. We have set the date for the southern region on February 4<sup>th</sup> (Saturday). It will begin at 9 AM. The course will be held at Ivy Tech Community College in Sellersburg Indiana – hosted by the PTA program. I have worked with Ryan Wood, Emily Slaven, Central and SW and SE Districts. Held a conference call with the central and SE district to determine appropriate costs for the course. Have been communicating back and forth with Emily, Ryan, and Chad Garvey to plan for the course.

Attended PT Day of Service with the SE District at Spring Mill State Park. Attended their last meeting at SIRH and will be attending the meeting on 11/1/16 at KORT New Albany. Attended AAOMPT Conference in St. Louis October 27-30<sup>th</sup>. Will be attending INAPTA Fall Conference.

Respectfully submitted:

Nathan Nevin, PT, DPT, MTC, FAAOMPT



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**Board Member's Name:** Sean Bagbey, Bylaw Committee Chair

**Date:** 10.26.16

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
NA	The Bylaw committee has worked to review and assist each district to revise the current district bylaws to bylaws that match and reflect current chapter bylaws. This has been a year long process of consultation and review with each district as they move the progress forward. Several districts have move and passed the revised bylaws this year: SW, SE, Central, NW, and NE at the time of this report.

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**Board Member's Name:** Paul E Young, PT - Ethics Committee Chair

**Date:** November 1, 2016

INAPTA STRATEGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE

**INCLUDE ADDITIONAL INFORMATION NOT RELATED TO THE STRATEGIC PLAN HERE**

1. Increase membership awareness of the consultative services of the Ethics Committee.
2. Installing new content in the Ethics Section, under the 'Members' tab, on the Indiana Chapter website, and updating material ever six to twelve months.
3. Updating the online INAPTA Ethics and Jurisprudence Course by enhancing the existing bank of final assessment questions and surveying membership regarding efficacy/accessibility of the Chapter course, compared with the other courses sanctioned by the Chapter.
4. Increasing the Ethics Committee involvement with the online course designer regarding final assessment question update for the next licensee cycle, 2016 - 2018.

## **November 2016 Legislative Committee YEAR END Report**

For the 2016 legislative session, the primary objective was to monitor proposed legislation and its impact on the practice of physical therapy. There were several pieces of legislation that we followed:

**SB28** – medical malpractice and the Patient Compensation Fund: passed with favorable results. 58 PTs are in the PCF.

**SB 337/HB1396** - massage therapy licensure – did not move

**SB 171** - provider payment bill that prohibits insurers from requiring that payments to providers be made only by credit card; did not pass- referred to study committee

**HB 1272** – dealt with professional licensing and continuing education; passed but no concerns for PT

**HB 1291**- required itemized procedure costs – would have been very burdensome; we were part of coalition with ISMA and IHA that opposed and killed the bill.

Communications continue Medicaid personnel following their agreement to add physician assistants and nurse practitioners as referral sources for physical therapy. We are being assured this language is in process of being modified in Medicaid regulations.

PAC Fund supported several of our supportive legislators during the campaign season. We have attended a variety of fundraisers over the year.

Analysis of the model practice act is in process in preparation for recommendations of appropriate legislative language changes in 2017 or 2018. We will access changes in committee leadership following the elections.

Support provided to vice-president in preparation of the upcoming presentation before the Jobs Creation Committee.

Pauline Flesch  
Legislative Committee Chairperson





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**Board Member's Name:** Dolly Phadke – Payment Committee Chair

**Date:** November 2016

INAPTA STREGIC PLAN UPDATE FOR TRACKING SHEET	
GOAL & STRATEGY #	UPDATE
Goal 2 and Strategy 1	Have Long term care and private practice on board but still looking for Home health and Acute care. Will check with members at business meeting and also send an email by the end of the year.
Goal 2 and Strategy 2	Members have been sent payment committee communications at least 3 to 4 times a year which keeps them informed of existence of chapter payment committee. We have been receiving questions from members which means that they are aware of this committee. This goal expired on June 6, 2016.
Goal 2 and Strategy 3	Email blasts have been sent on a regular basis to members as new payment issues or changes arise. This year anthem/ orhtonet survey was done and results were communicated to the members.
Goal 2 and strategy 4	A payment course was held last year at the conference and this year conference committee planned a payment forum where the payment chair will also be participating.
Goal 2 and strategy 5	No new tools were developed except for communicating changes and answering members' questions in a timely manner. Will need to work on this goal next year and perhaps put more links on web site for payment issues. Will work with practice committee on this strategy.

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