



APTA INDIANA BUSINESS MEETING MINUTES

Saturday, September 26, 2020
Virtual (Zoom)

The **mission** of the **Indiana Chapter** of the APTA is to maximize the lifelong health, function, and well-being of people in Indiana and advance the practice of physical therapy through advocacy, collaboration, and education.

CALL TO ORDER at 12:07 PM

Minimum of 20 members establishes quorum.
At least 1 member present from each region.
Total Members Present: 36

QUORUM PRESENT

Physical Therapist Members
Physical Therapist Assistant Members

(Emily Slaven)

30

6

CONSENT AGENDA

REVIEW OF HOUSE RULES

(Emily Slaven)

1. No one except invited guests and speakers shall be permitted to attend this meeting without being bonafide APTA members.
2. Only Indiana Chapter voting members shall participate in voting.
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 Recording Secretary.
5. All motions presented from the floor shall be presented via chat box 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.

VOTE PASSED (Sean Babgey/Jerry Smith) Adopt rules and agenda.

REVIEW OF MINUTES from October 11, 2019

(Emily Slaven)

VOTE PASSED (Matt Zaudtke/Jess Baker) Adopt minutes.

REVIEW OF REPORTS

By consent.

(Emily Slaven)

Reports were made available to members prior to the meeting. Opportunity for discussion was provided.

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|--------------------------------------|------------------|
| 1. Vice President | Ryan Wood |
| 2. Treasurer | Matt Zaudtke |
| 3. Membership Secretary | Chris Gales |
| 4. Chief Delegate | Blair Frye |
| 5. Director at Large – Central | Ryan Cotton |
| 6. Director at Large – North | Bryan Bourcier |
| 7. Director at Large – South | Nate Nevin |
| 8. New Professional | Jessica Baker |
| 9. PTA Caucus Representative | Rochelle Hawkins |
| 10. Awards & Scholarships | Jessica Prothero |
| 11. Bylaws Committee | Sean Bagbey |
| 12. Continuing Education Review | Donna Peterson |
| 13. Ethics Committee | Paul Young |
| 14. Legislative – Federal | Blair Frye |
| 15. Legislative – State | Emily Slaven |
| 16. Political Action Committee (PAC) | Brad Shupe |
| 17. Practice & Payment Committee | Andrea Lausch |
| 18. Public Relations Committee | John Kiesel |



- 19. Student Core Ambassador
- 20. New Professional SIG
- 21. Orthopaedic & Manual Therapy SIG
- 22. Pediatric SIG
- 23. Student SIG

Morgan Benjamin
Carly Sullivan
Lina Avendano
Stasia Tapley
Kate Lindemann

NEW BUSINESS

PRESIDENT'S REPORT

(Emily Slaven)

- Verbal update provided for 2020.

NOMINATING COMMITTEE REPORT

(Dolly Phadke)

- Thank you to the committee members, Rochelle Hawkins and David Jackson.
- Review of slate and election timeline. No nominations were made from the floor. Nominations closed.
- Candidates read statements.

LEGISLATIVE PLANS FOR 2021

(Steve Beebe)

- Introduced self as chapter lobbyist and summarized duties/responsibilities.
- State legislative leaders are determining how sessions will run. Unclear how access to representatives will be allowed.
- 2021 will be different and more challenging due to COVID. Considering alternate locations for social distancing.
- PT Day at Statehouse will need to be different, and we will plan to successfully navigate.
- Two issues for 2021: (1) permanently put telehealth into law, (2) compact legislation (submitted for drafting and author identified, Sen. Mesmer who authored our prior practice act changes)
- Thank you to those who answered the telehealth survey so that this info can be relayed to Sen Charbonneau, who is authoring an omnibus telehealth bill, which we plan to support.

POLITICAL ACTION COMMITTEE (PAC)

(Kevin Herald)

- Speaking on behalf of Brad Shupe
- Thank you for the donations, as these allow us to work on the political support needed for professional change
- Please make sure to support the online PAC auction by bidding
- PAC trivia night coming up. Please sponsor a team.

STRATEGIC PLAN

(Emily Slaven)

- Last session was 2017, for a 3-year plan. Up for a new one, was supposed to be spring 2020, postponed to October.
- Please make sure to complete the surveys from the email to help guide the strategic planning session
- Will be an in-person meeting, following local, state, and national guidelines (mask, distancing) – and will have a Zoom meeting option too.

ADDITIONAL BUSINESS

REQUEST FOR BYLAW AMENDMENT FOR TERM LIMITS FOR DELEGATES

(Dolly Phadke)

- "I move that APTA Indiana BOD bring forth a bylaw amendment in 2021 with term limits for the Indiana Delegate positions of 2 consecutive terms, and I further propose that each term be increased from 2 to 3 years."
- Motion seconded. Support statement read. In summary, sitting out for 1 year between 2 consecutive terms.
- Discussion ensued among members with questions of clarification and understanding of current situation/practice.
- Rochelle Hawkins moved to add "PTA Caucus and Alternate PTA Caucus Reps" before "positions" in the motion.
- Motion seconded. Discussion continued with questions about how it would impact elections. It will impact 2022 elections for the 2023 house, if this passes in 2021. Prior terms would not count.

VOTE PASSED, unanimously – On the amendment to the motion.

VOTE PASSED, unanimously – On the amended motion.



ANNOUNCEMENTS

- Emily Slaven: Recognized member anniversaries of benchmark years of APTA membership.
- Emily Slaven: Recognized outgoing board members.
- Emily Slaven: Chapter will be sponsoring 2 Centennial Scholars, which will be announced once both confirm. Described the APTA Centennial Scholars program.
- Sean Bagbey: Recognized Andrea Lausch as the Practice and Payment Specialist.
- Andrea Lausch: Introduced herself and discussed current actions. Contact with questions. Requests that members take action on the 9% cuts and other political actions as they come up by using the app, etc.

CALL FOR ADJOURNMENT at 1:44 PM
VOTE PASSED, unanimously (Bates/Smith)

(Emily Slaven)

Respectfully Submitted,
Frank Bates, PT, DPT, MBA
Recording Secretary