

ACADEMY OF PEDIATRIC PHYSICAL THERAPY

Business Meeting Minutes

Combined Sections Meeting 2018 * New Orleans

Friday, February 23, 2018

Hilton Riverside: St James Ballroom

6:30 – 8:30 pm

1. Welcome / Call to Order—Cindy Miles, APPT President
2. Foundation for Physical Therapy—Barb Connelly
The Foundation has awarded \$17,000,000 to date to 530 scientists. APPT members have been awarded more than \$1,500,000. A \$40,000 pediatric research grant will be awarded this year and then every two years. CoHSTAR has been one of the Foundation's biggest projects. We now have the Irene McEwen Family Fund for School-based Physical Therapy Research. Thank you for continuing to give back to your profession!
3. PT-PAC—Mike Matlack
PT-PAC is our voice on Capital Hill for how legislation is impacting our clients. Issues that PT-PAC are working on include Medicaid, CHIP, full funding of IDEA, and TBI guidelines. Cindy Miles, APPT president, was nominated to participate in the Medicaid and CHIP Access Commission.
4. Shoes4Kids Updates—Kelsey Huhn
APTA will pledge \$10,000 to Shoes4Kids when APTA members achieve their walking challenge step count goal. The free pairs of new athletic shoes will be distributed to those in need at the 2018 NEXT conference.
5. Adopt Rules of the House (see below)—Rules adopted
6. Approve Minutes—CSM 2017
Motion was made to approve and motion was seconded. The minutes were approved.
7. Counting the House—196 members in attendance
8. Thank You to Our CSM Sponsors—Rifton, Cascade DAFOs, and Hanger Clinics
9. Member & PCS/PTA Advanced Proficiency Pathway Recognition
We have 139 newly certified PCS—the largest yearly number to date.

There are currently 1,749 Pediatric Clinical Specialists.
54 PCS were recertified in 2017 for total of 635 recertified PCS.
4 PTAs received Advanced Proficiency in Pediatrics in 2017.

10. President's Report—Summary of APPT Activities & Member Survey

- APPT is working to increase access to fitness venues for people with disabilities, provide a FITBIT challenge, reverse obesity challenges, and generate a position statement in reference to Fitness/Exercise.
- We are focused on impacting Medicaid in all states as well as improving reimbursement in all pediatric settings.
- APPT is participating in the Frontiers in Research, Science, and Technology Council (FiRST).
- We are working to increase our presence, collaboration, and voice within APTA.
- A need was identified to reduce the challenges to members in Early Intervention and School-based settings.
- APPT will develop a marketing plan for the next decade to increase membership by at least 15%.
- An APPT priority is to support both research and knowledge translation.
- We are developing strategies to empower our APPT state representatives and evaluate their roles.
- APPT is working to improve our volunteer structure.
- APPT is leading the way with one of the first PT Outcomes Registry modules on Congenital Muscular Torticollis.
- Thank you to our CSM Program Committee: Co-chairs Cathy Howes and Anjali Gupta and members Jan McElroy, Francie Mitchell, Noel Spina, Gay Girolami, Mitzi Wiggin, and Anna Howard.
- Proceedings for IV STEP were distributed via an online supplement to the *Pediatric Physical Therapy* journal, in an e-book, and through regional courses.
- Online CEUs are available through APTA Learning Center courses and Quarterly Journal Reading groups.
- Videos are available on the *Pediatric Physical Therapy* YouTube channel
- *PPT* journal podcasts also continue to be available.

11. Financial Update:

APPT dedicated/raised \$1,008,590 in the “Buy Back the Title Campaign” to complete the purchase of the title to our journal *Pediatric Physical Therapy*. As of the end of the year (12-31-17), we had the following in Vanguard Investment Accounts: General Fund--\$479,658, Neonatology Fund--\$90,973, Research--\$36,953. Cash in checking was \$501,207. Major revenue sources included registrations at APPT conferences dues, and royalty payments (awaiting). Total expenses for 2017 were \$1,026,405 (5.85% below budget).

12. New strategic plan, vision, mission, values—voted to accept them

Strategic Plan Goals: 1) Enhance educational pathways to practice in pediatric physical therapy; 2) Be a relevant, innovative, agile, and responsible organization; 3) Advocate for meaningful participation of all children; and 4) Elevate pediatric physical therapy

practice through the application of evidence.

Vision: Optimizing movement for lifelong meaningful participation of all children.

Mission: Advance pediatric physical therapy through excellence in education, advocacy, and research.

Values: The Academy of Pediatric Physical Therapy is committed to: accountability, collaboration, consumer-centric care, innovation, professionalism, and social responsibility.

13. Upcoming APPT Conferences

Innovations in School-based Practice: July 27-30, 2018, in Seattle, WA

Advanced Clinical Practice: September 21, 2018, in Alexandria, VA

Academy of Pediatric Physical Therapy Annual Conference (APPTAC): November 9-11, 2018, in Chattanooga, TN (with optional Saturday evening event at South-Side Social)

Combined Sections Meeting—January 23-26, 2019, in Washington, DC

14. Dr. Sharon Dunn—APTA President

17,000 in attendance at CSM 2018

APTA will celebrate its centennial in three years

15. Awards

- Jeanne Hughes Award—Erin Wentz, PT, PhD
- Toby Long Award—Beth McManus, PT, MPH, ScD
- Outstanding Research Abstract Award—APPTAC17: Eilerman S, Justice L, Gates E, Lane J, Casto C.; CSM18: Townsend E, Simeone S, Krosschell K, Zhang R, Swoboda K
- Dissertation Award—Anastasia Zarkou, PT, MS, PhD
- Stephen Haley Research Award—Kristin J. Krosschell, PT, DPT, MA, PCS
- Student/New Professional Attendance Scholarships—Carol Baym, SPT; Cortney Goldsbury, PT; Lauren Vincent, SPT; and Rashelle Hoffman, PT, DPT, GCS
- Dichter Memorial PCS Scholarships—Lindsey Tobias, PT; Lori Bartleson, PT; DPT; Hilary Terhune, PT; Grace Cronin, PT; and Crystal Bridges, PT, DPT
- Outstanding Pediatric Clinical Practice Award—Stacy Wong, PT, DPT, PCS
- Susan Effgen Advocacy Award—Laurie Bainer, PT, DPT
- Jeanne Fischer Distinguished Mentor Award—Susan Effgen, PT, PhD, FAPTA
- GE “Bud” DeHaven Service Award—Lori Glumac, PT, DSc, PCS
- Distinguished Service Award for External Advocates—AMBUCs in honor of Joe Copeland
- 2018 Cherry Educators Lectureship—Heather Lundeen, PT, DPT, PCS; and Victoria Moerchen, PT, PhD
- 2019 Knowledge Translation Lectureship—Shaaron Brown, PT, DPT, MSPT; and Stacey Dusing, PT, PhD, PCS
- Catherine Worthingham Fellow of APTA—Diane Damiano, PT, PhD, FAPTA; Regina Harbourne, PT, PhD, FAPTA
- Lucy Blair Service Award—Jennifer Christy, PT, PhD; Dennis Fell, PT, MD; Venita Lovelace-Chandler, PT, PhD; Joseph Schreiber, PT, PhD
- Henry O. and Florence P. Kendall Practice Award—Deanna Wanzak, PT
- Eugene Michaels New Investigator Award—Bernadette Gillick, PT, PhD, MSPT

- Minority Scholarship Award for PTA Students—Ellen Sam, SPTA

16. Outgoing Officers

Sue Cecere (Vice President), Jennifer Wissinger (RD Region III); Lorrie Sylvester (RD Region VII), Sheree York (HB SIG Chair), Mary Gannotti (AADD SIG Chair), Stacey Dusing (Research Committee Chair), Donna Muollo (Nominating Committee Chair), Kendra Gagnon (Communications Committee Chair)

17. Incoming Officers

Lynn Jeffries (Vice President), Roberta O'Shea (RD Region III), Megan Flores (RD Region VII), Jon Greenwood (HB SIG Chair), Lori Bartleson (AADD SIG Chair), Jennifer Christy (Research Committee Chair), Tricia Catalino (Nominating Committee Chair), Jason Cook (Communications Committee Chair)

18. Announcements

- Open elected positions (for CSM 2019): Treasurer, RD Region I, RD Region VI, and Nominating Committee member. Contact Nominating Chair Tricia Catalino if interested.
- Research Committee: Topic suggestions are being solicited for Research Summit V at www.menti.com using code 610715. APPT funded \$65,785 in research grants in 2017. Over 200 abstracts were reviewed for CSM and APPTAC.
- Many benefits of APPT membership
- New fact sheets
- New CPGs underway

19. New Business—none

20. Generative Discussion

How do the APPT goals reflect what is going on in your state?
How would you like the APPT to implement these goals?

21. Adjournment / Social 8:15 pm

Submitted by Lori Glumac, APPT Secretary

Business Meeting Rules

- Only voting members of APPT shall present motions, enter discussions, and vote.
- Any member wishing to speak shall rise, address the President, give name and state, and be recognized by the President.
- All motions and amendments must be in writing and given to the President.
- No member shall speak more than once on a subject, or twice if the permission of the assembly is granted.
- No one subject shall be discussed longer than 5 minutes.
- These rules shall be adopted by a qualified *majority vote* and may be amended by a 2/3 vote.