

ACADEMY OF PEDIATRIC PHYSICAL THERAPY

Minutes for Business Meeting

Combined Sections Meeting 2019 * Washington, DC

Friday, January 25, 2019

Marriott Marquis: Independence Salon D

6:30 – 8:30 pm

1. Welcome / Call to Order
2. PT-PAC @ 6:40 / Foundation for Physical Therapy Research @ 6:45
 - ✓ Edelle Field-Fote PT, PhD, FAPTA, presented an update from the Foundation for Physical Therapy Research (FPTR). A name change, new logo, and new website for the Foundation was announced in conjunction with their 40th anniversary. FPTR awarded more than \$500,000 in research grants and doctoral scholarships in 2018. CoHSTAR (Center on Health Services Training and Research) is now in its 5th year of funding. APPT member Barbara Sargent is one of 36 new funding recipients.
 - ✓ Eileen Carter, PT, DPT, MBA, presented an update on the PT PAC. They have supported many endeavors crucial to pediatric PT including full funding of IDEA, the Children’s Health Insurance Program, and a provision to improve the delivery of our care to children with complex medical conditions under Medicaid.
3. AMBUCS Trike Raffle
4. Adopt Rules of the House (see below)
5. Thank you to sponsors Rifton, Cascade DAFO, and Essity.
6. Approve Minutes – CSM 2018—motion to improve and seconded. *Minutes approved.*
7. Counting the House –205 members present.
8. President’s Report PowerPoint
 - ✓ The four goals of the APPT Strategic Plan—ADVOCATE, EDUCATE, ELEVATE, LEAD—were presented.
 - ✓ APPT mission—Advance pediatric physical therapy through excellence in advocacy, education, and research.
 - ✓ Plan to position the APPT to align with member priorities.
 - ✓ The evolving plan for seven goal-based directors was presented. We are in the process of finalizing the new director job descriptions.
 - ✓ There is also an evolving plan for state representatives to serve as a conduit and resource between the APPT and states, sustain and build relationships that we already have with the states, and position pediatrics as integral to the chapters.
9. Bylaws Vote to change “regional director” to “director,” remove dues information, add an indemnification clause, and make edits for clarity was moved and seconded. *Bylaws*

vote passed unanimously.

10. President's Report PowerPoint (continued)

- ✓ We had 136 newly certified PCS, the most ever, to bring total to 1886 PCS. We had 48 recertified PCS for a total of 683 recertified PCS.
- ✓ We have support for pediatric residencies and fellowships including grants to assist with establishment.
- ✓ First PTA Advanced Proficiency Pathway recipient is Angie Richardson, PTA.
- ✓ APPT collaborated with APTA in FiRST Council; Movement System Summit Task Force; Payment and Policy; Annual Check-up; Outcomes Registry; Diversity Development; House of Delegates; #Choose PT for neonatal abstinence syndrome and amplified musculoskeletal pain syndrome developing Council Prevention, Health Promotion, and Wellness; and Medicaid reimbursement.
- ✓ 2018 APPT Conferences: Innovations in School-based Practice had ~150 attendees; Advanced Clinical Practice had ~100 attendees; APPTAC had record-breaking attendance!
- ✓ SAVE THE DATES for 2019 APPT CONFERENCES: Innovations in School-based Practice will be held July 12-13 in St. Louis, MO; Advanced Clinical Practice will be held September 27-29 in Omaha, NE; APPTAC will be held November 15-17 (pre-conference courses November 13-14) at Disneyland, CA— Poster deadline is May 1, 2019 and Practice Fair deadline is July 15, 2019.
- ✓ CSM 2019 had record-breaking attendance of >17,000. SAVE THE DATE for CSM 2020 February 12-16 in Denver, CO.
- ✓ Thank you to the CSM Program Committee: co-chairs Cathy Howes and Anjali Gupta, and committee members Jan McElroy, Francie Mitchell, Noel Spina, Gay Girolami, Mitzi Wiggin, and Anna Howard.
- ✓ Please visit the Pediatric Physical Therapy YouTube channel <https://www.youtube.com/watch?v=n2x46oyMhgE&feature=youtu.be> or the PPT website at <http://journals.lww.com/pedpt>
- ✓ The APPT electronic newsletter has been renamed Milestones. This is the primary way that APPT sends timely information. If you're not receiving, contact peditrics@apta.org or check them out online at www.pediatricapta.org under Resources.
- ✓ Treasurer's Update:
 - End of the Year of Balances: 12/31/18 (12/31/17)
 - Vanguard Investment Accounts: [overall 3.35% loss]
 - General Fund – \$ 463,610 (\$479,658)
 - Neonatology Fund - \$87,930 (\$90,973.44)
 - Research – \$35,688.54 (\$36,953.45)
 - Cash holding in SunTrust checking) was \$594,863 (\$501,207.52)
 - Major Revenue Sources
 - Course Registrations (Advanced Clinical Practice, Innovations in School Based PT and APPTAC) – \$357,262.50 (\$383,249.12); 2.34% below budget
 - Dues - \$263,994.26 (\$271,833.73); 1.5% below budget
 - Royalty payment (Wolters Kluwer) - awaiting (\$170,000)

- Total expenses \$1,047,921.78 (\$1,026,405.02); 5.5% below budget due to continued frugality of member volunteers and good management of course related expenses.
 - ✓ Please see the APTA 2019 slate of candidates and 2020 open positions for APTA National office. We'd love to have more APPT members represented nationally – contact pediatrics@apta.org if you would like more information.
 - ✓ Incoming APPT leaders: Sandra Arnold was re-elected as treasurer; Erin Bompiani was re-elected as Region I Director; Kara Boynewicz was elected as Region VI Director; Amber Lancaster is the new Nominating Committee Chair; Debbie Anderson is the new ACE SIG Chair; and Kate Stribling was elected to the Nominating Committee.
 - ✓ Open elected positions for 2019 for APPT include: President, Nominating Committee Member, and 7 new Director positions--most likely representing the areas of Practice, Research, Professional Development, Academic and Clinical Education, Communication, Leadership, and Advocacy. Look for announcements in Milestones.
 - ✓ Benefits of APPT Membership: access to *Pediatric Physical Therapy* journal, monthly newsletter, SIG membership, fact sheet and career center resources, mentoring program, leadership opportunities, scholarships and grants, discounted educational opportunities, professional relationships, volunteer opportunities, the Students and New Professionals (SNP) Sub-committee, Meet and Eat groups at CSM and APPTAC, and so much more. Join at www.apta.org under Join/Renew.
 - ✓ Clinical Practice Guidelines in process include: Management of DCD, Prevention of Deformities in Neuromuscular Disorders, Gait Laboratory Guidelines, and Management of Idiopathic Toe Walking. Congenital Muscular Torticollis Clinical Practice Guidelines have been updated.
11. Outgoing Officers/Awards
- ✓ Outgoing leaders include Roberta Gatlin, PT, ScDPT, PCS, Region VI Director; Jennifer Furze, PT, DPT, PCS, Chair of Academic and Clinical Educators SIG; and Tricia Catalino, PT, DSc, PCS, Chair of Nominating Committee.
 - ✓ *Pediatric Physical Therapy* Journal Award recipients: Jean Hughes Award to Swati Surkar, PT, PhD; and Toby Long Award to Sandra Kaplan, PT, PhD, Barbara Sargent, PT, PhD, PCS, and Colleen Coutler, PT, DPT, PhD.
 - ✓ Research Award recipients: Outstanding Research Abstract Awards to Megan Flores, PT, MPT for APPTAC 2018; and Mattern-Baxter K, Looper J, Bjornson K. for CSM 2019; Dissertation Award to Jamie M. Holloway, PT, DPT, PhD; Stephen Haley Research Award to Noelle Moreau, PT, PhD.
 - ✓ Student/New Professional Attendance Scholarship recipients: Student APPTAC18 to Danielle Januszyk, SPT; New Professional APPTAC18 to Sara Balch, PT, DPT, MBA; Student CSM19 to Julia Steffen, SPT; and New Professional CSM19 to Julia Mazarella, PT, DPT.
 - ✓ Scholarships recipients: Dichter Memorial PCS Scholarships to: Kate Berry, PT, DPT; Sharla Bohman, PT, MPT; Nicholas S. Kelly, PT, DPT; Nichol Meyer, PT, DPT; and Sheri Utku, PT. PTA APP Scholarship to Angela Franklin, PTA.
 - ✓ Service Award recipients: Susan Effgen Advocacy Award to Maria A. Jones, PT, PhD; Jeanne Fischer Distinguished Mentorship Award to Sarah Westcott McCoy,

PT, PhD, FAPTA; GE Bud DeHaven Service Award to Jennifer Furze, PT, DPT; Distinguished Service Award for External Advocates to Peter Rosenbaum, MD, FRCP.

- ✓ APTA Honors and Award recipients: Catherine Worthingham Fellow of the APTA to Christine Baker, PT, EdD, FAPTA; Jody Frost, PT, DPT, PhD, FAPTA; Kim Nixon-Cave, PT, PhD, PCS, FAPTA; Eugene Michels New Investigator Award to Beth Smith, PT, DPT, PhD; Henry O and Florence P Kendall to Rebecca Leonard, PT, DPT, MS, PCS; Societal Impact Award to Mary Parker, PT, PhD; and Minority Scholarship Award for Student Physical Therapists to Alison Coombs, SPT and Emily Quinn, SPT.
 - ✓ Lectureship recipients: 2019 KT Lectureship to Shaaron Brown, PT, DPT, MSPT, PCS and Stacey Dusing, PT, PhD, PCS.
12. New Business—none
 13. Announcements
 - ✓ Another benefit of being an APPT member is that your dues are paid to be a member of WCPT. Next WCPT Conference will be May 11-13, 2019, in Geneva, Switzerland.
 - ✓ A major update to our technology and the APPT website is coming this year.
 - ✓ APTA's 100th year celebration is an opportunity for APPT visibility.
 14. Generative Discussion at tables
 15. Adjournment/Social—motion to adjourn made and seconded. *Meeting adjourned at 8:30pm.*

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.

Submitted by Lori Glumac, APPT Secretary