

**Section on Pediatrics
AC Board of Directors Meeting
Wednesday, June 27, 2007
Hyatt Regency: Centennial B
2:00 – 5:00 PM**

Started 2:10, finished 5:10

Attendees: Sheree York, Jane Sweeney, Sally Westcott McCoy, Eunice Shen, Cindy Miles, Sandra Wood, Kathie Martin, Joe Schreiber, Karen Haas, Bob Barnhart, Florence Thillet-Bice, Susan Effgen, Sheryl Low, Vicky McHugh, Lisa Chiarello, Regina Harbourne, Donna Metzger, Thubi Kolobe, Cindy Sliwa, Lisa Agnew, Danielle Rhinehart, Susan Cecere, Marcie Kaminker, Margaret McGee, Sandy Arnold, John Wallace

1. Welcome and Introductions
2. Approval of minutes:
Moved, seconded, and Approved
3. Approve MTF: Sheree updating from MTF
 - Exercise physiology recommendations in the works;
 - WCPT subgroup International Organization of PT for Pediatrics, Barb Connolly President, Sheree York secretary;
 - Thubi – Research Summit - Linda Fetters co-facilitator with Dr. Rosenbaum for Research Summit II; activities rolling along;
 - IIISTep – 2-day pre-conf academician/clinic teams to partake (Regional conferences going well – higher attendance at last one) September PT Magazine IIISTEP
 - SIG for school based therapist course – 11/12 April Chattanooga – Texas or somewhere west for 09 – if know place let Susan know; EI SIG 08 in west Elisa Kennedy
 - Update on Education – Robin
 - NICU to meet at CSM 08
 - Moratorium on Foundation money – will discuss later
 - Sheree met with Foundation people, more discussion later
 - Bylaws changes will be placed on website
 - Amended budget for Sheree as SOP President to attend in DC
 - Approved display for Special Olympics at AC SOP Booth
 - Supported refreshments for WCPT - done
 - Approved formation of EI SIG – completed

- Survey for Guide – in progress, survey being finalized, with Practice Committee input
- Financial consultant investments in progress
- Re-design fact sheets – tri-fold problem – later on agenda

4. Treasure report: (investments), Eunice

Two Sections: Thank APTA finance Dept for assistance;

- Total Assets, revenues, expenses (biggest expense is subscription); questions please ask.
- Financial investment policy – 50 % operating budget in investments; moved money to make it easier to get and to diversify - % see Treasurer report; Joe – lots of money, for what? If have it we should use it. Eunice – IISStep very productive, IIISStep coming in – many ideas on how to spend; keep in mind the strategic plan. – At what point is it too much? Only if making money off selling things, would we need to worry about non-profit status. APTA policies, we can spend, just keep 6 months in investments; based on strategic plan will spend down some; deficit budgeted for last few years – we are deficit budgeting, but money keeps coming in; Program Chair – should we be benefiting members by cost of pre-conf, etc. Need to budget at strategic planning meeting. Everybody/Committee needs to think about what we are needing; meet needs, retain/recruit members; balance between spend and save to keep solvent; targeted approach when want to spend out money. Send questions to EC before strategic planning meeting. Last year’s pre-con rate did not increase as we had money. IIISStep, in whole on 1st, break even on 2nd, made money, 4th in Oregon will be examined.

5. Bylaws:

Janet Downey (was elected to APTA Nominating Committee) – per Jane

1. length of term for officers 2 to 3 years: Rationale – continuity over time; also aligns with other Sections; likely up Committee Chairs all to 3 years, Nominating Committee already there; looking to next leaders coming up with current leaders
2. Concurrent attendance of past treasurer with current treasurer at CSM and AC, and no treasure-elect.
3. Post-professional/Residency/Fellowships students \$30.00 membership – new membership class; includes tDPT students.
4. Minimum ballot number for elections proposed since going to electronic balloting Sandy Wood: Does SOP go to House of Delegates every 3 years in bylaws? We do send someone every year. What happens if not 100 – invalid. Lisa – APTA nominating – talk about how to increase voting; state chapters doing onsite voting – in-person, with candidates there. One thought would be to do voting at CSM. This can be considered.

6. Summary research discussions (Foundation, res plan):

- Priority to fund research, what SOP can do and relation/role with Foundation
- House of Delegates meeting; Sheree met with many – Rich, other Sections, etc.
- Thubi – 3. Points from Rich – 1. SOP can write the RFP (checked by Foundation); 2. Can nominate members to SRC, also allow former SRC members as AdHoc reviewers, can also give additional names who go through the review process; 3.

Foundation presentations at CSM – can attend, smaller group meeting with members of SRC – open to all venues

-What happens to money we were going to give to Foundation – 15,000 to restricted, 15,000? – to be determined Sheree “pediatric clinical network” Neuro Section endowing more, etc – 10% return average

-Joe asked about the funding trend over the last 5 years – no peds proposal funded when no special call – think good enough to wait 3 years to fund proposal via Foundation? Thoughts are no, every three years too long; yearly funding better – recommended by Research Section; dialogue appears encouraging; initiative as written by SOP as opposed to the Foundation clinical agenda – sounds as if it will be reviewed – Rich thought Clinical Research Agenda was old. Research Committee has names of SRC; issues of cut-off point still unclear, 3-4 unanswered questions, smaller, can talk again with Foundation President; Foundation is listening, From Rich: separate the money from processes – want to promote profession, the Foundation does not want to lose us; benefit to donate something for goodwill, may hold back and wait until further planning with Research Committee; \$10,000 proposal 6 submitted, one funded; Sheree summarized options with Foundation and SOP Research Committee. More discussion will occur at the Strategic planning meeting.

7. Position statements:

-Political issues in Illinois require additional credentials for EI; “developmental therapist” credentials

-How do we support position via policies?

-John – components can have own policies, positions, white paper; write send to Board that approves component policies; EI issue – licensure sufficient for work – 2 pgs white paper to explain; APTA positions and policies and educational things; white paper = position paper; basic points finished in July for Illinois EI issue – when done? Position – members need to vote on that. Lisa has draft – we have a license to practice so that is sufficient to practice, but any program can require extra training for a particular setting – not agree/disagree; Get state government affairs involved; Susan E. - peds training not required in the normative model; John – different issue; Geriatrics Section struggling with fitness in the Geriatric population; Reggie – what is developmental therapist?; many states ex. PA: require 24 hours training in EI to work in EI; competencies brought against us (Susan’s issue); SIG in EI should address; need to create documents to address this issue

8. Mission/Vision/Goals/Objectives– use to direct strategic planning meeting:

Follow-up to retreat: Rough draft form from yesterday, four people pull together, ready for strategic planning meeting, approved by APTA, new mission/goals, budget – Joe, Vicki, Sue, EC (Sally);

Feedback: additional stuff to Cindy S.; Internal/external faculty issue – Susan E. # PhD people graduating, decreasing rather than increasing, researchers, faculty, doctoral – where send someone for high quality – 1984 (PhD 6 with peds; how many today? – trickles down to service provider) Association (APTA) issue? What can do as SOP – work with education section – work with Jody Gandy to get more peds info normative model; Critical faculty issues are being recognized by APTA.

9. PT Month Activity:

PR – won APTA’s award!! Congratulations!! Plan for next year – Considerations were (Donna) – this past year’s PT Month activity, the Ambucks, Bike fitting – but is in place and can be done without being the PT month activity; National Down syndrome Buddy walk – no reply back; Special Olympics more involved – already APTA has relation with Special Olympics; so, in line with National ‘s APTA Theme of Obesity – idea to do BMI screening in schools – did not get good public response – but good idea was to have walks – community awareness fact sheets – work with clinic, public school setting, before during after school, one mile...during month “walk for PT month” – certificate, if committed and continued, “walk for me” Nov/Dec, then in Jan “walk for life”, get own pedometers – APTA Community Awareness grant – to fund cost of pedometers (General Mills funding) possible cost: 1.38 each – every state rep + 1 +1 ten per person, 2-3,000 children, total \$4000. Other incentives for children were discussed – should the “winners” get something else? Related to fact sheet on fitness APTA/partner practice – is developing fact sheet for pre-schoolers, then one are of special populations – July 20, Cindy M’s fact sheets; Vicki -get moving for PT – not just walking, laminated reusable movement sheet, promotes life-long movement; Marcie K. reluctant to make it competitive, due to different levels, plastic braces .85/ea; remote in shoe to track in shoe – from Niki corporation.

10. Procedure to develop a speakers bureau:

one related to media calls; topics specific issues; help us speak to public, etc to promote ped PT in general; on behalf of APTA SOP – trained in what can say as SOP and what as individual. Criteria who is on the list; Eunice – tap into APTA – task force; Motion: PR develop the speaker’s bureau by Kathy Martin; seconded by Sandy Wood; passed

11. Fact sheets:

Several online soon – topic and format: reimbursement resource fact sheet (passed onto Gov affairs in Section for review); once approved goes to EC; two done head molding, AT and IEP; three in progress: reimbursement and physical activity in preschoolers, torticollis; format: APTA for formatting on web – backlogged, so Cindy S. suggested different printing – Cindy S. – desktop publishing not good enough – redesign so more glitzy; fact sheets are sheets; others in trifold? 3 brochures – keep simple – formatting not ok on web – Cindy S. and Lisa will converse best format. – Clear idea on the audience the document is intended for. Change how listed on website

12. PCS:

The Specialty Council is developing survey of PCS – 45 pages long; first 25 to tweak; then all and could SOP fund two free memberships as incentive; what about an online survey? Demographic info and questions to answer about scope of practice; – inexpensive online Lori Hack; incentives – pay each PCS to respond – ABTS contracts with Lori Hack – incentives
Motion: passed

13. Delegate:

EC appoints Delegate; Toby’s term over – Presidents serve in that capacity; considered: suggest mentoring – chapter delegate, appoint assistant delegate. Give names to Sheree

14. Continuum of care:

Task force formed – Tony Doty with Ken Harwood; working meeting maybe in August, other sections have nominated other people, going well

15. Regional directors:

regional directors meet after this meeting, state reps funded expected to attend no motions planning to present; issues/questions – special issues forum, redo regional education fund; PTA forum? no PTAs there; well attended for 7:00AM meeting – lack of knowledge of what a PTA can do in peds, willing to learn; membership will focus on supporting/training for PTAs. Regional education fund – used to underwrite cost of regional courses idea. Need workers for the booth.

16. Programming (cultural comp, niche practice, critical thinking):

CSM update: new process this year – submission on Scholar One; issues to be worked out – in end good; against continuum of care for multi-section – is on professionalism – 2 hours; blocked programming – standard start/end times; 28 submissions for educational programming, accepted about ½ if can change times a bit – to do that program against self – not figured out SIGs yet; finding forums/SIGs places something Reggie needs to do; meeting and programming – Reggie negotiating with SIGs; high quality programming; ranking on Scholar One and then summarizes; vary program topics; topics – adolescents with CP and transition planning, individual with CF into adulthood, Dr Joy Brown – NICU caregiving procedures and cardiovascular/behavior consequences – how to decrease the physiological instability; school transportation, Dianne Cherry competencies for DPT, Ken will have task force AC 2008, pre-con CSM 2009; pre-con: IIISTep, co-sponsored with neuro, Body Electric – electrotherapy now to future (Carolee Winstein et al.) Ask SIGs to separate out meeting and programming. Every SIG cannot have educational programming each year – what is the better plan now that more SIGs? Educational agenda priorities – programming, fact sheets, regional courses, Section meeting separate from CSM and AC; part of job to make money – topics that attract 6 topics needing to address: cultural comp. (ask people with topics to integrate issues within what is presented), niche practice, critical thinking, AT certification, PTA roles, opportunities for mentoring (training for how to do it). Challenge someone to go and put peds in perspective. Regional education funds
Task force multiple ideas strategies in to plan, education, meeting, among members – Task force – re-vamping CE how provide/measure, not just do courses

17. Announcements:

Foundation table (3 seats), Dionne Jewel: requests for volunteers for capital campaign for Foundation, Nov. 1-3 BOD meeting (send EC person; Cindy), PT/PTA roles in EI, mentors, program, Diversity 2000 (Minneapolis – Oct date, Sally, Vicki McCue, Eunice). 20

18. Attend Strategic Planning meeting:

Joe and Sandy, EC, Research, Education (Susan E.), Communication/Drive for membership (Vicki?) Late July/August? Cindy S. will email – Membership meeting agenda. If want speak let know.

19. Motions reviewed:

Motion: I move we congratulate Joe who passed and is now Dr. Joe!!

Motion: I move that SOP provide two free membership.... Revalidation passed

Motion: Charge Board to review fact sheet/guidelines on PTA...tabled

Motion: PR –Sandy Motion – speaker bureau passed

Motion: 4 recs bylaws be accepted – edit delete the Treasure-Elect – propose Janet
prepare these revisions to be submitted to membership at CSM, start in 08 –
nominations would agree to serve 3 years; publish rationales with Pro & Con passed

Meeting adjourned.

Respectfully submitted,

Sarah Westcott McCoy