

**Section on Pediatrics
Annual Conference 2006
Board of Directors Meeting
Thursday June 22, 2006
Rosen Center: Salon 9
5:30 to 7:30 pm**

Attendance: (see attached sign up sheets)

Session begun: 5:45pm

Welcome (Sheree York)

- Review process and procedures for this meeting
- Use motions to present new business

President's Updates: Sheree York

- Components Presidents Meeting:
 - Program planning from the sections coming together for conference planning- working well
- Pod casting is now resource through APTA
- Websites:
 - Research website offers resources
- Interview with Exceptional Parents
 - Reviewed questions/ any suggestions for answers helpful.
- Toby Long is section delegate:
 - 2020 tenants are focus of HOD
 - Professionalism and what is that for pediatric PT

Visitor: Janet Peterson : (APTA BOD liaison) : asked for questions

Questions: New ad campaign by APTA focusing on pain: are there plans to broaden that focus?

Answer: on the short term no as this appears to be a draw for people. The long time, possibly .

May come up with other vehicles to advertise.

Use section members (Regional Director system would be helpful in this) with training to interact with local media.

Review of MTF: (Sheree York)

1. Ginney Peleg attended a subcommittee meeting of re-imburement committee of the APTA. A SOP subcommittee was developed after that. Members are Pam Wren, Ginny Peleg and Mary Olson.
2. Educational Compendium: Available at booth Robin Dole will be there to help people see it.

3. completed (procedure for soliciting donations to Pediatric Fund of Foundation)
4. completed (Profits from sale of *Physical Therapy Clinical Management Guidelines for Children with Spastic Diplegia* disposition)
5. Educational materials for reimbursement:
 - a. Lisa Chiarello: putting together a one to two page list of resources that a PT could go to as a resource. This will be on the Website. This is considered to be just a beginning for someone. Will have links for Medicaid in different states, state chapter websites, lead agencies for part C and part B, for example.
6. Advocacy materials: Committees are work with Justin Moore in APTA who is developing an Advocacy Tool Kit. Information will be put on the SOP website about APTA information and assistance.
7. (Guidelines for exercise physiology...task force appointed and has met
8. Advertising web page: replaced by a different motion. Also will create a link to PT Bulletin on line that has advertising for courses, etc.
9. Developing pediatric subgroup for WCPT...Barbara Connelly working on this. Eight countries have expressed on interest so far. WCPT will be held in Wash. DC in 2011. Hopefully we will be able to bring this forward at that time.
- 10 Research summit: Date and Topic chosen: Spring 2007
- 11 Conference on Fitness for Children with Disabilities to be in Omaha in August 2006
- 12 On going involvement with advocating for IDIEA but activity is based on what's going on in Washington
- 13 ACP audiotaping: investigating
14. Three step regional workshops are planned with dates set to disseminate information presented at III Step.
(Aside: Neurology Section and Section on Pediatrics have worked together to work with APTA to work out finances and selling of the video)
- 15 Brochure for Donation Opportunities available at the booth
16. IDEA workshop being planned again for 2007
(Need to coordinate conferences when/where of all conferences)

Visitor: Ken Hardwood: APTA Director of the Practice Department

- Continuum of Care (rc3405) Update
- **Action plan:** HOD Continuum of Care Consultant Group came to consult with APTA.
 - A lot of direction we can go from here.
 - Major challenges: budget and manpower.
 - Sheree York, Toby Long and Nancy Cicirrello along with Ken Hardwood were on the task force to meet with consultation group.
 - 2 day meeting
 - One of the consultants was a patient advocate
 - Developed an 8 point plan/activity list (refer to delegates handbook)

- Issue for tonight: what direction do we need to go in? What do we do first? Not a hierarchical model. Some activities can be done simultaneously depending on budget and man power.
- Sheree York: SOP will be looking to join with other sections as well.
- This Continuum of Care is very much in line with other health care directions in Washington, DC. Increasing physical activity for example, People with life long disabilities have difficulty being active because of the disability.
- We need to decide who in the section will be contributing to this effort.
 - Cindy Sliwa can get the report.
 - Educational programming could be used to help bring this issue forward. Perhaps Adults and Adolescent with Developmental Disabilities SIG.
 - Tim Erson and Bob Eschew are part of the task force but could not make that original meeting.
- Women's Health and other sections can be asked to co sponsor some sessions or come and contribute to meetings.

Visitor: Dianne Jewell : Developing Residencies and Fellowships in all specialty area of pediatrics:

- We already have a grant to assist people in developing residency program
- Ideas:

- Information put on list serve
- Provide information to Regional Directors, State representatives and membership
- Survey membership on their issues concerning Residencies and Fellowships
- Get information from sections that have more residencies and see how they have supported it financially
- Pediatrics is a very diverse field and difficulty to get that at one facility.
 - Need to be more creative about that.
 - Can distance learning be a part of this?
 - A fellowship instead of a residency (fellowship more specific)
 - Fellowship may be development or pediatric orthopedics for example.
 - LEND Projects are a model but different / could they be a basis for developing a fellowship/residency

Plan: develop a different type of model for pediatrics:

MTF: discussion continued:

17-19: no new news

20. Donation made in honor of Florence Kendal (to Pedi. Fund of Foundation)
 21. Power points made for SOP approved and available
 22. Increase of allotment for research committee grants completed
 - 23-24: not discussed
 25. Consensus conference: very difficulty to do and very time consuming.
 26. Formation of School Based SIG: completed
- End of discussion of MTF

New motions reviewed by Sheree York

- New procedure for check writing for SOP reviewed.

Strategic Planning Meeting

- Date set
- Two committee chairs (membership) and (public relations)
- Kathy Martin and Mary Jane Rapport

Regional Director's Update: Karen Haas

Please refer to written report

- 2 state reps attended RD meeting
- AV Lending Library Sandy Wood, Joe Schreiber + person from office working on this

Motion 1 : This motion proposes that the Executive Committee appoint a subcommittee with a specific chairperson to oversee the AV Lending Library.

- Membership breakfasts discussed and planned
- Special Issues Forum: Kathy Martin and Florence Thillet-Bice will be developing a special issues forum of working with the PT assistants in pediatric settings.

New Business:

- Membership dropping
 - Issue: Membership dropping (Cindy Sliwa)
 - EC discussing ways of increasing membership.
 - Solutions:
 - Re vamping volunteer committees:
 - Create a Volunteer “umbrella” by defining roles within each committee and form a pathway of responsibilities by having subcommittees that would report to committee chairperson.
 - Develop job description to facilitate the above
 - Develop a volunteer coordinator position

- Second year Nominating Committee Member
- Manage use of volunteers, in general

Motion 2: Create a Volunteer Coordinator position who will be the second year member of the Nominating Committee. This person would liaison with the Membership and Public Relations Committees to manage the use of volunteers, including (but not limited to mentoring programs, placing new volunteers on committees and assigning other roles within the section, and coordinating the volunteer aspect of the Membership Breakfast. This person would be funded to come to CSM. (Approved)

Discussion:

- Vicky Trost: confirmed that this is a good idea.
- Ann Van Sant : New SIG's will bring in more members also.
- Lisa Chiarello and Irene McEwen think this is manageable for committee member.
- Addresses retention; not bringing in new

Motion 3: This motion proposes that the SOP's executive secretary write/develop job descriptions for all volunteer positions within the section. (Approved)

Motion 4: This motion proposes to fund the first year member of the Nominating Committee to attend CSM. (Approved)

Motion 5: This motion proposes to fund an additional committee chairperson to attend the 2006 Strategic Planning Meeting to address current status of membership. (Approved)

Public Relations Report: Donna Metzger

(See written report)

- Public Relations Committee's work includes networking, community outreach, reaching non members among other responsibilities.

Motion 6: This motion proposes that the BOD charge the Public Relations Committee with the task to develop a Public Relations endeavor and provide direction to the Public Relations Committee in the selection of the endeavors. (Approved)

- To get direction from the BOD:
 - Could be done with conference call and/or email to move this along and allow for funding to be put in the strategic plan in a timely manner.

- PPPR (Professional/Peer and Public Relations)
 - Peers are non section members
 - Professional (other PT's not in pediatrics)
 - Public relation activities.
 - Could hook up with APTA and/or other established community activities such as special Olympics or the National Down Syndrome Congress (as examples)
 - should have a life span approach

Delegate report : Toby Long

- Emphasis on vision 2020. Need to have pediatric input
 - Defining autonomy in PT practice
 - House passed a definition (6 points)
 - Directed APTA BOD to plan a summit addressing PT and society
 - Bringing together experts in many fields to work together to improve life for individuals with disabilities.

National Elections

Scott Ward: President of APTA

Joan Bomhert: re-elected for another year

RWJ: Discussion deferred

President's requests:

Given information on Medicare changes and asked to have input.

What are the concerns with these changes as far as in re-imburement and in funding durable medical equipment

Sheree York also requested input on 2020 survey she will be filling out for component presidents meeting.

Congratulations to newly appointed national Catherine Worthingham Fellows: Irene McEwen, Anne VanSant

Motion to accept minutes from last BOD Meeting (CSM 2006) (approved)

Meeting ended: 8:00 pm

Respectfully submitted,

Priscilla S. Osborne
Secretary