Section on Pediatrics, APTA
Business Meeting Agenda
Friday, February 19, 2016
Hilton: Pacific Ballroom B
6:30 – 8:30 pm

1. Welcome / Call to Order

2. Adopt Rules of the House—adopted

3. Approve CSM 2015 Minutes—approved

4. Counting the House / Thank You to Our Sponsors—174 members in attendance

5. Foundation for Physical Therapy Update—on meeting schedule but representative unable to attend

6. PT-PAC Update—Heidi Jannenga spoke to the importance of the work of the PT-PAC and requested support from our Section members

7. Member & PCS / Advanced Proficiency Recognition
   • 107 newly certified PCS in 2015
   • 1485 total PCS as of June 2015
   • 2 PTAs recognized in 2015 for Advance Proficiency in Pediatrics
   • Newly released ABPTS PCS video available at https://www.youtube.com/watch?v=X2wnJxH68rl&feature=youtube

8. President's Report / Summary of Section Activities & Member Survey
   • Review of Mission and Vision Statements
   • Professional Practice—ongoing progress with Clinical Practice Guidelines and Section Fact Sheets (www.pediatricapta.org under Resources)
   • Research—$90,000 given in research grants in 2015; Research Summit IV on "Innovations in Technology for Children with Brain Insults: Maximizing Outcomes" was held in October 2015 (www.pediatricapta.org under Members/Research & Grants)
   • Advocacy—Medicaid Advocacy document has distributed; changes are planned for PT evaluation codes; more information will be coming from the APTA
   • Continuing Education opportunities for 2016 include: a) Innovations in School-Based Practice July 29-30, 2016, Milwaukee, WI; b) Advanced Clinical Practice Sept. 23-35, 2016, Atlanta, GA; and c) Section on Pediatrics Annual Conference Nov. 11-13, 2016, Keystone Resort, CO (registration and more info can be found at www.pediatricapta.org under Professional Development or just www.sopac.us for SoPAC)
• IV Step (joint effort of the Neurology and Pediatric Sections) will focus on "Prevention, Prediction, Plasticity, and Participation!" as related to the roles and responsibilities of today's physical therapist; IV Step will be held July 14-19, 2016, Columbus, OH; <100 spots remain to be filled (www.pediatricapta.org under Professional Development)

• Member Services—the Section is focusing on recruitment and retention initiatives and engaging our students and new professionals; SNAP mixers are held at each CSM and SoPAC

• Social Media—the Section is on Facebook, Twitter, Pinterest, and LinkedIn (www.pediatricapta.org under Resources) Section E-blasts—comprehensive information sent on a regular basis to Section members (www.pediatricapta.org under Resources)

• Member Survey—sent on a yearly basis to gather important information from members on selected topics—please fill these out...these determine the direction of the Section! A link is sent in E-News and will also be posted on the website.

• State Representative and Regional Director Reports—compiled before CSM and the Strategic Planning meeting; these reports provides a wealth of information regarding members activities, suggestions, issues, and concerns; this information will be used to guide planning and action by the Section's leadership, including SIGs and Committees.

9. Announcements

• Research Committee—call for 2016 proposals will go out after CSM; anticipate April 1 Mentored Grants, Sept 1 Research grants 1 and 2, Mentored Grants, and Planning grants; reviewed over 200 abstracts for SOPAC and CSM; gave the inaugural Outstanding Research Abstract Award at SOPAC and CSM; hosted Research Forum to highlight outstanding work on use of databases to advance research and practice (www.pediatricapta.org under Members/Research & Grants and also announced in E-News).

• New Initiatives to Enhance Capacity for Pediatric PT Research: a) create a database of Pediatric PT researchers; b) develop mechanisms to support PhD training and mentorship; and c) support emerging researchers with Mentored Grants; please look for a survey in the near future and respond if you participate in or lead research

• Education Summit II..."bring together a select group of approximately 18-20 participants for 2 days of working meetings to develop a Section on Pediatrics Education Research Agenda to establish empirical evidence for entry-level pediatric professional physical therapy education"; for additional information, contact Kathy Martin: kmartin@uindy.edu

• A big thank you to the CSM 2016 Program Committee!

• The Practice Committee is working on Clinical Practice Guidelines for Developmental Coordination Disorder and Gait Analysis in Cerebral Palsy; Systematic Reviews

• The Payment, Policy, and Advocacy Committee has completed the Medicaid Advocacy Document and is involved in coding updates

• A big thank you and recognition to our Section Delegate Mary Jane Rapport

• Open elected positions for 2017 – 2020 include: President, Region II Director, Region
IV Director, Region V Director, and Nominating Committee Member; please contact Nominating Committee Chair Laura Case at Case0001@mc.duke.edu if interested

- Section Finances—Mary Olson, Section Treasurer, reported that:
  - the PPT Journal title buy back fund has $808,725 (includes both investment and contributions received in November and December)
  - end of year balances as of 12-31-15 include Vanguard Investment Accounts: General Fund $375,032, Neonatology Fund $72,940, Research $29,015, Journal Title $806,551 (Note this is lower because contributions from November and December were not moved from cash to investment), and Cash holding in SunTrust checking was $350,781
  - major revenue sources included: dues brought in $288,420; royalty payment (preliminary amount) is anticipated to be $126,000; Advanced Clinical Practice, Innovations, and SoPAC all brought in more registration revenue than projected; preliminary registration amounts were $40,840 (ACP), $45,625 (Innovations), and $249,625 (SoPAC)
  - Total expenses were $221,000 less than budgeted due to frugality of member volunteers and good management of course related expenses

10. New Business

- **Motion to change the name of the "Section on Pediatrics of the American Physical Therapy Association, Inc." to the "Academy of Pediatric Physical Therapy, Inc."** (Janet Downey, seconded by Lynn Jeffries)—motion passed

- **Motion to open Articles of Incorporation of the Section on Pediatrics in order to change the name of the organization** (Sue Cecere, seconded by Jennifer Wissinger)—motion passed

- **Motion to approve all Bylaws changes** (Jennifer Wissinger, seconded by Mary Carol Baker):
  - Change the Section name to Academy of Pediatric Physical Therapy, Inc.
  - Provide PTAs the right to a full (not half) vote, per amendments to APTA's documents at the House of Delegates 2015.
  - Remove reference to the membership meeting at APTA's NEXT conference, since that hasn't occurred for a number of years.
  - Adjust election timeline, per suggestions by APTA's Parliamentarian.
  - Provide Board of Directors with flexibility for reduced rate dues for new members to allow programs like Career Starter Dues.
  - Other editorial corrections as posted and shared with membership for 60 days prior to Business Meeting.

- **Motion to strike the bullet about providing PTAs the right to a full vote and vote on only the remaining Bylaws changes** (Seri Simkins, seconded by Donna Muollo)—
  - In response to discussion, Rob Rowe, APTA Liaison to the Section explained that the APTA allows Sections/Academies to give a full vote to PTAs but does not require it
  - motion did not pass

- **Vote on original Motion to approve Bylaws changes** —motion passed

11. Outgoing Leadership
• Mary Olson, Treasurer
• Susan Hastings, Region I Director
• Tom Schlitt, Region VI Director
• Sandy Arnold, Region VII Director
• Lynn Jeffries, Practice Committee Chair
• Eunice Shen, Nominating Committee Chair
• Erin Bompiani, Oregon State Representative
• Katie Lammers, Missouri State Representative
• Tori Rosenthal, Wyoming State Representative
• Patti Berg, South Dakota State Representative
• Jessica Prothero, Indiana State Representative
• Jonathan Greenwood, New Hampshire State Representative
• Karen Greeley, Maryland State Representative
• Bertie Gatlin, Tennessee State Representative
• Larry Rechlin, Florida State Representative
• Danielle Morris, LA State Representative
• Lucinda Castle, TX State Representative

12. Incoming Leadership
• Sandy Arnold, Treasurer
• Erin Bompiani, Region I Director
• Roberta Gatlin, Region VI Director
• Lorrie Sylvester, Region VII Director
• Alyssa Fiss, Practice Committee Chair
• Laura Case, Nominating Committee Chair

13. Section Awards
• **Jeanne Hughes Award:** Recognizes the best manuscript published in PPT adapted from a thesis or dissertation; **Recipient: Caitlin Deville, PT, PhD**
• **Toby Long Award:** Recognizes the best manuscript published in PPT not adapted from a thesis or dissertation; **Recipient: Catherine Quatman-Yate, PT, PhD**
• **Outstanding Research Abstract Award:** Recognizes a Section member who is the first author of an outstanding research abstract submitted for a platform or poster presentation at CSM or a poster presentation at SoPAC; **SoPAC15 Recipient: Victoria Moerchen, PT, PhD; CSM16 Recipient: Danielle Capetillo, SPT**
• **Dissertation Award:** Recognizes an active or student Section member who has completed an outstanding research project as partial fulfillment for a research doctorate; **Recipient: Stacy Stolzman, PT, PhD**
• **Stephen Haley Research Award:** Recognizes a Section member who has performed outstanding research pertaining to pediatric physical therapy; **Recipient: Michelle Lobo, PT, PhD**
• **Student/New Professional Attendance Scholarships:** Assists one student and one new professional to attend SoPAC or CSM; **Student SoPAC15: Andrea Tobias, SPT; New Professional SoPAC: Stephanie Azevedo, PT; Student CSM16: Nicole Terrill, SPT; New Professional CSM16: Carina M. Torres, PT, DPT**
• **Diversity Development Scholarship**: Awards the cost of national APTA/chapter membership dues and Section on Pediatrics dues to one applicant from a minority group who is a student or recent graduate from a PT/PTA program; **Recipient: Diana Vu, SPT**

• **Dichter Memorial PCS Scholarships**: Assists recipients with PCS exam fees, attendance at a Section on Pediatrics courses with advanced programming, etc.; **Recipients: Andrea Millea, PT, DPT; Robyn Everson, PT, DPT; James Alfano, PT, DPT; Michelle Tavera, PT; Kate Stribling, PT, DPT**

• **Susan Effgen Advocacy Award**: Recognizes a Section member for consistent advocacy for legislation and/or participation in APTA government affairs events to promote pediatric physical therapy practice; **Recipient: Laurie Ray, MPT, PhD**

• **Outstanding Pediatric Clinical Practice Award**: Recognizes a PT or PTA Section member who has gone “above and beyond” typical job expectations demonstrating creativity, adaptability, energy, dedication, innovation, and more; **Recipient: Ellen Sturtevant, PT, PCS**

• **Jeanne Fischer Distinguished Mentorship Award**: Recognizes a Section Member who has demonstrated sustained, altruistic mentorship beyond that expected within the nominee’s regular employment; **Recipient: Pat Tietz, PT, MS**

• **GE “Bud” DeHaven Service Award**: Honors a Section member for sustained and extraordinary service to the Section on Pediatrics; **Recipient: Joseph Schreiber, PT, PhD**

• **2016 Knowledge Translation Lectureship**: Highlights the dynamic relationship between pediatric clinical practice and pediatric related research; **Recipient: Carole A Tucker, PT, PhD, PCS, Researcher; Co-Presenter: Cindy Miles, PT, PhD, PCS, Clinician**

14. Special Recognition

• **Pediatric Physical Therapy Editor-in-Chief Emeritus**—Ann VanSant, PhD, PT, FAPTA

• Announcement of the **2017 Ann VanSant Global Scientific Writing Lectureship**: This lectureship creates a forum for a leader in development or pediatrics to communicate and inspire on the importance of science and scientific writing in the advancement of pediatric physical therapy

15. Special Announcement

• **Motion passed at the Board of Directors meeting**: "I move that the treasurer with the assistance of the Finance Committee perform a feasibility study to determine whether the Section would be financially sound after buying the Journal Title. The treasurer would report the group’s determination to the president before the end of April 2016. If the buyback is financially feasible and sound, the President will contact Lippincott to begin the final negotiations. The treasurer will determine, with assistance of the Finance Committee and the APTA investment advisor, when to transfer the fund from an investment account to a cash account. A publishing consultant will be contracted to provide updated analysis and recommend actions related to the purchase"
16. Adjournment at 8:05pm

17. Social

**Business Meeting Rules**

- Voting members shall be seated in the front section of the room.
- Only voting members 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.