**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, July 18, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link:

 <https://us02web.zoom.us/j/83823027645?pwd=UFlOSmhFUk5uejhwampyQWpEdWQ4Zz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **NP\*** |
| Central | Angela Witt | **NP\*** |
| Eastern | Jason Doctor | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **NP\*** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **NP\*** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement | Lucas Bianco  | **NP\*** |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **NP\*** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **P** |
|  |
| **Guests** |
|  |  |  |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* Third Party Reimbursement meeting today
	+ Hopefully next year’s NATA convention will allow for grant funding to resume

**President Elect – Danny Carroll**

* Review of important dates document
* Travel reimbursement
	+ Review of proposal
	+ Tom will distribute to EC along with ballot to vote

**Treasurer – Sara Spencer**

* Upcoming payment to Hotel Madison
* Working with accountant regarding switching tax year or not

**Secretary – Tom Campbell**

* Elections
	+ Update
* Emails regarding available positions

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Call for proposals – due 8/1
* 2022 Annual Meeting date
	+ January 8-9, 2022 at Hotel Madison
	+ IN PERSON
* Vendor Coordinator
	+ Scott Powers

**ATs Care – Angela White**

* No report given

 **Committee on Practice Advancement (COPA)**

* Lucas Bianco will be stepping down as COPA chair

**Constitution & By-Laws – Emily Evans**

* Updated versions are now posted on VATA website

**Diversity, Equity, and Inclusion Task Force**

* Finalizing needs assessment
	+ Awaiting IRB approval
* Ensuring that we have multiple DEI proposals for upcoming annual meeting

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Hosted TPR bootcamp today
* We have approved the pilot program

**Governmental Affairs – Rose Schmeig**

* TUFSS Meeting
	+ Team Up For Sports Safety
	+ October 10-11 in Richmond
	+ Next planning meeting this weekend with members of KSI
	+ Will be finalizing the guest list and agenda shortly
	+ Would like more local speakers who have had experiences with catastrophic experiences
* VA motor vehicle license agency - DMV
	+ Potentially have VATA logo on background of license plates

 **Lobbyist – Becky Bowers-Lanier**

* HB59 update
	+ HIRC met
		- Not likely mandating ATs as mandated providers would increase price of health plans
		- Met with Delegate Lee Ware
			* Not sure how this procedure is going to move forward
		- 6 members of HIRC that we need to meet with
			* Will plan for those meetings over the next few weeks

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* Currently about 6 submissions for awards
* Due September 1st
	+ Would like to push more on social media, region reps, and eblasts

**Intercollegiate Sports Medicine Committee (ICSMC) – Mike Kotelnicki**

* No report given

**Leadership Academy – Josh Williamson**

* No report given

**Membership – Katie Grover**

* Will send updated region list to region reps this week

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* July 15 was due date for submissions
	+ 4 grant submissions – will make decisions on August 3rd
	+ 1 abstract submission – may extend deadline for submissions

**Scholarship – Ellen Hicks**

* No report given

**Secondary Schools – Jennifer Armstrong**

* Actively working with TUFSS meeting
* First VHSL SMAC meeting will take place in September in person
* Will be working on winter symposium shortly
	+ Will discuss whether or not to hold in person

**Student Affairs – Jenn Cuchna**

* No report given

**Young Professionals – Devon Serrano**

* No report given

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report given

 **Central Region – Angela Witt**

* No report given

**Eastern Region – Jason Doctor**

* No report given

 **Shenandoah Region – Paul Peterson**

* Spoke with Jordan McNair foundation and would like an AT to speak at their symposium July 24th 11-1pm

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Old Business**

**New Business**

**Adjournment – Motioned by Danny Carroll at 7:46pm; seconded by Sara Spencer**

**Next Meeting: September 12, 2021 @ 7:00 pm EST**