**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, September 11, 2022

7:00 am – 8:00 am EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/84548194980?pwd=OXc4UHVWSlRXWUlLN3hreDVUZDFXdz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll | **P** |
| President Elect | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Chris Jones | **P** |
| Capital | Annemarie Francis | **P** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Amy Scott | **P** |
|  | Corinne Hupp | **P** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **P** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement | Ashlee Morse | **P** |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education | Mike Krackow |  |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Emily Brode |  |
|  | Kelsey DeShambo | **P** |
|  | Beth Druvenga | **P** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  |  |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Angela White  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* Update from BOC CARE Conference - Danny and Mike
	+ BOC Continuing Education Process
		- Process will change, however, earliest it will start is 2026
		- Currently piloting new process
		- Similar process to how CEs are reported by Occupational Therapy group
* VHSL SMAC update - VATA reps
	+ Kestrels
		- VHSL
			* Feels as though they have enough to distribute to schools
		- Private Schools
			* VATA will try to aid and provide private schools with Kestrel WBGT
* KSI Ambassador - Siaura Saville
* VDOE SAC/Heat guidelines
* Michael Krackow - Education Compliance Coordinator
	+ Will be stepping in as new coordinator
* Where are we on the P&P sections?
	+ Getting very close to a finished first draft!
	+ If you have not completed, please do so ASAP
	+ John has made comments on other drafts
* Phishing emails
	+ Please look at e-mail address and ensure it is from a VATA email
* Thanks to all and hope you enjoyed your gift card

**President-Elect – Mike Kotelnicki**

* Important dates

**Treasurer – Sara Spencer**

* Tax prep happening now
	+ Danny and Sara discussing changing filing dates to align with NATA and MAATA
* Currently awarding grants and scholarships

**Secretary – Tom Campbell**

* NATA and MAATA position openings
* Website updates
* Recovery e-mail settings
* September eblast

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Location for 2024-26 Annual Meeting
	+ Tidewater region! Hampton conference center
* Timing of EC Meeting at 2023 Annual Meeting
	+ Can people come earlier on Friday so quiz bowl can start at 7pm or do we need to push quiz bowl to 8pm start?
	+ EC Meeting will start at 5pm on Friday, January 13th
* Student pre-event Friday at Annual Meeting with Amanda Caswell
	+ Will now be pushed to 2024 meeting

**ATs Care – Angela White**

* No report given

**Committee on Practice Advancement (COPA) – Ashlee Morse**

* No report given

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

* No report given

**Diversity, Equity, and Inclusion – Kirk Armstrong, Joe Donkor**

* Looking at expanding student and professional membership for the committee
	+ Will be accepting applications
* Looking at increasing DEI information at VATA sponsored symposiums

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Will give memo for September eblast regarding information for membership
* Now has contract with rehabilitation center in Hampton Roads area for TPR Pilot program

**Governmental Affairs – Rose Schmeig**

* Heat related illness guidance document
	+ Town hall site is posted for comments and closes on September 28th
* Still thinking about IV administration code and changing of drug codes

**Lobbyist – Becky Bowers-Lanier**

* Could Chris Jones bring up IV saline administration topic at VA Board of Medicine meeting

**Historian**

* Still need to fill position

**Honors & Awards – Maegan Daniels**

* 15th is deadline for support letters
	+ Once complete, voting members of EC will be sent voting ballots

**Intercollegiate Sports Medicine Committee (ICSMC) – Emily Brode, Kelsey DeShambo, Beth Druvenga**

* No report given

**Leadership Academy – Josh Williamson, Heather Murphy**

* New cohort will begin late September

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* Awarded four research grants
	+ 2 masters students; 2 doctoral students
* Free comm abstracts due October 1st

**Scholarship – Ellen Hicks**

* No report given

**Secondary Schools – Angela White**

* Learning role
* Had first SSATC committee meeting and will begin moving forward on some of projects

**Student Affairs – Jenn Cuchna**

* Advertising on SA social media
* Acknowledgement on sessions “sponsored by student affairs”
	+ Will work with Sara Pittelkau

**Young Professionals – Mairin Wood**

* Will send Danny names of two new members

**Region Reports**

 **Capital Region – Annemarie Francis**

* No report given

 **Central Region – Devon Serrano**

* Tom Bowman and Devon Serrano will be presenting at 6th Annual International Consensus Conference in Amsterdam in October

**Eastern Region – Jason Doctor**

* VATA Hall of Fame Voting
	+ Will have to look into bylaws
	+ Will work with Danny Carroll

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Amy Scott**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Guests**

**Adjournment – Motion made by Jason Doctor at 8:08pm; seconded by Anne Bryan**

**Next Meeting: Sunday, October 2nd at 7pm**