**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, March 7, 2021

7:00 am – 8:00 am EST

Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://us02web.zoom.us/j/82830329463>

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | | **P** | |
| Central | Angela Witt | | **NP\*** | |
| Eastern | Tanner Howell | | **NP\*** | |
| Shenandoah | Paul Peterson | | **P** | |
| Tidewater | Carrie Hendrick | | **P** | |
| Western | Anne Bryan | | **P** | |
| **Committees** | | | | |
| **Committee** | **Committee Chair** | | **Attendance** | |
| Annual Meeting | Sara Pittelkau | | **P** | |
| ATs Care | Angela White | | **NP\*** | |
| Constitution & By-Laws | Emily Evans | | **P** | |
| Council on Practice Advancement | Lucas Bianco | | **P** | |
| Education | Kim Pritchard | | **NP\*** | |
| 3rd Party Reimbursement | Brice Snyder | | **P** | |
| Governmental Affairs | Rose Schmeig | | **P** | |
| Lobbyist | Becky Bowers-Lanier | | **P** | |
| Historian | Tim Cocrane | | **NP\*** | |
| Honors & Awards | Maegan Daniels | | **P** | |
| ICSMC | Mike Kotelnicki | | **NP\*** | |
| Leadership Academy | Josh Williamson | | **P** | |
| Membership | Katie Grover | | **P** | |
| Public Relations | Sam Johnson | | **NP\*** | |
| Scholarship | Ellen Hicks | | **P** | |
| Secondary Schools | Jennifer Armstrong | | **P** | |
| Student Affairs | Jenn Cuchna | | **P** | |
| Young Professionals | Devon Serrano | | **NP\*** | |
| **Guests** | | | | |
| **Task Forces** | |  | |  |
| Diversity, Equity, and Inclusion | | Joe Donkor | | **P** |
|  | | Kirk Armstrong | | **P** |
| Research | | John Goetschius | | **P** |

**Officer Reports**

**President – Chris Jones**

* MAATE Survey
  + Will be sent to D3 states to inquire about in-person meeting
    - Eblast

**President Elect – Danny Carroll**

* Research task force
  + Voting members should have received an e-mail from Danny regarding the P&P manual for task force
  + John Goetschius reviews P&P manual
* Amendments update
* Important dates update
* GAC co-chair
  + Paul Peterson – has inquired taking over the GAC co-chair since he is heavily involved with heat illness bill
    - Discussion opened by Danny Carroll; seconded by Scott Powers
    - Vote unanimously passes
* VBOE concussion update
  + VATA representatives (Shane Caswell, John Reynolds, Jenn Armstrong) passed on our wants/needs to the board, and the board created the concussion policy document
    - Upon reviewing the document when distributed for public comment, the VATA provided comment trying to define each healthcare providers duties/roles
    - VATA has submitted more comments after responses from the board of education

**Treasurer – Sara Spencer**

* Not much going in or out of accounts currently
  + Current expenses are payments to hotel and speaker payments

**Secretary – Tom Campbell**

* Amendment voting update
* Vaccine clinic support
* Commitment to serve forms
* 2021-2022 EC contact information document

**Past President – Scott Powers**

* Has spoken to his local school nurses trying to educate them on the upcoming VBOE concussion document

**Committee Reports**

**Annual Meeting – Sara Pittelkau**

* Working on distributing CE certificates
* Providing speakers with payments and feedback from participants

**ATs Care – Angela White**

* No report given

**Committee on Practice Advancement (COPA) – Lucas Bianco**

* NATA COPA Con 2021 on March 26th & 27th
  + Focusing on how to provide care in various settings

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

* No report given

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Concussion updates with VBOE
  + Should we have a task force/committee who tracks this and responds to it?
  + Danny Carroll says that the law is not the guidelines per se, it is actually that the guidelines have to be modified every two years
  + Jen Armstrong gives updates on guidelines as she was part of the meeting to create the document
* TRP pilot program
  + Has submitted proposal for funding of this program
  + NATA has been sponsoring a few states, other states have individual pilot programs
  + NATA TPR matching grant would help cover the funding for this
  + Committee will work to identify programs/physicians/practitioners who we could use for this program
  + Chris Jones suggests a smaller meeting to discuss this program

**Governmental Affairs – Rose Schmeig**

* District 3 GAC rep has changed to Ed Strapp
* Updates from task force on Heat Illness Bill 2022
  + Have formed a task force within the GAC
    - Paul Peterson and Jen Armstrong have spoken with KSI
  + Look for Doodle poll from Rose
* Updates on advocacy information on VATA website
  + Still working on this and will continue
  + Will be changing committee members
  + Will update the VATA GAC policy agenda
    - Would like to have all updated by end of April

**Lobbyist – Becky Bowers-Lanier**

* Updates from General Assembly 2021
  + There may be a session planned again for April 7th but not finalized
  + Only role involving us dealt with assault and battery of a sports official
    - Did not pass

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* No report given

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

* No report given

**Leadership Academy – Josh Williamson**

* Academy has been very busy
  + Tasked their leadership academy participants with various AT month activities

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* No report given

**Scholarship – Ellen Hicks**

* All scholarships online
* Will work with Sharri Jackson

**Secondary Schools – Jennifer Armstrong**

* Working with GAC
* Has been working with KSI
  + Excited to get this going
* Has sent out a document to secondary school ATs to possibly highlight with D3
* Possible giveaways for National AT Month

**Student Affairs – Jenn Cuchna**

* Brought in new liaisons already
  + Students are doing Instagram “takeovers” from each institution
    - Will end in April
* Working with Tim Cocrane on Historian project

**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 – Tanner Howell**

* No report given

**Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick**

* No report given

**Western Region – Anne Bryan**

* No report given

**Task Forces**

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

* Will be meeting tomorrow to work on climate survey
* Looking to be proactive in highlighting ATs

**Research Task Force**

* Presentation on budget

**New Business**

* None

**Adjournment – Motion to adjourn made by Danny Carroll; seconded by Carrie Hendrick at 8:19pm**

**Next Meeting: April 11, 2021 @ 7:00 pm EST**