**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, September 12, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link:

  <https://us02web.zoom.us/j/81520584427?pwd=ZDR4dWltOEp0MDBnYlV1UEhVeWlHZz09>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
|  | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **NP\*** |
|  | Annemarie Francis | **NP\*** |
| Central | Angela Witt | **P** |
|  | Devon Serrano | **NP\*** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **NP\*** |
| 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 |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **P** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **NP\*** |
|  |
| **Guests** |
|  |  |  |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Chris Jones**

* No report given

**President Elect – Danny Carroll**

* Virginia Concussion Initiative
	+ Shane Caswell
		- Danny has invited to speak briefly at our next EC meeting to discuss what a partnership would entail
* AT Advisory board meeting
	+ Thursday October 7th at 10am

**Treasurer – Sara Spencer**

* Recommends that we keep same processes for taxes and not transitioning to align with MAATA or NATA

**Secretary – Tom Campbell**

* October eblast

**Past President – Scott Powers**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Has emailed all chosen speakers to confirm
* Will connect with Sharri Jackson to draft a registration page up
* Meeting will take place January 7-9, 2022
	+ Will look into COVID restrictions for in-person meetings
	+ Planning on post-conference sessions and possibly pre-conference sessions
	+ EC Meeting will be Friday, January 7th
* Vendors – Scott Powers
	+ MedCo, RockTape, BSN, Henry Schein

**ATs Care – Angela White**

* Has gotten information regarding regional efforts pertaining to ATs Care

 **Committee on Practice Advancement (COPA)**

* No report given
* Need to appoint

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

* No report given

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

* Looking for a student member – application due October 8th
	+ Non-voting member
* Have two openings
	+ Will put out call for members in next eblast
* Will be distributing a needs assessment related to DEI

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* HB59
* Thank you to Mike Puglia!
* Pilot program updates

**Governmental Affairs – Rose Schmeig**

* VATA KSI TUFFS seminar
	+ Would like to increase number of legislators in attendance
* HIRC Updates – Becky Bowers-Lanier
* AT Advisory Board Meeting
	+ October 7
	+ CAATE Standards – suturing and IV
	+ Will work with Chris who may be attending the meeting

**Lobbyist – Becky Bowers-Lanier**

* In holding pattern until next HIRC meeting
	+ No agenda has been set yet

**Historian**

* No report given
* Need to report

**Honors & Awards – Maegan Daniels**

* Have one nomination in each award category
	+ Outstanding letters of support will be contacted this week
	+ Ballots will be sent to EC members after letters have been received

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

* Will be assisting in the transfer to Karen Lipyanek

**Leadership Academy – Josh Williamson**

* Will be starting up again soon

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* “Beat the Heat” Campaign
	+ Bringing awareness to heat illnesses
	+ Trying to get photos and videos from membership
		- Send to VATA4PR@gmail.com

**Research – John Goetschius**

* Have finished payments of first round of grants
* Hoping to have more submissions for free communication abstracts

**Scholarship – Ellen Hicks**

* No report given

**Secondary Schools – Jennifer Armstrong**

* Report given by Angela White
	+ Planning for virtual symposium
	+ Still planning on December date
* Working on updating ATLAS information

**Student Affairs – Jenn Cuchna**

* Well into planning
* Still looking for keynote speaker
	+ Cultural competence

**Young Professionals – Devon Serrano**

* No report given

**Region Reports**

 **Capital Region – Savannah Bailey; Annemarie Francis**

* No report given

 **Central Region – Angela Witt; Devon Serrano**

* No report given

**Eastern Region – Jason Doctor**

* 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**

**Old Business**

**New Business**

**Adjournment –** Motion made by Danny Carroll; Seconded by Jason Doctor at 7:29pm

**Next Meeting: Sunday, October 3, 2021 at 7:00 pm**