**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, April 2, 2023

7:00 PM – 8:00 PM EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/84647309373?pwd=ZTA0MXU4aitrM1ZuZXRHVklidndpUT09>

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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 | **NP\*** |
| Capital | Annemarie Francis | **P** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | 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  | **NP\*** |
| Council on Practice Advancement | Ashlee Morse | **NP\*** |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |
| Education | Mike Krackow | **P** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **NP\*** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Sherry Summers | **NP\*** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Emily Brode | **NP\*** |
|  | Kelsey DeShambo | **P** |
|  | Beth Druvenga | **P** |
| Leadership Academy | Josh Williamson  | **NP\*** |
|  | Heather Murphy | **NP\*** |
| Membership | Katie Grover  | **NP\*** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Angela White  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
|  | Siaura Saville | **P** |
| **Guests** |
| KSI Ambassador | Siaura Saville | **P** |
| Honors and Awards | Jess Kotelnicki | **P** |
| Honors and Awards | Lauren Sander | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

* MAATA Annual Meeting Recap
* MAATA Meeting at NATA Friday, June 23rd, 5:55PM
	+ If any EC member is attending NATA, encouraged to attend meeting
* NATA Foundation Ambassador
	+ Big push to encourage members to donate
	+ Foundation is separate from NATA
* Discussion on Code of Ethics
	+ Does the VATA need something in place for state-only members?
		- Could potentially add statement/clause in state-only membership applications stating, “I certify that I will abide by the NATA Code of Ethics”
	+ This significantly impacts state-only members
	+ Will look to adopt something that mimics NATA Code of Ethics
		- Danny will keep up to date in the future
* Discussion on voting rights
	+ Members who are license-eligible, either due to being inactive or awaiting licensure, currently do not have voting rights
* NATA encouraging participation in HOSA
* NATA also encouraging best practices by improving documentation while covering PRN
* MAATA will sponsor a Young Professionals award starting 2024
* MAATA has open position for awards committee

**President-Elect – Mike Kotelnicki**

* Subcommittee for VATA communications
	+ Will vet statements distributed by the VATA

**Treasurer – Sara Spencer**

* Budget vote
	+ Motion to made by Mike Kotelnicki, seconded by Tom Campbell
	+ Vote passes unanimously

**Secretary – Tom Campbell**

* Election results

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Call for proposals for 2024 VATA Annual Meeting now open

**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**

* No report given

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Pilot update
	+ Still talking to Anthem
	+ Aetna has been receptive
		- Should be set up within next month
	+ Has also been in discussions with attorney

**Governmental Affairs – Rose Schmeig**

* Mike Puglia will be taking over committee while Rose is on sabbatical
* Hit the Hill day 2024 will be Valentine’s day again
* Will try to introduce a bill this upcoming year
	+ Will not be successful, but it is ok – will be for mandating ATs in all secondary schools
* Guidance documents for advanced certifications – Brice Snyder

**Lobbyist – Becky Bowers-Lanier**

* Discussions regarding guidance documents and ATs in the OR
	+ Still having ongoing conversations
	+ Survey yielded good responses
	+ Guidance documents may mimic nursing practice guidelines
* Petition will be put in for ATs to be able to perform dry needling

**Historian – Sherry Summers**

* No report given

**Honors & Awards – Maegan Daniels**

* Thank you, Maegan!!
* Will be handed off to Jess Kotelnicki and Lauren Sander
* Nominations are live now!

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

* No report given

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

* No report given

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* No report given

**Scholarship – Ellen Hicks**

* Have contacted two recipients of Tom Jones and Tom Kuster awards
	+ Will have posted to website and social media shortly
* Changes to format discussion?
	+ Not having enough applicants
	+ Danny has asked Ellen to take options to change format back to committee

**Secondary Schools – Angela White**

* No report given

**Student Affairs – Jenn Cuchna**

* No report given

**Young Professionals – Mairin Wood**

* No report given

**Region Reports**

 **Capital Region – Annemarie Francis**

* No report given

 **Central Region – Devon Serrano**

* No report given

**Eastern Region – Jason Doctor**

* No report given

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Corinne Hupp**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

* No report given

**Guests**

**New/Unscheduled Business**

* Congratulations to the VATA for receiving the Dan L. Campbell Legislative Award from the NATA!

**Motion to adjourn made by Anne Bryan; seconded by Jason Doctor at 7:46pm.**

**Next Meeting: Sunday, July 2nd at 7:00pm**