**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, June 2, 2019

8:00 pm –9:00 pm EST

Scott Powers MS LAT ATC, Presiding

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| **Attendees** |  |  |
| Scott Powers(President) **P** | Chris Jones (President Elect) **P** | Lida Pitsch (Treasurer) **P** |
| Lisa Kavjian (Secretary) **P** | Matt Gage (Past President) **\*NP** |  |
| Danny Carroll (Shenandoah) **P** | Angela Witt (Central) **P** | Esther Nolton (Capital) **P** |
| Amy Soucek (Tidewater) **P** | Tanner Howell (Eastern) **\*NP** | Erin Cash (Western) **P** |
| **Guests** |  |   |
| All Committee Chairs |  |  |
| Rose Schmieg (GAC) **P** | OPEN (SA) | Maegan Daniels (H&A) **\*NP** |
| Katie Grover (Membership) **P**  | OPEN (CEP) | Ellen Hicks (Scholarship) **\*NP** |
| Mike Kotelnicki (ISMC) **P** | Sara Pittelkau (AM) **P** | Rob Hammill (C&B) **P** |
| Jennifer Armstrong (SS) **P** | Angela White (ATCares) **\*NP** | Lucas Bianco (PR) **P** |
| OPEN (YP) | Bryce Synder ( 3rd Party RTFC) **P** | Josh Williamson (Leadership Academy) **P** |

**Officer Reports**

**President – Scott Powers**

-Vetting Process discussion: is there a better way to vet candidates applying for leadership positions

-Mike K: What are the major concerns with the current way we review applicants? We currently check NATA, BOC, etc for basic information

-Scott P: How do we address is someone (whether EC or member) calls out an inaccuracy on an applicant’s resume?

-Rose S: Sign letter that states everything is truthful and acknowledges that it will be screened by someone

 -Bryce: Have an attorney look at letter and make sure it all looks OK

-Scott P: We are unsure what other states do for vetting, but will gather more information about attending state leadership conference before NATA

-Mike K: Call the person with the discrepancy and ask them to explain

-Will continue the conversation next EC meeting after Scott has met with other states to see what they are doing

-Bookkeeper will review finances and make sure everything is in order and will take away some responsibility from the Treasurer

-Candidates identified and selected for open committee chair positions

-Blue Ridge VAPTA has asked the VATA to cosponsor their symposium on September 10

 -Dr. Duiduch is on the board and will be presenting on a concussion panel involving athletic trainers and how important they are in the chain of concussion care

**President Elect – Chris Jones**

-Annual meeting planning still underway

-Medical Advisory Board has open positions, trying to get more ATs on the board but the governor appoints positions

 -Sara Whiteside is transitioning off

**Treasurer – Lida Pitsch**

-July 1, 2019 will begin our new fiscal year and will run through June 30, 2020

-Reimbursements are handled monthly, so any requests have just been completed

-Checking account with Wells Fargo is officially closed

**Secretary – Lisa Kavjian**

-Voting set to close June 10, so please send out reminders via social media and to region membership

**Past President – Matt Gage**

-No report

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

-Call for proposals up and running on website and blasted on social media

 -Only two proposals so far

 **College and University – Mike Kotelnicki**

-Waiting for NATA to report their survey about medical model

 -VATA survey on medical model didn’t give an advantage to one model vs another

 **Clinical and Emerging Practice – OPEN**

-No report

 **Governmental Affairs – Rose Schmeig**

-Will be looking at reimbursement issues and why we didn’t receive the full amount

 -language issues with AT practice act that affects ATs ability to treat active individuals

 -Interesting placement of “or” because it reads as separate item

 -Are we fully covered in PA offices?

-Scott P: Not as concerned with that, more concerned with the new CAATE standards (dry needling, sutures, etc) as current reading doesn’t say one way or another

 **Honors and Awards – Maegan Daniels**

-No report

 **Membership – Katie Grover**

-Nothing to report

 **Public Relations – Lucas Bianco**

-June 13, CHKD will hold conference

 -Honors and Awards nominations will be coming to social media shortly

 **Scholarship – Ellen Hicks**

-No report

 **Secondary Schools – Jennifer Armstrong**

-Last SSATC meeting in May

 -Working on document for SSATCs through the state and working with KSI

-Release date late summer and will include policies and procedures and templates that people can use

 -Symposium date TBD, but will be held in December in Richmond

-Hoping to discuss emergency care, triage, cervical care, opioids, casting and splinting, active shooter EAPs

 -First edition of newsletter went out, will continue seasonally

 **Student Affairs – OPEN**

-No report

 **Young Professionals – OPEN**

-No report

 **Leadership Institute Task Force - Josh Williamson**

-Invitations sent to participants and mentors, waiting on a few confirmations

 -Dates will be set for first meeting once everyone confirms, looking at mid-July

 -Still securing presenters

 **Third Party Reimbursement - Brice Synder**

-Clark Group Survey had 107 responses

 -Full report will be complete in the coming weeks and will report at next EC meeting

 -NATA will fund half of the survey costs

 -Looking to compare to Florida, as they had similar response numbers

**Old Business**

-Budget approval

-Motion to approve budget as it stands: Erin Cash, seconded: Lida Pitsch

-Vote: 8-0

**New Business**

 -Educational Chair

 -Position created and Kim Prtichard appointed

 -Current educational chair for MAATA and know the BOC process well

 -Scott spoke with Sara P, Rob H and other states who have this position

-More requests are coming in from institutions to put on CEU events but don’t have a number so asking to use VATAs

 -Chance for objections from EC, only positive feedback voiced

**Region Reports**

 **Capital Region – Esther Nolton**

-Thanks everyone for working with her, is stepping down to work on her dissertation

 **Central Region – Angela Witt**

-State Games of America coming up

 -Will be hosting Dr. Rauth who will be doing a manipulation event

 **Eastern Region – Tanner Howell**

-No report

 **Shenandoah Region – Danny Carroll**

-RMH Sports Medicine Conference July 20

 **Tidewater Region – Amy Soucek**

-CHKD event June 13

 **Western Region – Erin Cash**

-June 13 season kick off event, VATA logo will be on flyer

Motion to adjourn: Danny Carroll, Seconded: Esther Nolton

Vote: 8-0

Adjourned 9:15 PM

**NEXT MEETING: Aug 4 , 8:00pm**