



**VATA
Executive Council
Conference Call Minutes**
Sunday, November 8, 2015
Jay Sedory, MEd, ATC, EMT-T, Presiding

Welcome & Call to Order

Roll Call:

Attendees

Jay Sedory (President) P	Daniel Carroll (Region 1) P
Beth Funkhouser (Secretary) P	Anna Sedory (Region 2) P
Ian Rogol (Treasurer) NP	Scott Powers (Region 3) P
Amanda Caswell (Past President) NP	Mitch Callis (Region 4) P
Matt Gage (President Elect) P	Jorena Simpkins (Region 5) NP
Rob Hammill (C & B) P	Caitlyn Richbourg (Region 6) P

Guests

Becky Bowers (Lobbyist) **P**
Grace Weniger (H&A) **P**
Colleen Wildenhain (guest) **P**
Dave Pawlowski (GAC) **P**

Approval of Agenda & Minutes (All)

- Motion for approval Scott; 2nd Danny
- Vote 9-0

Announcements/News (Officers)

- Jay Sedory, President
 - NATA
 - Annual dues are available – includes VATA dues increase, as planned
 - MAATA
 - Leadership has called for officers meeting at MAATA
 - MAATA funding for travel is unknown
 - VATA
 1. ATC Scope of Practice Update:
 - Board of Medicine has referred back to attorney's office in regards to clarifying ATC supervision by physicians as "physical supervision" versus "initial assessment"
 - Researching scope of practice and appropriate use of student aids
 2. Department of Education Concussion Meeting
 - Public comments are available, VATA will send comments, individuals are also welcome to provide comments directly to the board
 - Jay will send document to the group for review
 - Asking for recommendations to be sent by 11/20
 3. Expectations of EC for January meeting
 - Look for joint email from Jay & Matt
 - Meeting on Friday, lunch/dinner provided
- Amanda Caswell, Past-President – no report
- Matt Gage, President-Elect
 - Annual meeting
 - Expressed gratitude to Kim for completing annual meeting before maternity leave
 - Early bird registration is due 11/15
 - 4 EBPs were sent to BOC – they will be announced once approved
 - EBP
 - Paying for EBP speakers discussion

- In State = \$250, waived registration, 1 night in a hotel
 - Out of State = \$250, waived registration, 1 night in a hotel and mileage
 - Add to Policies and Procedures Manual
- Ian Rogol, Treasurer
 - Committee chairs send funding requests for 2016 budget
- Beth Funkhouser, Secretary
 - VATA registrations
 - Currently at 42, which is low
 - Looking for numbers to increase once EBP and program is announced

OLD BUSINESS

Policies and Procedures (Rob, Jorena, Jay)

- Sections of document were approved
 - IX. Committees, B. Annual Meeting Programming Committee, ii. Cancellation/Refund policy
 - Motion for Approval Matt; 2nd Scott
 - Vote 9-0
 - IX. Committees, B. Annual Meeting Programming Committee, iii. Handling of grievances
 - Motion for approval this year, knowing it will be changed to general dates in the future
 - Scott; 2nd Danny
 - Vote 9-0
- Sections needing further discussion/comments
 - II. General Policies, C. Reporting Procedures

Nominations

- Jay notified candidates of nominations and invited them to the annual meeting

Honors & Awards (Grace)

- Grace sent out an email outlining options to recognize Hall of Fame Inductees at VATA
 1. Name tags and/or Ribbons
 2. Recognized at luncheon
 3. Large screen with continuous scrolling display
 4. HOF bio/photo display on the website
 5. HOF meet and greet on Sunday morning as a continental breakfast
- H&A committee will move forward with Option 1-3 for this year
- No nominations for two awards
 - Clinical/Emerging Practice Award
 - Presidential Service Award

Helmet Sensor or Concussion Task Force (Amanda)

- Key pieces of literature coming out in 1-2 months
- Research is generally “not friendly” and will need to be shared in a user friendly manner

GAC – reimbursement survey (Dave Pawlowski)

- Membership survey is out, not expecting more responses
- Results are similar to discussion at last meeting
 - Overall – no one is getting 3rd party reimbursement directly
- Some responses of individuals wanting to get involved
- States working on models for 3rd party reimbursement
 - Indiana, Wisconsin, Missouri, Washington and Georgia

NEW BUSINESS

C&B Changes

1. VATA membership categories

- a. NATA changed to only certified or student; no student-certified category
- b. Vote before December
- 2. Statement of Reporting of Licensure in VA
 - a. Share with EC for review
 - b. Send out to membership with bylaw changes

Region Rep Reports

- Region 1 – no report
- Region 2 – no report
- Region 3
 - Vendors are slow in responding to emails/calls; requesting help and/or personal contacts
- Region 4 – no report
- Region 5 – no report
- Region 6 – no report

ADJOURNMENT

- Scott; 2nd Danny
- Vote 9-0

Motions/Approvals	Appointments/Tasks	Tabled Discussions/Follow Up
<ul style="list-style-type: none"> • October meeting minutes • Two sections from the P&P Manual • Plan for HOF Inductee recognition at Annual Meeting • Adjournment 	<ul style="list-style-type: none"> • Recommendations to Becky on public comments for DOE Concussions • Jay & Matt send January meeting expectations • Add EBP payment structure to P&P manual • Committee chairs send lan funding requests for 2016 • Add Constitutional bylaw changes & ready for a vote 	<ul style="list-style-type: none"> • Remaining sections from "Policies and Procedures" document