



VATA
Executive Council
Conference Call Minutes
Sunday, September 6, 2015
8:00 pm –9:00 pm EST
Jay Sedory, MEd, ATC, EMT-T, Presiding

Roll Call- Attendees indicated by *P

Attendees

Jay Sedory (President) *P
Beth Funkhouser (Secretary) *P
Ian Rogol (Treasurer) *P
Amanda Caswell (Past President)
Matt Gage (President Elect) *P
Rob Hammill (C & B) *P

Daniel Carroll (Region 1) *P
Anna Sedory (Region 2) *P
Scott Powers (Region 3)
Mitch Callis (Region 4)
Jorena Simpkins (Region 5) *P
Caitlyn Richbourg (Region 6) *P

Guests

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

*Support Document Included

Motion to approve agenda & Minutes
Matt, Danny

Announcements/ News

NATA/MAATA

Awards- Jay distributed eligible members for the awards

Requested a picture of each region rep for the MAATA newsletter

Election Discussion at MAATA continues

Candidate/Letter to Membership
Debate

Twitter/

Still split on open campaigning and leveraging own campaigning

24 participants at SMART workshop

Last minute EBP credit. Happy Surprise

Board of Medicine Update

Physician Director for camps/ per diem events

P&P Google Document

Some able to access, not all. Will look into more

Annual Meeting Update

Kim, Jamie & Matt

Kingsmill Resort January 9-10

Registration Fees will be increasing

Registration will be ending earlier this year. About 3 weeks earlier

Ending Registration December 1 for certified and student registrations.

\$125 for certified; Students will be a minimum of \$75

Need to be able to cover costs

Presentations Deadline Approaching

Make contacts with Vendors & reach out to Scott or vendor's personally

Want to get Vendors to sponsor sessions

In the future, this would lower registration fees

Questions- How does this compare to other states?

We're still below most states with this fee increase and well below the District cost. Still a good value for the dollar.

Treasurer Updated

IRS paperwork filed

Region Reps- encourage someone to apply for Treasurer

Secretary Updates

Annual Meeting info

Committee Chairs have page access

Old Business

Policies and Procedures, Rob

- Google users can edit the document
- CC everyone on all that has been approved if you can't access the google document
- Could vote on the Introduction of the Value of the P&P document
 - Tabled
- How detailed should we be in the P&P?
 - Anything that is confusing to you, would be confusing to someone else

VATL Project

- LAT emerged as the forerunner
 - "Easiest thing"
 - No mandate by any organizations
 - Anna motion to approve LAT as the recommendation for the VATA membership, Matt 2nd.
 - 7 in favor, 1 oppose
 - Clarification of how credentials should be presented, a recommendation, nothing more.

Honors & Awards

- Grace presented new Presidential Service Award
 - Approved finalized form for distribution to membership
- CEP committee recommends that a change to the nomination of the CEP AT of the Year not come from a VATA member
 - Perhaps maintain the Letter of Recommendation stay as a member but that too could be challenging.
 - Discussion
 - Better involvement of the CEP committee
 - Concerns about supervisors not being able to get the VATA member connection
 - Could we provide information on the flyers to supervisors about who could be a recommendation
 - What about a physician recommendation?
 - D3 requires LoR from ATs.

- Matt recommends; 2nd Danny. Supervisor/non-VATA member can nominate and provide 1 letter of rec, 2nd letter will be AT, CEP may find a co-sponsor if needed.
 - Friendly Amendment- Also amend in P&P manual
 - 8-0
- Motion to table final Honors & Awards, Danny, Ian
 - Unanimous

Motion to table Helmet Sensor Discussion,
 Motion Ian, 2nd Caitlyn
 ○ Unanimous

GAC

- Retroactively approve Project Request
- Region Reps received Invite to grab link to google doc, surveying all CEP ATs on 3rd party reimbursement
- NoVa folks have gotten the survey, about 15 have filled it out as of Friday.
- Reps also have lists for id'd individuals in their areas.
 - Need to call and reach out and get the information we need

Motion to approve Project proposal retroactively, Anna, Danny
 Unanimous Approval

CUATC student aide statement, Caitlyn Co-Chair

Review of statement

eBlast, Website, Region Reps be a sounding board for questions and concerns.

Matt suggested contacting preceptors additionally.

Motion to approve CUATC student aide statement as presented, Ian, Caitlyn
 Unanimous approval; 6-0

New Business

Region Rep Reports

1. Danny- Nothing to report
2. Anna- camping emergency, left call
3. Absent
4. Absent
5. Jorena- Nothing new to report; football has started
6. Caitlyn- No new news

Adjournment

Danny, Ian 2nd.

Meeting Adjourned

9:12pm

Action Items: