**VATA**

**Executive Council Agenda**

Friday, Jan 3, 2020

5:00 pm EST

Scott Powers MS LAT ATC, Presiding

Scott Powers calls meeting to order at 5:00 pm.

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| **Attendees** |
| **Position** | **Present** | **Future** |
| President | Scott Powers **P** | Chris Jones **P** |
| President Elect | Chris Jones **P** | Danny Carroll **P** |
| Treasurer | Lida Pitsch **P** |  |
| Secretary | Tom Campbell **P** |  |
| Past President | Matt Gage **P** | Scott Powers **P** |
| Shenandoah | Danny Carroll **P** | Paul Peterson **P** |
| Capital | Esther Nolton **NP\*** | Savanah Bailey **P** |
| Central | Angela Witt **NP\*** |  |
| Eastern | Tanner Howell **P** |  |
| Western | Erin Cash **NP** |  |
| Tidewater | Amy Soucek **P** |  |

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| **Guests** |
| **Committee Chair** | **Committee** |
| Rose Schmeig **P** | Governmental Affairs |
| Katie Grover **P** | Membership |
| Mike Kotelnicki **P** | ICSMC |
| Jennifer Armstrong **P** | Secondary Schools |
| Devon Serrano **P** | Young Professionals |
| Tim Cochran **NP\*** | Historian |
| Jen Cuchna **NP\*** | Student Affairs |
| Lucas Bianco **P** | Council On Practice Advancement |
| Sara Pittelkau **P** | Annual Meeting |
| Sam Johnson **NP\*** | Public Relations |
| Bryce Snyder **P** | 3rd Party Reimbursement |
| Maegan Daniels **P** | H&A |
| Kim Pritchard **NP\*** | Education |
| Ellen Hicks **P** | Scholarship |
| Rob Hammill **P** | C&B |
| Josh Williamson **P** | Leadership Academy |
| Angela White **P** | ATs Care |

**Officer Reports**

**President – Scott Powers**

* Thank you to Katie Walsh Flanagan for attending.
	+ Scott will give Dr. Flanagan time to speak with the membership during weekend meeting.
* Sharri Jackson has been huge help with website throughout the year.
* 1st cohort of leadership academy has been great.
	+ Continue success of leadership academy.
* Thank you to Becky Bowers for her work as lobbyist.
* Created first educational chair position – Kim Pritchard.
	+ Will need to go into bi-laws and can be voted on the floor.
* First ever historian, Tim Cocrane, has put together PPT which should be running during social tomorrow.
* Thank you to Jenn Cuchna and her committee for her work with the Student Symposium.
* Thank you to Jen Armstrong and her committee for all the hard work.
	+ Great attendance at winter symposium.
* Pre-conference workshops for first time ever – depending on evaluations may continue in future.

**President Elect – Chris Jones**

* Commitment to serve forms have been distributed at meeting. Those who are not in attendance will receive e-mail from Tom Campbell and asked to sign electronically.
* Annual meeting financials report will be given by Edward Jones representative, Zach Wimmer, and Lida Pitsch.
* Report from Zach Wimmer – financials are doing well. Recommended to invest more. Keep a year’s worth in savings and checking account, make the rest “work” for the association.
* Task Force on Association Management Services.
	+ Will form a task force to look into management services – will be comprised of annual meeting chair, pres, pres elect, secretary, treasurer.
	+ Task force will have report by next EC meeting in March.
* Have purchased insurance for cost of annual meeting.
	+ Overall goal is to keep Association in the black
* Would like to put together a document with important dates. Send dates to Tom Campbell and he will create document.
	+ Possibility of using Cozi app for reminding EC with important dates.
	+ Tom Campbell will update calendar on website.

**Treasurer – Lida Pitsch**

* Financial report
	+ Importance of bookkeeper to keep consistency across revolving positions.
	+ Association has changed fiscal year – now July to June.
	+ Travel expenses will differ between presidents.
	+ Transition from Wells Fargo to EJ has yielded SIGNIFICANT interest earned in accounts.

**Secretary – Tom Campbell**

* Make sure EC Voting members approve minutes.
* Will continue to try and reach membership through e-blasts.
* Will go through Google drive to see who has access to what folders, create new folders, and distribute accordingly.
* Please update contact list as well as website committees and e-mail Tom with any changes.
* Will compile list of important dates, create document, and update website calendar.

**Past President – Matt Gage**

* Strongly encourage all to go to state leadership forum which occurs 2 days before NATA Annual Meeting starts.
* Katie Walsh Flanagan asked Matt to work on MAATA leadership task force – goal was looking at whether we needed district president and district director. Outcome suggested both roles for Association but further research is needed.
* Thank you to Scott Powers for his role as President.

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Reviewed annual meeting schedule.
* Volunteer Assignments/EC assignments have been distributed via e-mail.
* Sunday round tables moderators have been notified.
* Thank you to Meghan Shifflett for being the hotel liaison. Original contacts at hotel have transitioned.
* Annual meeting is under budget ~$4,000.
* Attendance numbers are up which means lower cost of attendance. Voting EC Members get free registration, Committee chairs have decreased pricing.
* Numbers of rooms booked over number needed.
* Pre-conference sessions – Attendance: 18 for DNS, 8-9 for mental health FA, revive had 7. Goal for next year will be different topics.
* Overall registration was 265.

 **ATs Care – Angela White**

* Have had 4 critical incidents in VA.
* Needs to figure out how to be more involved. Possible e-blast, session at annual meeting, webinar.
* Promoting region media pushes.

 **ICSMC – Mike Kotelnicki**

* NATA has assisted with medical model in college/university setting.

 **COPA – Lucas Bianco**

* Had member ask about resources to provide to hospital – waiting on feedback.
* Will be working with PR to create videos promoting COPA.

 **Education – Kim Pritchard**

* New committee – no report given.

 **Governmental Affairs – Rose Schmeig**

* In 2019-2020, we submitted bill that we pulled from committee.
* Good collaboration with 3rd party reimbursement and COPA.
* Push to get ATs on VA insurance code.
* Working to promote concussion laws in line with EBP.
* There are dry needling TALKING points and practice act states “mechanical and other modalities” – does not allow but does not disallow.
	+ Suggest having standing orders stating you can practice from overseeing physician.
	+ VATA will not take a stance on either side.
* 2020 insurance bill will be 2-year process and will work with Becky Bowers.
* Would like to get bill out on naloxone.
* Hit the hill January 27th. Look out for e-mails from Rose and e-blasts.
* Should the VATA have a PAC? Will assign a taskforce.
* Educators
	+ CAATE is adding new standards including wound closure and IV.

 **Honors & Awards – Maegan Daniels**

* Had every category filled this year excluding clinical and emerging AT of the year.
* Even if you are not in the same setting, you can nominate a deserving AT.

 **Membership – Katie Grover**

* Membership lists have been sent out.
* Assisted Tim with the historian project.
* Need feedback from region reps about region.
	+ Membership lists will be distributed twice a year.
* Trends of meeting attendees is typically the same.

 **Public Relations – Sam Johnson**

* Followers of social media are up.
* Focus of posts should be aimed at other people not including athletic trainers such as parents, students, etc.

 **Scholarship – Ellen Hicks**

* Have awarded the Tom Jones scholarship and grant this year.
* Added the VATA student grant for post grad professional advocacy.
* VATA has 4 scholarships totaling $2,000.
* All scholarships eed more applicants.

 **Secondary Schools – Jennifer Armstrong**

* Winter Symposium
	+ 3rd year of symposium – great symposium.
* Continue atlas survey completion.
* Will be working with KSI and TUFS.
* Will continue social media presence.
* Also have a quarterly newsletter.

 **Student Affairs – Jenn Cuchna**

* Had 10 student liaisons from 8 different institutions.
* Looking forward to symposium tomorrow and Quiz Bowl.

 **Young Professionals – Devon Serrano**

* Spent majority of the past 6 months trying to find out what YPs would like from committee.
	+ Will continue to send out questionnaire to YPs across the state.
* Looking for social media presence as well as serving on committee.
	+ YP specific content.
* Trying to build up YP committee across state.
* Would like to work with ATP Program Directors to help build connections.
* Recommend all YPs get into leadership academy.

**Leadership Institute Task Force – Josh Williamson**

* Past July was first cohort exceeded numbers. 10 mentors and 10 mentees in each. Only lost 1.
* Very productive academy so far.
* Encouraging “graduates” to act as mentors after being a mentee.
* Josh is searching for a co-director of Leadership Academy.

**3rd Party Reimbursement – Brice Snyder**

* TPR Conference
	+ Completed the Clark group study. Reimbursed 50% of cost by NATA. Will continue to take advantage of NATA.
* Clark group identified specific codes that are for non-physician healthcare providers that does not allow for denying for reimbursement.
* January 8th first reading of HB 59.
* Motion to make committee – Tom Campbell seconded by Lida Pitsch.
* Yay – 8
* Nay – 0
	+ Will be brought up to membership.

**Region Reports**

 **Capital Region – Esther Nolton/Savannah Bailey**

* Savannah is getting used to role, would like to have a social at some point.
* Increase in social media following.

 **Central Region – Angela Witt**

* No report given at meeting – absent.

 **Eastern Region – Tanner Howell**

* Have been attending Board of Medicine meetings – highly encourage attendance.
* Trying to get attendance at Hit the Hill day up.
* Will work on CEU events within region.

 **Shenandoah Region – Danny Carroll/Paul Peterson**

* Paul is happy to be on board and will continue working with Danny during the transition.

 **Tidewater Region – Amy Soucek**

* Looking forward to this upcoming year.
* All of money went toward 1 CEU event this year.
	+ Would like to ask for increase in budget.

 **Western Region – Erin Cash**

* No report given at meeting – absent.

**New Business**

* Grant administrator - is this beneficial?
	+ Scott Powers will be recommending this role.
* Management association services-taskforce to study the options?
	+ Previously discussed.
* VATA Pac-Taskforce
	+ Previously discussed.
* Travel per diem
	+ Recommends for anyone representing VATA.
* TSA Pre-Check
	+ Recommend for Chris and Danny.
* Credit card for officers
	+ Scott recommends for future so not just President and Treasurer responsible.
* Financial support of VATA assigned travel
	+ Policies and procedures states paying for president, recommends changing to assigned representative.
* Third Party Task Force to a full committee

**Adjournment**

Motion made by Sara Pittelkau, Seconded by Lida Pitsch

**NEXT MEETING:** March 1st, 2020 at 7:00pm