

South Carolina Chapter Executive
Office at APTA

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Executive Committee

President - Aaron Embry, PT, DPT, MSCR
Vice-President - Kristen Mason, PT, DPT, OC
Secretary - Jessica Jacobs, PT, DPT, NCS
Treasurer - Tracie Rodak, PT
Chief Delegate - Adam Smith, PT, OCS

Board of Directors

Kim Durst, PT
 Samantha Martel, PT, DPT
 Scott Carley, PT
 Mary Ann Ketterman, PT, DPT
 Jason St Clair, PT, DPT
PTA Caucus Representative
 Barney Keitt, PTA
Executive Director
 Julie Newman, PTA – Affinity Strategies

Date: March 23, 2019 **Time:** 3:00 – 5:00pm

Call to order: 3:08

Quorum established (51 total members)

Agenda Item	Presenter	Decision/Notes
Previous Meeting Minutes	Jacobs	*Posted for member review
Consent Agenda	Jacobs	*Posted for member review

Current Agenda Items (Requiring Vote or Discussion)

Agenda Item	Strategic Plan Map (specific)	Report/ Vote/ Discuss
Primary Agenda Items		
1. Welcome Aaron Embry welcomed members to business meeting. Provided review of the three pillars of strategic plan (practice, education, and advocacy) related to accomplishments and activities from previous year.		Report
2. APTA Update Bob Rowe, APTA board liaison, provided update to membership from APTA year in review (2018).		Report
3. 2019 SCAPTA Budget – Treasurers Report Tracie Rodak provided update to the membership related to final budget reports from 2018.		Report
4. Legislative Affairs Update Aaron Embry provided legislative affairs update. Active bills in the SC legislature Improved Access to Physical Therapy in South Carolina (Direct Access Bill) - H.3704 by Representative Lowe & s. 416 by Senator Davis Physical Therapy Licensure Examination Requirements in South Carolina - H.3703 by Representative Lowe & S. 415 by Senator Davis		Report

<p>Action Plan: Download APTA Action App for federal and state legislation. Provides talking points related to federal and state bills, opportunities to donate to the PAC.</p> <p>Aaron Embry challenged membership to grow/build relationships with Representatives or Senators in SC.</p>		
<p>5. Bylaws Votes Mariyln Swygert presented bylaws amendment</p> <p>Motion: Motion to reorder presentation of amendments. Seconded No objections</p> <p>Motion: To amend Bylaws by striking Article VIII Section 3 in its entirety, along with corresponding references to Chapter Ethics Committee responsibilities (Article VII, Section C, 2d AND Article VII, Section A4-a-3).</p> <p>Seconded by the Board of Directors Discussion: Gretchen Seif, Tammy Marcin, Chris Junkins voiced opposition to removing ethics committee from bylaws.</p> <p>Discussion related to the role and activity level of ethics committee. Point of order that the ethics committee did have to report an incidence in the previous year (Gretchen Seif).</p> <p>Call to question No objection</p> <p>Vote: motion defeated</p> <p>Motion: To amend article VIII-1-b-2 AND Article XI Section C-2 to read:</p> <p>Part 1: Article VIII -1-b-2 Article VIII: Committees b. Function: 2. Prepare, publish, and distribute to all members eligible to vote, at least fourteen (14) ninety (90) days prior to the election, a slate list of consenting nominees for President-elect, Vice-President, Secretary, Treasurer, Directors, Delegates, and Nominating Committee. Invite all members to submit "floor" nominations for any office. Prepare, publish, and distribute to all members eligible to vote, at least forty-five (45) days prior to the election, a slate of consenting nominees including floor nominations for President-elect, Vice-President, Secretary, Treasurer, Directors, Delegates, and Nominating Committee.</p> <p>Part 2: Article XI Section C-2 Article XI: Elections Section C: Ballots 2. No nominations from the floor or write in votes will be accepted. All voting will be conducted via electronic or mail voting.— The Ballot shall be sent</p>		Vote

electronically or by mail when e-mail is not possible, to all members eligible to vote. Fourteen (14) days from the date of notice will be allowed for the return of all ballots with a deadline date specified on the ballot. All ballots received after this date shall be null and void.

Seconded by the Board of Directors

Discussion:

Clarification was provided on current nomination process and clarification of new changes to nomination process.

Motion to suspend debate definitely to 2020 SCAPTA conference (Gretchen Seif)

Seconded

Seconded by Board of Directors

Discussion:

Robbie Leonard spoke in favor of motion.

Mollie Barrow spoke against motion.

Call to question

Vote: motion pass – Motion to amend article VIII -1-b-2 AND Article XI Section C-2 postponed until 2020 SCAPTA conference.

Motion: To amend bylaws by adding language “alternate” in Article VII, Section A, 4-a-3.

Seconded by Board of Directors

Discussion:

Adam Smith, Chris Junkin, Janet Shelly spoke in favor of motion

Call the question

No objections

Point of clarification: By passing this bylaw, the change will go into effect for 2021 APTA House of Delegates. SCAPTA will be voting for delegates in the 2020 SCAPTA election. The slate will increase the number of delegates elected by one in 2020 that will then serve in the 2021 and 2022 APTA House of Delegates. In 2021, the President will be then shifted to the Alternate position in practice for the 2021 APTA House of Delegates. Current delegates have been elected that will serve in the 2020 and 2021 House of Delegates. Policy and Procedure manual will be updated to reflect this change.

Point of order: bylaws do not state the number of delegates voted in each election but rather that half are elected in alternating years.

Vote: motion pass – The president shall serve as a Chapter Alternate Delegate to the APTA House of Delegates each year.

Motion: Amend Article IV Section A by striking the “and qualifications for Physical Therapist, Retired Physical Therapist, Life Physical Therapist, Student Physical Therapist, Physical Therapist Assistant, Retired Physical Therapist Assistant, Life Physical Therapist Assistant, and Student Physical Therapist Assistant” to read:

ARTICLE IV: MEMBERSHIP

Section A. Categories and Qualifications of Members

The Chapter membership categories and qualifications for Physical Therapist, Retired Physical Therapist, Life Physical Therapist, Student Physical Therapist, Physical Therapist Assistant, Retired Physical Therapist Assistant, Life Physical Therapist Assistant, and Student Physical Therapist Assistant shall be the same as those of the Association.

Seconded by Board of Directors

Discussion: none

Call to question

Vote: motion passed

Motion: Amend Article IV Section B to add “Physical Therapist, Retired Physical Therapist, Life Physical Therapist” to read:

Section B. Rights of Members

The rights and privileges of the Chapter’s members shall be identical to those established in the Association’s bylaws. Physical Therapist, Retired Physical Therapist, Life Physical Therapist, Physical Therapist Assistant, Retired Physical Therapist Assistant, and Life Physical Therapist Assistant shall have 1 vote at the Chapter level.

Seconded by Board of Directors

Discussion: none

Call to question

No objections

Vote: motion passed

Motion: Amend Article V, Section B 2-a to include “a minimum of” to read:

Section B: Special Interest Groups

1. A Special Interest Group may be formed within the Chapter by presentation of appropriate documentation, including the name and specific purpose of the group. After approval of the Board of Directors and presentation of appropriate SIG bylaws, the special interest group will be officially recognized as a special interest group of the SC Chapter.
2. Special Interest Groups Formation/Dissolution
 - a. Special Interest Groups shall be formed by presentation of bylaws to the SCAPTA Board of Directors and documentation of at least two meetings with a minimum of 10 SCAPTA members in attendance in the last calendar year.

Seconded by Board of Directors

Discussion: none

Call to question

No objections

Vote: motion passed

Motion: Amend Article VI Section A 1 to strike 'in the spring' to read.

ARTICLE VI: MEETINGS

Section A: Number

1. A minimum of one regular meeting shall be held during the calendar year. A Chapter meeting immediately preceding the Association Annual Conference ~~in the spring~~ shall be the Annual meeting of the Chapter.

Seconded by Board of Directors

Discussion: none

Call to question

No objections

Vote: motion passed

Motion: Amend Article VI Section A -2 to add "or on written request of 50 members" AND Article VI Section B-2 to strike the words "by the Executive Committee or on written request of 50 members" to read:

ARTICLE VI: MEETINGS

Section A: Number

1. The Executive Committee shall have the authority to call special meetings as necessary ~~or on written request of 50 members~~, providing the meetings do not conflict with Association functions or meetings.

Section B: Notice

2. Special meetings may be called ~~by the Executive Committee or on written request of 50 members~~, provided at least 15 days notice is sent to all members indicating the business to be taken up.

Seconded by Board of Directors

Discussion: none

Call to question

No objections

Vote: motion passed

Motion: Amend Article VI Section B -1 to strike "by the Secretary" and add "under the direction of the Chapter Board of Directors" to read:

Section B: Notice

1. Notice of all regularly scheduled Chapter meetings shall be sent ~~by the Secretary~~ to the members thirty (30) days prior to the meetings ~~under the direction of the Chapter Board of Directors~~.

Seconded by Board of Directors

Discussion: none

Call to question

<p>No objections Vote: motion passed</p> <p>Motion: Amend Article VII Section A-2-a to add “-elect” after President to read:</p> <ol style="list-style-type: none"> 2. Qualifications of Officers/Directors <ol style="list-style-type: none"> a. President, President-elect, Vice-President Only such members of the Chapter as are provided for in the Association bylaws, Article IV, Section 3, Subparagraph B. (3).b, who have been members in good standing and who have resided in the State of South Carolina for at least one year immediately preceding their election, and who have consented to serve, shall be eligible for election to office. A nominee for President -elect must have served on the SCAPTA Board of Directors within the past 10 years. <p>Discussion: none Call to question No objections Vote: motion passed</p>		
<p>4 Payment Update Robbie Leonard provided payment update to chapter. Reminded outpatient therapists to check QPP website since update apta.org/mips</p> <ul style="list-style-type: none"> - Link to QPP participation website - Individual NPI number - Each individual needs to be checked for each business <p>PTA and Tricare: has to be written into regulation, recommend to note update/change clinic policy until written into regulation.</p> <p>SNF: patient driven payment models – October 1st Home Health changes</p> <p>Medrisk – letters to outpatient clinics (payment and policy committee will look into letters. Action: if you receive a letter let payment and policy committee know.</p>		
<p>5 House of Delegates Adam Smith, Chief Delegate provided update Aaron Embry stepped out from discussion.</p> <p>Action: members have access to the APTA Hub to review RCs that will be going to house of delegates for voting and slate of candidates.</p> <ul style="list-style-type: none"> - If you have feedback on a motion or candidate, reach out to SC delegates. <p>Opened up floor for feedback related to candidates.</p>		Report/ discuss ion

<p>Aaron Embry returned</p> <p>Question to membership group: Is there an interest for Town Hall call prior to RC.</p> <ul style="list-style-type: none"> - Suggestion to send out poll for membership or delegate to “pick top 5” RC prior to call. - Suggestion for each delegate to identify 1 or 2 motions that are of importance to the state. 		
<p>6 SCAPTA Awards</p> <p>Butch Buchanan Clinical Excellence Award: Alex Volfson, PT, OCS</p> <p>Emily Cate Service Award: Edward “Ty” Collier, PT, DPT</p> <p>William McKamey Service Award: Barnett “Barney” Keitt, PTA</p> <p>Outstanding Student of the Year: James Newman, SPT</p> <p>Facility of the Year: GroupHab Physical Therapy and Wellness</p>		report
<p>7 Public Relations Update</p> <p>Mary Ann Ketterman and Heather Connors presented SCAPTA’s newest promotional video. Video has multiple forms with and without the SCAPTA logo to increase ability for sharing nationally.</p>		report
<p>8 Nominating Committee – Election Results</p> <p>Logan Hayden, nominating committee member, announced the election results.</p> <p>President elect: Kristen Mason</p> <p>Secretary: Jessica Jacobs</p> <p>Treasure: Tracy Rodak</p> <p>Board of Directors: Jeremiah Blankenship and Marissa Slate</p> <p>Chief: Amber Gadow</p> <p>Delegate: Lisa Saladin and Adam Smith</p> <p>Nominating Committee: Ryan Maddrey</p> <p>PTA caucus Rep: Barney Keitt</p>		report

Meeting Adjourned: 5:08

Important Dates:

- March 31- April 2, 2019 - Federal Advocacy Forum – Washington DC
- June 9-12 / 12-15, 2019 – APTA House of Delegates / APTA NEXT – Chicago, IL
- FEBRUARY 5, 2020 – SCAPTA PT Advocacy Day – Columbia, SC.**
- February 12-15, 2020 – APTA Combined Sections Meeting – Denver, Co.
- March 20-21, 2020 – SCAPTA Annual Conference – Charleston, SC.**

Next Meeting: March 20-21, 2020 – SCAPTA Annual Conference – Charleston, SC.

MISSION - The mission of the South Carolina Chapter of the American Physical Therapy Association is to be the component membership organization of the APTA that represents and promotes the profession of physical therapy and furthers the profession's role in the prevention, diagnosis, and treatment of movement dysfunctions in order to enhance the physical health and functional abilities of the public.

VISION - By 2025, the health of individuals in South Carolina will be enhanced by unrestricted access to physical therapy professionals whose excellence and value is demonstrated by a commitment to continued competence and evidence-based practice. These professionals will be empowered by the South Carolina Chapter of the American Physical Therapy Association, a professional association whose diverse membership is actively engaged in the development of and advocacy for high quality, cost-effective services in collaboration with others.

CORE PURPOSE - The core purpose of the South Carolina Chapter of the American Physical Therapy Association is to represent South Carolina physical therapy professionals to all stakeholders and facilitate the delivery of the highest standard of care through the advancement and support of the profession.

Advocacy

As the voice of the physical therapy profession, SCAPTA will champion public awareness of, and improve access to physical therapy services through meaningful advocacy efforts

Practice

SCAPTA will pursue optimization of value and evidenced based clinical care with reduced variance across the continuum

Education

Engagement and advancement of PT, PTA, and Students will be facilitated through expanded educational opportunities and information sharing activities