



NCTPA Board Report

Date: October 11, 2018

Report Produced By: Kyle Covington, PT, DPT, PhD

Office/Committee: President

	Report on Activities	Link To Strategic Plan (#)
<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<ol style="list-style-type: none"> 1) Appointment of a new NCPTA Awards Chair 2) Discussion of the creation of an NCPTA Emergency Support Fund 	<ol style="list-style-type: none"> 1) Administrative 2) 4.2
<p>Completed Action Items since last Board meeting</p>	<ol style="list-style-type: none"> 1) Initiated strategic initiative board teams which with an executive committee liaison. Each team is charged with creating incremental progress goals toward achieving strategic initiatives outlined in the NCPTA strategic plan created during the 2018 calendar year. 2) Initiated the NCPTA Diversity Task Force 3) Represented the NCPTA at Western Carolina University and South-College Asheville. 4) Completed an national search and hired a new NCPTA executive director to begin work on January 1st, 2019 5) Represented the NCPTA as the Council of Chapter Presidents meetings at CSM and NEXT, as well as served the APTA on the Special Committee to Review House of Delegate Documents. 	<ol style="list-style-type: none"> 1) Administrative 2) 4.3 3) 4.1 and 4.2 4) Administrative 5) Administrative
<p>Ongoing Action Items / Activities in planning phase</p>	<ol style="list-style-type: none"> 1) Onboarding of new executive director in 2019 	<ol style="list-style-type: none"> 1) Administrative 2) 4.3 and 3.1 3) Administrative



	<ul style="list-style-type: none">2) Onboarding of new state officers following the 2018 fall election3) Further refinement and implementation of the strategic plan.4) In conjunction with the VP and board develop a long-range legislative priority plan for the association.	4) 5.2
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Additional Comments:

The mission of the North Carolina Physical Therapy Association is to protect, promote, and progress the profession and best practice of physical therapy.

NCPTA 2018-2022 Strategic Plan ([Full Details Available Here](#))

- 1) Education – Deliver educational content for clinical practice, professional development, and advocacy through multiple methods that represent the changing needs of the profession.**
 - i. Consistently provide affordable and accessible continuing competence opportunities based on needs of NC PTs/PTAs.
- 2) Communication – Improve communication that promotes awareness of the profession and NCPTA activities to both internal and external stakeholders.**
 - i. Establish a centralized communication structure for the association.
 - ii. Establish a public awareness campaign for PT in the state of North Carolina
 - iii. Consistently and accurately communicate to members through a variety of media.
- 3) Collaboration – Establish collaborative relationships with appropriate stakeholders to achieve mutual goals**
 - i. Establish NCPTA sustainable working relationships to other statewide groups and professional associations related to healthcare delivery and/or PT practice to coordinate efforts of mutual interest



NCTPA Board Report

Date: 8/20/18 Report Produced By: Mary Kay Hannah Office/Committee: VP

Report on Activities: Apr – Aug 2018

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	NA	
Completed Action Items since last Board meeting	<ul style="list-style-type: none"> - Continued work with ED, PAC Chair, and Lobbyist to determine PAC donations for current legislative off-season - Participated in Federal Affairs Liaison monthly phone calls (last Wed of each month 8 pm); Disseminated info to ED and payment director as necessary; Discussed with ED and payment director the need for them to be on the phone call instead of me; will work to facilitate that -Participated in PAC phone meetings; after discussion on how to get others to donate, finished donation challenge to NCPTA leaders - Revised PAC SOP in concert with PAC chair and ED 	
Ongoing Action Items / Activities in planning phase	<ul style="list-style-type: none"> - Need to continue this goal from last quarter as was unable to make much progress so far: Planning to have Leg Committee email (quarterly to start, potentially move to monthly) with Federal info, state leg info, and PAC info—get District VCs involved—continue this goal - Need to continue this goal from last quarter: Want to discuss the APTA's student "Core Ambassadors" who are the primary links between the Student assembly BoD and PT/PTA students in the state—right now this job position is completely outside the chain of command of our state chapter and annually causes confusion for that student and other leadership. I propose we discuss making the Core Ambassador position a responsibility of the Vice Chair of SSIG. That way, the goal of Core Ambassador to "communicate and develop 	

	<p>student initiatives" will have a way to accomplish that within our operational structure, instead of outside it. Continue this goal.</p> <ul style="list-style-type: none">- After staffing PAC SOP, will revise with input and have ready for a vote via email; Goal met: Will send revised SOP before upcoming meeting.- Want to discuss legislative need for Peds SIG and a third push to develop. We have peds legislation before us where we could make a difference to improve school PTs salaries, but we need members who are subject matter experts to be available to work with in order to provide input to legislator bringing a bill. Spent time brainstorming with Laurie Ray (current APTA Peds SIG Chair) about sending a survey of interest to having a Peds SIG and serving on SIG planning committee. Goal met, discussed with Practice chair who has arranged Peds SIG meeting to be worked with Laurie Ray.- Plan legislative meeting with lobbyist and ED on revising SMTF approach for 2019 long session of NC Gen Assembly. In process of making an appointment with Sen Trudy Wade who has idea to help move Modernize PT Practice bill next session.- Working with SSIG on planning state student conclave at my home station of Elon University for March 2019.	
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NCTPA Board Report

Date: 10/11/2018

Report Produced By: Michael Schmidt

Office/Committee: Secretary

Report on Activities

Link To Strategic Plan (#)

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)		
Completed Action Items since last Board meeting	Completed Executive Board Meeting minutes from 8/24/18 Completed Board of Directors Meeting minutes 8/25/18	2) Communication
Ongoing Action Items / Activities in planning phase	Working with Nancy and Kyle on formulating a standardized process for completing meeting minutes	2) Communication

Additional Comments:



NCTPA Board Report

Date: 10 10 18

Report Produced By: Skip Roy

Office/Committee: Treasurer

	Report on Activities	Link To Strategic Plan (#)
<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>		<p>Executive Administration</p>
<p>Completed Action Items since last Board meeting</p>	<p>2019 Proposed NCPTA Budget prepared in concert with the ED and the Finance Committee, and approved by the board with just 2 minor revisions</p>	<p>Executive Administration</p>
<p>Ongoing Action Items / Activities in planning phase</p>	<p>Engage Stancil & Co. once the new ED and new Treasurer are in place.</p> <p>Report on Chapter financial position</p> <p>Make the approved 2019 budget available to the membership and be available to answer any questions</p>	<p>Executive Administration</p>

Additional Comments: Will have the latest chapter financial position available for the President and any interested board members.



NCTPA Board Report

Date: 3/20/18

Report Produced By: Mindi McLaurin

Office/Committee: Membership

Report on Activities

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)		
Completed Action Items since last Board meeting	N/A	
Ongoing Action Items / Activities in planning phase	Continue to send welcome emails to new members, reminder emails to members whose memberships are near expiration, and 'we miss you' emails to members whose memberships have lapsed.	

Additional Comments:



NCTPA Board Report

Date: 10/12/18

Report Produced By: Flo Moses

Office/Committee: DAL Payer Relations

	Report on Activities	Link To Strategic Plan (#)
Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	1) None	
Completed Action Items since last Board meeting	Attended meeting with BCBSNC on 10/10/18 – discussed value-based care, outcomes-driven initiative to include NCPTA representative in plan development, Falls Prevention and Medicare Advantage Plan	
Ongoing Action Items / Activities in planning phase	<ul style="list-style-type: none"> -Communicate with NCPTA VP regarding strategic planning for copay legislation, where it fits in current legislative endeavors - Ongoing --Attend meetings with BCBSNC re: policy as it relates to physical therapy; devise agenda for NCPTA (along with Executive Director) -Initiate planning for Payer Forum -Provide monthly posts on website; have serve as resource for ED regarding posts 	



	<p>-Revise SOP for DAL-Payer Relations -Have not done this.</p> <p>-Create more objective benchmarking metrics for Strategic Plan – Have not done</p>	
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Additional Comments:

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- 1) Education – Deliver educational content for clinical practice, professional development, and advocacy through multiple methods that represent the changing needs of the profession.**
 - i. Consistently provide affordable and accessible continuing competence opportunities based on needs of NC PTs/PTAs.
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 - i. Establish a centralized communication structure for the association.
 - ii. Establish a public awareness campaign for PT in the state of North Carolina



NCTPA Board Report

Date: October 19, 2018

Report Produced By: Jennifer Martin

Office/Committee: Practice DAL

Report on Activities

<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<p>Request cost reimbursement for Falls Prevention SIG certificates/plaque for Fall Prevention Challenge (awaiting receipt from Martha Zimmerman)</p>	
<p>Completed Action Items since last Board meeting</p>	<p>Participated in quarterly Practice Chairs' webinar Coordinated SIG leaders for fall conference Identified SIG partners: NC Falls Coalition, Area Agency on Aging, (others tbd) Developed survey for preferred collaborative partnerships</p>	
<p>Ongoing Action Items / Activities in planning phase</p>	<p>Form advisory group for pediatrics; make contact with Laurie Ray to coordinate Determine best survey platform, get list of licensees, set date to distribute and next action (identify champions).</p>	

Additional Comments:

Can we get access to the list of licensed PT/PTAs to survey for preferred organizations with which to collaborate (and help with choosing survey platform)? Do we have a survey platform, or does it matter?



NCTPA Board Report

Date:

Report Produced By:

Office/Committee:

	Report on Activities	Link To Strategic Plan (#)
Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	<ol style="list-style-type: none"> 1) Consider motion to allow non-profit/charitable agencies (excluding large not-for profit health systems/hospitals) to receive 50% discount for exhibiting fees at Fall conference 2) Consider motion that NCPTA adopt the same registration cost scale for post-professional registrants as APTA. 	1
Completed Action Items since last Board meeting	<ol style="list-style-type: none"> 1. Attended all NCPTA board meetings for 2018 and presented several motions concerning Fall conference 2. Identified conference speakers through committee vetting of proposals 3. Communicated to all conference speakers regarding contracts, presentation slides, registration 4. Coordinated various conference tasks with Diane Drumm and Nancy Garland (too many to report here)! 5. Identified conference speaker for next year (Michael Eisenhart) and secured email acceptance of speaking engagement 	1, 4
Ongoing Action Items / Activities in planning phase	<ol style="list-style-type: none"> 1. Organizing conference planning resources to pass on to next DOL for Conference planning 2. Provide mentoring/support for new DOL after NCPTA elections on an as needed basis 	1



NCTPA Board Report NCPTA Fall Chapter Meeting

Date: 10/11/2018

Report Produced By: Vicki Tilley

Office/Committee: Chief Delegate, NCPTA Delegation

Report on Activities

Link To Strategic Plan (#)

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	Report on Activities	Link To Strategic Plan (#)
	Motion for presentation at Fall Chapter meeting: Approval for submission of NC-1 on behalf of NCPTA for: <ul style="list-style-type: none"> - Dierdre Daley- New Hampshire- Director - Carrie Cunningham- Georgia- Nominating Committee 	4
Completed Action Items since last Board meeting	NCPTA Delegation <ul style="list-style-type: none"> • Finalized 2018 delegation members • Updated delegation on current delegation and contacts • Initiated conference call for communication regarding upcoming 2018 HOD Combined Sections Meeting- February 25-26 <ul style="list-style-type: none"> • Organized SRC caucus meeting at CSM • Developed SRC agenda • Facilitated SRC meeting • Attended C/S/A meeting Motion Development <ul style="list-style-type: none"> • Responded to NCPTA member query about motion development • Worked with NCPTA member, members of SCOHD, and Reference Committee to complete Motion Development form 	4

	<ul style="list-style-type: none"> • Review of draft motion with NCPTA Delegation to gather support. • Posting of draft motion on HUB prior to CSM • Coordination of meeting with Kyle Covington, Ginger Garner with Reference Committee. • Presentation of draft motion to SRC and C/S/A, gathering feedback • F/U meeting with NCPTA members to discuss feedback. • Continued discussion to finalize motion and support statement for submission for 2018 HOD <p>APTA House of Delegates</p> <ul style="list-style-type: none"> • Successfully led NCPTA Delegation during APTA 2018 HOD. • Successfully implemented new National Election process within NCPTA. • Facilitated new National Election process for Southern Regional Caucus. • NCPTA delegation successfully advocated for RC 11 which ended up on the consent calendar and passed unanimously. RC 11 was initiated by NC member. Have communicated with member about results. • Communication with member regarding RC 17. Statement of support read on floor of HOD to be included in the record. • Mentoring of 3 new members of the delegation, Deidra Debnam, Calvin Hung, and Erin Jacobson during 2018 HOD. • Follow through of responsibilities to lead SRC in preparation for 2018 HOD and during the HOD. This 	
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	<p>responsibility has been transitioned to South Carolina post close of 2018 HOD.</p> <ul style="list-style-type: none"> Review of NCPTA Delegation budget to insure support of delegation for 2018-2019 HOD cycle 	
<p>Ongoing Action Items / Activities in planning phase</p>	<ol style="list-style-type: none"> Continued communication with SRC in planning for Fall SRC meeting. Follow up on two topics that have been presented as possible motions in 2019 by members. Review of current delegation roster (due Aug 30.) Monitoring of NC-1 requests Planning for transition for newly elected NCPTA Chief Delegate. Preparation of report for NCPTA Fall Chapter meeting. 	<p>4</p>

Additional Comments:

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- 1) Education – Deliver educational content for clinical practice, professional development, and advocacy through multiple methods that represent the changing needs of the profession.**



NCTPA Board Report

Date: 10/8/2018
Report Produced By: Kristel Maes
Office/Committee: Capital District

Report on Activities

Link To Strategic Plan (#)

<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<p>1)</p>	
<p>Completed Action Items since last Board meeting</p>	<p>Health literacy and patient education event, which was well received by the attendees</p>	
<p>Ongoing Action Items / Activities in planning phase</p>	<p>Planning a networking event December/January. Brainstorming 2019 schedule with topics, locations and dates.</p>	

Additional Comments:



NCTPA Board Report

Date: 08/13/2018

Report Produced By: I. John Orta, PT, DPT

Office/Committee: Foothills District Chair

	Report on Activities	Link To Strategic Plan (#)
<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<p>1) None at this time</p>	
<p>Completed Action Items since last Board meeting</p>	<p>NCPTA Foothills District Executive Board Meeting 4/19/18 6 pm in Hickory, NC</p> <ol style="list-style-type: none"> 1. Elections: Election was held for chairperson position. John Orta won by attending vote at April 19, 2018 board meeting. 2. Membership: John Orta met with the students and faculty at Surry Community College in May and discussed the benefits of being part of the APTA. 3. Foothills District Membership Drive/Meet and Greet: 3 PUB nights were scheduled: Monthly pub nights in June, July and September were scheduled in 3 different areas of the Foothills District area. Met in Marion and Hickory, and Statesville. 4. Educational: April 19 "Pain Management" Matt O'Neill, PT, DPT presented at CVMC; District meeting from 6-6:30 pm; 6:30-8:30 CEU <p>-</p> <p>-</p>	<p style="text-align: center;">2.</p> <p style="text-align: center;">4.</p> <p style="text-align: center;">4.</p> <p style="text-align: center;">1.</p>



<p>Ongoing Action Items / Activities in planning phase</p>	<p>Next NCPTA Foothills District Executive Board Meeting 12/06/18 at 6pm in Valdese, NC</p> <ol style="list-style-type: none"> 1. Elections: Elections are to be held at the December board meeting for the position of VP and Treasurer. 2. Membership-Communication: Presentation to Caldwell Community College PTA program: John Orta and Matt O’Neil to arrange a presentation and meet with these programs to help increase membership at the student level. 3. Advocacy Discussion: Possibility of a web-based seminar to “teach” talking points with legislators with potential prizes (Fall conference tuition) to those registered for attracting attendees. <ol style="list-style-type: none"> a. Martha has a podcast on Advocacy from Nancy Garland which would be a great template for training PTs and PTAs in the district. b. Nancy Garland has discussed a “Go To Meeting” and may include other districts. Elizabeth Wark, Mountain District Chair interested in participating. 4. Membership Discussion: Will dialogue about different ways to promote membership at the grass roots level for the PTA programs and increase interest in the general membership as well. 5. Education: CEU Opportunity will be held on December 8th 2018 with topic to be associated with Documentation or Pain Management. Martha Zimmerman to help set up “Value Based Care” or Matt O’Neil to present on Pain Management. 	<p>2.</p> <p>4.,2.</p> <p>2.</p> <p>4.</p> <p>1.</p>
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Additional Comments:

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NCPTA 2018-2022 Strategic Plan ([Full Details Available Here](#))



NCTPA Board Report

Date: October 15, 2018

Report Produced By: Shondell Jones

Office/Committee: Coastal District Chair

Report on Activities

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	No current major needs.	
Completed Action Items since last Board meeting	No new information to report during this period. We had to cancel our Coastal District Meeting in September due to hurricane Florence	
Ongoing Action Items / Activities in planning phase	Will meet with executive officers in November to create schedule for 2019	

Additional Comments:



NCTPA Board Report

Date: 10/12/18

Report Produced By: Elizabeth Wark

Office/Committee: Mountain District Chair

Report on Activities

<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<p>No additional funds or resources requested at this time.</p>	
<p>Completed Action Items since last Board meeting</p>	<p>-Three district meetings and continuing competence courses have been held in the Mountain District in 2018. The first meeting was held on March 28, 2018 at MAHEC in Asheville, with a CE presentation by Jeff Meadows PT, DPT, OCS, COMT on <i>Thoracolumbar Junction Syndrome</i>. Fifty-four PTs, PTAs and students attended.</p> <p>-The second meeting was held on May 5, 2018 and included a 3.5 hour CE course entitled <i>A Multi-disciplinary Approach to Diabetes Management</i>. This course was facilitated by a PT, certified diabetic educator/nutritionist, and pharmacist/certified diabetic educator. Twenty-six PTs, SPTs, PTAs, and SPTAs attended.</p> <p>-The third meeting was held on September 27, 2018 at Specialized Physical Therapy in Candler. Jim Gregory PT, DPT, OCS and Jackie Burris PTA, CHES presented on <i>A Multimodal Approach to Treating Non-Specific Anterior Knee Pain: A PT/PTA Collaboration</i>. Forty-eight PTs, SPTs, PTAs and SPTAs attended the meeting.</p> <p>-The Mountain District was able to contribute to the #ChoosePT at the Durham Bulls initiative.</p>	<p>1i, 2iii</p>



Ongoing Action Items / Activities in planning phase	-Planning is underway for district sponsored courses in 2019 including a continuation of the PT/PTA Collaboration series which began in 2017. -A National Advocacy Dinner is also being discussed for spring 2019	1i, 2iii
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Additional Comments:



NCTPA Board Report

Date: 10/11/18

Report Produced By: Lisa A Grant, PT, DPT, SCS, ATC, LAT, CSCS

Office/Committee: Piedmont District Chair

	Report on Activities	Link To Strategic Plan (#)
Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	1)	
Completed Action Items since last Board meeting	1) Held Fall Business meeting with guest speaker Jen Cline who gave a great talk on PT in the Critical Care Patient. 2) Elected Kelly Hainline as Treasurer, and Marissa Brooks as Secretary.	1. 2.
Ongoing Action Items / Activities in planning phase	1) PT Pub Night on 10/12/18 which the district is co-sponsoring with the Student SIG. There will be PT Trivia with the goal of helping the students study for boards. 2) Upcoming Event : 4 th Annual Networking & Vendor Event	1) 1., 2. 2) 1. ,4.

Additional Comments:



NCTPA Board Report

Date: 9/27/2018

Report Produced By: Stacia Britton

Office/Committee: Chair, Sandhills District

Report on Activities

Link To Strategic Plan (#)

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	1. N/A	
Completed Action Items since last Board meeting	1. Meetings planned for 2018 year. September 18 th meeting successful. Next meeting planned for November 15 th . 2. Crystal Morris elected at treasurer for 2019-2021 term.	
Ongoing Action Items / Activities in planning phase	1. Continue to work on identifying PTA Committee Liaison from District. 2. Continue to work on efforts to increase participation in District events.	4 4

Additional Comments:

The 2018 Nom Com Team worked diligently to provide our membership with a great slate of leaders. Monthly giblets were sent and we received dedicated volunteers for the slate. We met to have a final call for confirmation. Attached is the Slate for 2018 elections. All voting will begin at 12 midnight Sunday, October 21st. Vote count will be at NCPA office Sunday November 11th with the Presidential selected team of two plus two Nom Com members and our Parliamentarian, Ken Tuley.

Thank you to our great Nom Com Committee:

Stacia Hall
David Edwards
Michael Schmidt
Tyler Schultz

Sincerely,
Eileen Rodri Carter, Nom Com Chair



The Nominating committee is pleased to present the following candidates for NCPA office:

Treasurer (1 to be elected)

Keith Compson
Joceelyn Hardee

Chief Delegate (1 to be elected)

Jason Harloff

Director at Large Conference (1 to be elected)

Carla Hill

PTA Caucus Rep (1 to be elected)

Crystal Morris

Delegates (4 to be elected and 2 alternates)

David Edwards
Debbly Givens
Erin Jacobson
Terry Kienle
Elizabeth Nixon
Patty Rode
Michael Schmidt
Will Stokes
Vicky Tilley
LaTaris Williamson

Nominating Committee - (1 to be elected)

Becky Bliss
Leigh Martino
LaTaris Williamson

Scholarship and Loan (2 to be elected)

Lacey Truelove Carter
Anne Davenport
David Edwards
Meredith Kelly
Brett Maclennan
Leigh Martino
Frank Tudini
Diane Whisley



NCTPA Board Report

Date: 10/10/18

Report Produced By: Patricia Rode, PT, DPT

Office/Committee: NCPTA PAC Co-Chair with Liz Henry

Report on Activities

<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<ol style="list-style-type: none"> 1. To set up Mobile cause for remaining districts not already done 	
<p>Completed Action Items since last Board meeting</p>	<ol style="list-style-type: none"> 1. Current funds: checking \$2,319.66 Savings \$4,077.58 2. Distributed \$12,000 to NC House and Senate Leaders 3. Collaborated with Nancy and Diane to set up MobileCause process for Capital, Sandhills and Coastal District Meetings (will this remain in Place?) 4. BackPAC Challenge Duke \$110, Wingate \$350, Campbell \$365 5. Sam Lucier liaison appointed from PAC committee, training pending? 6. Missed attending APTA state Advocacy Forum in Kansas City Sept due to Hurricane Florence 	
<p>Ongoing Action Items / Activities in planning phase</p>	<ol style="list-style-type: none"> 1. Ideas for 2019 fund raising 2. 2019 Fall Conference planning 	



NCTPA Board Report

Date: August 2, 2018

Report Produced By: Bryn Hager

Office/Committee: Student SIG

Report on Activities

**Link To
Strategic Plan (#)**

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)		
	Student Engagement Blog- do we need approval from Nancy still before any pieces are posted? Is Nancy still our contact for this?	
Completed Action Items since last Board meeting	Created NSC student scholarships (3), Selected next core ambassador, SSIG leadership turned over- New Chair, vice chair and others Established and collaborated with BOD- Fall Conference affairs including SSIG meeting, quiz bowl, and student outreach challenge, and Penny Wars Hosted several student outreach socials across the state to promote student involvement and awareness, Established SSIG budget (\$1000 annually)	2, 4
Ongoing Action Items / Activities in planning phase	Projects/activities through project committees to help engage students and keep them involved, Improved social media presence, 2 nd Annual Student Conclave on March 23 rd , In process of selecting new SPT/SPTA students at each school to be liaisons for the SSIG and their program	2, 3, 4



NCTPA Board Report

Date: 10/12/2018
Report Produced By: Sarah Johnson
Office/Committee: Chair/Awards

Report on Activities

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)		
Completed Action Items since last Board meeting	Call for awards Selection of award winners –all except Outstanding PTA (no nominee) and Olive V. Wortman (1 nominee also winning another award) Awards ordered	
Ongoing Action Items / Activities in planning phase	New awards chair needed	

Additional Comments:



NCTPA Board Report

Date: 10/19/18
Report Produced By: Nancy Garland
Office/Committee: Executive Director

Report on Activities

<p>Key Decisions and/or Resources required for BOD approval</p> <p>(e.g. financial needs, additional support request, etc.)</p>	<p>These issues do not need to be addressed by the BOD at this meeting, but they need to be addressed in the near future.</p> <ul style="list-style-type: none"> -Simplify registration and/or payment for speakers -Simplify registration and/or payment for poster presenters -Determine how schools that pay for their students to attend conference can be simplified -Consider moving time of Piedmont vendor fair so it does not conflict with NCPTA conference 	
<p>Completed Action Items since last Board meeting</p>	<p style="text-align: center;"><u>LEGISLATION/REGULATORY</u></p> <p style="text-align: center;"><u>FEDERAL LEGISLATION</u></p> <p><u>Federal Government Affairs Forum (FGAF)</u> – President Kyle Covington, key contacts Dean McCall, Eileen Carter, and 5 students including 3 students from Duke and 2 from WSSU, plus myself, attended the APTA FGAF. We met with or dropped off material with all NC Reps and Senators.</p> <p><u>Prosper Act</u> - The group met with Rep. Foxx’s staff, chair of the House Education and Workforce Committee, on the PROSPER Act which she is sponsoring that would adversely affect PT students in getting student loans. A follow up meeting was held with Rep. Foxx in her district office with President Covington, Sarah Migliarese, WSSU faculty and NCPTA Board member and 2 WSSU students,</p>	



Lucier and Jonathan McHone. Lucier coordinated a tour of WSSU for Rep. Foxx on August 30.

APTA Public Service Award – NCPTA submitted an application for Sen. Tom Tillis to receive the APTA Public Service Award for his work on covering PTA services under Tricare which his staff was awarded at FGAF.

STATE LEGISLATION

Spinal Manipulation – We continued to work to get the Modernize Physical Therapy Act out of the Senate Rules Committee, though we were able to get it through the House by a vote of 110 – 6. This will be on our agenda again next year.

-Advocacy Day 2018- Successful Advocacy Day was held on May 31 With more than 200 PTs, PTAs, and students in attendance. Visits With over 75% of the legislature were completed. Even though the manipulation bill was not passed most legislators are aware of the issue.

- Advocacy Day 2019 – Advocacy Day 2019 is schedule for Wednesday, April 10 at the History Museum.

--Ginger Gardner, DPT Running for State Senate – Ginger Gardner is Running for the State Senate after a hard primary race. NCPT PAC is supporting Ginger and we worked with APTA PAC to secure to secure a contribution for Ginger.

REGULATORY and REIMBURSEMENT

- **Falls SIG** – Worked with Falls SIG to submit comments to Aging and Adult Services Policy Listening Session
- **Specialized Therapies under Medicaid** – Worked with Liz Reeser to submit comments on a Medicaid Outpatient Specialized Therapies. Placed article in Newsletter requesting members to also submit comments.
- **Medicaid Transition to Managed Care** – Submitted comments on Medicaid Transition to Managed Care
- **Regulatory/Reimbursement Articles** – wrote numerous articles for newsletter on regulations/reimbursement including Therapy Cap, MAC Satisfaction Survey, Aging Policy Listening Services. QPP, MIPS
- **BC/BS** – Attended meeting with BC/BS with Payer Relations DAL on October 10 to discuss various issues including co-payment.
- **Member Reimbursement Questions** – Continue to work with Payer Relations DAL to respond to member questions.

LEGAL

- **Law Suits** - Continue to work with our law firm on the dry Needling law suits. Attended the NC Supreme Court hearing on dry needling April 18 with President, VP and attorneys. Decision expected at the end of the year or early next year.

FALL CONFERENCE

- **2018 - Coordinated 2018 Conference with Conference Co-Chairs Sarah Migliarese and Tiffany Needham. At the writing of this report there were approximately 500 registered for the conference, 19 exhibitors, and 52 poster presenters. The following schedule was followed.**
 - January – Call for Proposals – Blast were sent every other week and in newsletter that goes out weeks that blast is not sent.
 - March 31 – Deadline for course proposals.
 - May – Conference Committee vetted course proposals. Accepted 36 course proposals.
 - June – Course descriptions provided to Diane to start registration design.. Sara notified speakers that their courses had been selected. Nancy developed exhibitor sponsorship and schedule.
 - July – Beta testing. Registration opened July 15. Blast e-mails sent every week on conference to all licensed PTs, PTAs and students in state. Conference information in all newsletters. Conference blasts and exhibitor registration sent to all potential exhibitors.
 - Advance registration was eliminated.
 - Early bird ended Sept.10. Extended to Sept. 17.
 - Life members are no longer charged for conference.
 - Registrants can now change courses.
 - People able to register for just optional events.
 - August – Conference chair finished collecting signed speaker contracts and provided instructions on uploading presentations.
 - Conference preparation continues.

Conference Logo Branding – Pam at SME created

Logo/branding for fall conference. It is no longer fall foliage but more professional in nature with outline of state with Move Forward with figure running.

2019 – Wilmington – Wilmington Convention Center secured for 2019 conference. Contract has not been signed due to hurricane.

2020 – Winston-Salem – Contract signed for 2020 conference in Winston Salem.

GOVERNANCE

Minutes – Reviewed, finalized and sometimes written minutes over the last year. Continue to work with the President and Secretary make the minutes process as efficient as possible. Previous minutes and Executive Committee Meeting minutes from Kyle’s presidency are now archived on the Board page.

-Bylaws – Proposed by-laws for 2018 Business Meeting have been approved by APTA and forwarded to the membership for a vote at the 2018 Business meeting.

-BOD Meetings - Coordinated BOD meetings, reports, RSVPs with President and BOD.

-Nominating Committee – Have worked with the Nominating Committee by sending blast e-mail to solicit candidates, posting candidates pictures and bio on the website according to office running for, and sending slate to membership 30 days before the Business meeting.

Coordinated Nominating Committee meeting at office and

coordinated Meet and Greet with Town Hall meeting at Fall Conference.

Awards Committee - Have worked with Awards Committee Chair on sending blast e-mails to solicit nominees, determining awardees, schedule for awards program, and planned reception. Have worked with Founder's Lecturer for conference.

FINANCE

-Budget – Worked with Skip and Finance Committee to finalize 2019 budget.

-Accounting process - Continue to supervise Diane in regard to accounting issues, though she does the data input. She is now spending 2-3 a month days entering data, reconciling accounts, generating checks..

COMMUNICATION

- **Move Forward** – NCPTA is working with APTA as a demonstration state on Move Forward – ChosePT. Secretary and I worked with APTA to create a page for the NCPTA website located under the newly created Consumer tab. If you click on the page it will take you to the many resources on the APTA page, but it looks it is on our page. It also provides a Find a PT button for consumers. Page was live for the Bulls games sponsorship

Durham Bulls Game Sponsorship – Worked with Kyle on the

sponsorship of the Play-off game sponsorship, signing contract, developing newsletter and e-blast material. Kyle did a great job.

-Newsletter – We have issued 15 issues of the All Access-NCPTA Newsletter. Primarily included is information relevant to North Carolina news, though I include information from APTA or from the federal level when requested or when important. The newsletters are now archived on the website.

- **Website** – We continue add to and upgrade the website.

Governance

-BOD page – We still have not received pictures from any of the Directors and we only have pictures for 2 of the district chairs.

- Districts – Mountain District has taken advantage of uploading information on their web page. We would encourage others to take advantage of this.

Advocacy

Advocacy page(s) are updated as articles appear in the news-Letter.

PAC

PAC page now on website.

Conferences

2018 Fall Conference – Attendee and exhibitor registration live

News

Archives for newsletter posted

Public has been changed to Consumer. Choose PT is now listed

under Consumer.

PAC

- Developed criteria for contributions which were approved by the PAC Committee
- Worked with Alex and VP on recommendations for the PAC Committee on what legislators to contribute to. PAC Committee Approved recommendations.
- Mobile Cause is up and running and working well. Various districts have used Mobile Cause at district meetings

Student Conclave/SIG

- **Student Conclave 2018** was a big success with over 300 in attendance. NCPTA handled all pre-registration and provided nametags, etc. for conference. Kyle and I coordinated with students on location, catering etc. NCPTA provided \$1,000 for conclave.
- **Student Conclave 2019** – Elon – March 23
- **Student Blog** - I have been reviewing articles written for the student blog and I also did an interview with student for the blog which was published.

ED Search – Worked with the President, Executive Committee and the BOD on the ED Search.

- Participated in in –person interviews
- Finalized ED contract
- Finalized ED job description.

Office

	<ul style="list-style-type: none"> • Internet - We successfully switched from Spectrum Time Warner to Google Fiber in July - yearly savings of \$479.88. • Phone - Switching to Vonage from Time Warner in July - yearly savings of \$578.52. • Cell Phone – The AT&T reception for the cell phone was never good. In early August we switched to Verizon and have much better reception in the office at the same cost. 	
<p>Ongoing Action Items / Activities in planning phase</p>	<ul style="list-style-type: none"> - Planning Post Conference Debrief Oct 29 - Revise Employee Handbook - Send ballot after conference and work with Nominating Committee to get results - Website - BOD page – We still have not received pictures from any of the Directors and we only have pictures for 2 of the district chairs - Website - Awards – No tab for Awards. Lisa is to post pictures from Awards Reception. Will work with Sarah to get the descriptions up. 	



NCTPA Board Report

Date: 9/27/18
Report Produced By: Ken Tuley
Office/Committee: Professional Development and Continuing Competence Committee

Report on Activities

**Link To
Strategic Plan (#)**

Key Decisions and/or Resources required for BOD approval (e.g. financial needs, additional support request, etc.)	None	
Completed Action Items since last Board meeting	YTD approval activity: 61 individual programs reviewed and approved 35 providers approved (including 9 first time applicants) 3 individual attendee applications approved 3 applications denied	#1.i
Ongoing Action Items / Activities in planning phase	Ongoing processing of applications with average turnaround time of less than one week. Full annual detail report will be submitted prior to the January board meeting for forwarding to NCBPTE after acceptance by the board.	

Additional Comments: