New York Physical Therapy Association  
Delegate Assembly  
Saratoga Springs, New York  
May 3, 2014

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Called to Order by Speaker of the Assembly, Susan Miller @ 8:00 am</td>
<td></td>
</tr>
</tbody>
</table>
| Introductions  | **Officers**  
President: Matt Hyland  
Treasurer: Stephen Lahr  
Secretary: Jeremy Crow  
Chief Delegate: Peggy Lynam  
Speaker: Susan Miller  
Vice Speaker/VP: Jenny Collins  
Executive Director: Kelly Garceau (absent)  
Meeting Planner: Carla Stephen  
Parliamentarian: Ann Homer  
Reference Committee Chair: Gabe Yankowitz  
**Student Delegates:**  
Bridget Denicola, Student PT  
Kristin Hoeh, Student PT  
Ali Mascioletti, Student PTA  
Joseph Wait, Student PTA  
**Past NYPTA Presidents:**  
Sue Bennett, James Dunleavy, Susan Miller, Marilyn Moffat, Pat VanBevern  
**Guest:**  
Kathy Mairella APTA Board of Directors |        |
Jennifer Green-Wilson APTA Board of Directors

**Gallery:**
- Other Guests
- New Delegates

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Voting Strength = 146 Majority = 73 2/3 vote = 97</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn/Staten Island</td>
<td>14 (13 PT + 1 PTA)</td>
</tr>
<tr>
<td>Catskill</td>
<td>6 (6 PT + 0 PTA)</td>
</tr>
<tr>
<td>Central</td>
<td>12 (12 PT + 0 PTA)</td>
</tr>
<tr>
<td>Eastern</td>
<td>9 (9 PT + 0 PTA)</td>
</tr>
<tr>
<td>Finger Lakes</td>
<td>8 (8 PT + 0 PTA)</td>
</tr>
<tr>
<td>Greater NY</td>
<td>35 (34 PT + 1 PTA)</td>
</tr>
<tr>
<td>Hudson Valley</td>
<td>18 (18 PT + 0 PTA)</td>
</tr>
<tr>
<td>Long Island</td>
<td>27 (26 PT + 1 PTA)</td>
</tr>
<tr>
<td>Southern Tier</td>
<td>6 (6 PT + 0 PTA)</td>
</tr>
<tr>
<td>Western</td>
<td>11 (10 PT + 1 PTA)</td>
</tr>
</tbody>
</table>

**In Memoriam**
A moment of silence for recently departed colleagues

**Adopt the Rules**
Reference Committee moves to adopt the rules as printed in the packet. Rules Adopted

**Order of Business**
Reference Committee moves to adopt the order of business as printed. Order of Business Adopted

**Adopt the Agenda**
Move to adopt agenda as published. Agenda Adopted

**Committee Appointments**
- **Committee to Approve the minutes:**
  - Kathleen Birnbaum: Hudson Valley
  - Debra Engel: Greater NY
  - Joel Van Slyke: Southern Tier
- **Elections Committee:**
  - Kristen Connolly, Student PT
  - Ann Iannotta, Student PT
  - Marissa McCook, Student PT

**Annual Reports**
- **President:** Matthew Hyland State of Chapter Address
  Special thanks to Section Presidents, APTA BOD Directors, Linda Brown
**Special Presentation** – Kathy Mairella APTA Board of Directors

APTA NEXT: Conference in Charlotte, NC

June 11, 2014

**Nominating Committee**: Stacey Zeigler: presents slate of candidates

**Advisory Panel on Legislation**: Michael Mattia: NYPTA Legislative Update

Lobby Day: May 13, 2014

Assemblywoman Schimel will address Lobby Day attendees at 11:00 am

NYPTA PAC Golf Outing May 4, 2014

**Nominations for Chapter Committee Pool**:

**Other**: none

<table>
<thead>
<tr>
<th>JC 1A-14</th>
<th>Nominating Committee moves to present the following candidate for the office of President:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Michael Mattia</strong>, PT, DPT, MS</td>
</tr>
<tr>
<td></td>
<td><strong>Jeremy B. Crow</strong>, PT, DPT, SCS, CSCS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JC 1B-14</th>
<th>Nominating Committee moves to present the following candidate for the office of Vice President:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Jeremy Bittel</strong>, PT, DPT</td>
</tr>
<tr>
<td></td>
<td><strong>Tracy Sawyer</strong>, PT, DPT</td>
</tr>
<tr>
<td></td>
<td><strong>Scott Minor</strong>, PT, PhD</td>
</tr>
<tr>
<td></td>
<td><strong>David Sofer</strong>, PT, DPT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JC 1C-14</th>
<th>Nominating Committee moves to present the following candidates for the position of Speaker of the Assembly:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Lynn Rivers</strong>, PT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JC 1D-14</th>
<th>Nominating Committee moves to present the following candidate for the position of Nominating Committee Member:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Megan O’Brien</strong>, PT</td>
</tr>
<tr>
<td></td>
<td><strong>Hilary Greenberger</strong>, PT, PhD, OCS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JC 2-14</th>
<th>The Nominating Committee moves to present the following candidates for the position of Delegate to the 2015 House of Delegates: (13)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bennett, Susan (W)</td>
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</tr>
<tr>
<td><strong>Nominations from the floor:</strong></td>
<td></td>
</tr>
<tr>
<td>32.</td>
<td>Sawyer, Tracy (E)</td>
</tr>
<tr>
<td>33.</td>
<td>Dunleavy, Jim (HV)</td>
</tr>
<tr>
<td>34.</td>
<td>Hyland, Nan (HV)</td>
</tr>
<tr>
<td>35.</td>
<td>Gannon, Mary (HV)</td>
</tr>
<tr>
<td>36.</td>
<td>Miller, Sue ©</td>
</tr>
<tr>
<td>37.</td>
<td>Streb, Robert (LI)</td>
</tr>
<tr>
<td>38.</td>
<td>Blissett, Sylvene (LI)</td>
</tr>
<tr>
<td>39.</td>
<td>Sammarco, Ann (W)</td>
</tr>
<tr>
<td>40.</td>
<td>Lahr, Steve (S)</td>
</tr>
</tbody>
</table>

**JC 3.1-14**

**MOVED AS AMENDED:** That the following proposed bylaw amendment be forwarded to the 2014 Delegate Assembly:

Amend NYPTA Bylaws Article VII. Officers, Board of Directors and Executive Committee, A. Officers, 2.c. Tenure, by striking eight and inserting four, full terms so that it reads:

c. No person shall serve as an Officer of the Board for more than twelve 4 full terms

**MOTION CARRIED AS AMENDED**

JC3.1-14
consecutive years.

**RATIONALE:** Changing the Policy manual from 8 years to 4 full terms would allow an individual who was appointed to fulfill a 1 year EC term to run for 4 terms thereafter. Presently if an individual is appointed to fulfill a term, they are only able to run for office for 3 terms due to the fact that after 7 years they are unable to run for their fourth term.

**GOAL/OBJECTIVE:**
**TARGET DATE:** DA 2014
**FINANCIAL IMPACT:** None

<table>
<thead>
<tr>
<th>JC 4.1-14</th>
<th><strong>MOVED:</strong> Amend NYPTA Bylaws Article VI. Delegate Assembly, Section 2 Composition, C. Qualifications, by addition of new number 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Any individual employed by the APTA, elected to a leadership role in the APTA, or appointed to the Reference Committee is ineligible to serve as a delegate to the NYPTA DA.</td>
</tr>
<tr>
<td></td>
<td>MOVED to amend JC-4-14 by substitution so that it reads: Any individual who is a sitting member of the APTA BOD, is a member of the APTA Reference Committee or is employed by APTA, is ineligible to serve as a delegate to the NYPTA DA.</td>
</tr>
</tbody>
</table>

**GOAL/OBJECTIVE:**
**TARGET DATE:** 2015 Delegate Assembly
**FISCAL IMPACT:** None

**RATIONALE:** The NYPTA Delegate Assembly is a meeting of elected individuals who are the highest governing body of the Chapter. Having an employee of the APTA or an elected official or appointed member of the Reference Committee could create a
conflict of interest that would compromise the intent of the DA.

**CURRENT BYLAW**

C. **Qualifications.**

1. Only Physical Therapist, Retired Physical Therapist, and Life Physical Therapist members in good standing may serve as Physical Therapist District Delegates.
2. Only Physical Therapist Assistant, Retired Physical Therapist Assistant and Life Physical Therapist Assistant members in good standing may serve as Physical Therapist Assistant District Delegates.

**GOAL/OBJECTIVE:**
**TARGET DATE:** 2014 DA
**FISCAL IMPACT:** None

<table>
<thead>
<tr>
<th>JC 4a-14</th>
<th><strong>MOVED:</strong> That the NYPTA share with the APTA BOD JC-3 for purpose of the APTA Board to consider a similar policy at the APTA Board level.</th>
<th>MOTION CARRIED JC4a-14</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RATIONALE:</strong> As this JC deals with APTA BOD member activity, that the board should consider a similar policy.</td>
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</tbody>
</table>

| JC 5 - 14 | **MOVED:** Amend NYPTA Bylaws Article VII. Officers, Board of Directors and Executive Committee, A. Officers, 2.a. by substitution: |
|---|---|---|
| a. The term of office of all Officers shall be two years or until their successors are elected, and shall become effective immediately following the adjournment of the Assembly at which elected, except for the following exceptions: |
| i. The Chief Delegate to the Association House of Delegates shall assume the office following the adjournment of the Annual Meeting of the House of Delegates in the year elected. |
| ii. Newly elected President shall serve in the capacity of President-elect during the period immediately following the adjournment of the Delegate Assembly until the | MOTION CARRIED JC5-14 |
adjournment of that year’s annual meeting of the national House of Delegates.

RATIONALE: With the NYPTA DA occurring in the spring between 3-6 weeks before the HOD, the incoming President is asked to represent the Chapter with little to no orientation. Upon the close of the DA the President must within weeks represent the Chapter at the NE caucus, Lobby Day, and then the HOD. A president elect position would allow for a mentoring opportunity during one of the most important times in the Chapter. This motion would not change the number of Houses a president would serve at, but rather change the timing of those Houses to allow for educating the new NYPTA president the way that our Chapter should be.

**CURRENT BYLAW:**

a. The term of office of all Officers shall be two years or until their successors are elected, and shall become effective immediately following the adjournment of the Assembly at which elected, except for the Chief Delegate to the Association House of Delegates who shall assume the office following the adjournment of the Annual Meeting of the House of Delegates in the year elected.

**GOAL/OBJECTIVE:**

TARGET DATE: Delegate Assembly 2014 such that there would be a President elect from DA 2014 through HOD 2014.

FINANCIAL IMPACT: None

**MOTION CARRIED**

| JC 6 -14 | MOVED: Amend NYPTA Bylaws ARTICLE IV, MEMBERSHIP, Section 1: Categories and Qualifications of Members, by inserting “and a single Corresponding Student Member category” after the words “…a single Corresponding Member category…” so that it reads: |

**ARTICLE IV. MEMBERSHIP**

**Section 1: 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 Associations.

In addition, the Chapter shall maintain a single Corresponding Member category and a single Corresponding Student Member category with rights and privileges as stated in the Association bylaws.

**RATIONALE**: RC 1-13, passed by the 2013 APTA House of Delegates, mandates all chapters must create this membership category.

**CURRENT BYLAW**

**ARTICLE IV. MEMBERSHIP**

**Section 1: 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 Associations.

In addition, the Chapter shall maintain a single Corresponding Member category with rights and privileges as stated in the Association bylaws.

**GOAL/OBJECTIVE:**
**TARGET DATE**: DA 2014
**FINANCIAL IMPACT**: Revenue dependent on dues amount for this membership category and number of members who elect to join.
| JC 7 - 14 | **MOVED:** Amend NYPTA BYLAWS ARTICLE XI FINANCES, Section 2 Chapter Dues, A. by addition of “Student Corresponding: five dollars ($5)” to the list of dues for each membership category, so that it reads:  
Section 2: Chapter Dues  
A. Chapter Dues shall be as follows:  
   Physical Therapist: One hundred and eighty dollars ($180);  
   Physical Therapist – Post Professional Student: One hundred and ten dollars ($110).  
   Life Physical Therapist: zero dollars ($0).  
   Physical Therapist Assistant: One hundred and fifteen dollars ($115).  
   Life Physical Therapist Assistant: zero dollars ($0.00).  
   Student Physical Therapist and Student Physical Therapist Assistant: five dollars ($5).  
   Retired Physical Therapist: ninety dollars ($90).  
   Retired Physical Therapist Assistant: forty-five dollars ($45).  
   Corresponding: Ninety dollars ($90).  
   Student Corresponding: five dollars ($5).  

**RATIONALE:** Dues for this category should not be higher than current chapter dues for NY student members.  

**GOAL/OBJECTIVE:**  
**TARGET DATE:** DA 2014  
**FINANCIAL IMPACT:** Revenue dependent on number of members who elect to join. |

| JC 8 - 14 | **MOVED:** That the New York Physical Therapy Association (NYPTA) create a plan for improving member engagement and present the plan to the 2015 Delegate Assembly by April 2015. Such a plan shall include at least the following:  
- Definition of member engagement in alignment with NYPTA values and |

**MOTION CARRIED**  
JC 7-14  

**MOTION FAILED**
goals

- Development of criteria for measuring NYPTA membership engagement
- Assessment of member engagement based on the established criteria
- Results and recommendations for improvement in member engagement

**RATIONALE:**
As a responsible non-profit organization and member of the American Physical Therapy Association, the New York Physical Therapy Association (NYPTA) aspires to engage in opportunities and accept the responsibility presented by the current physical therapy community to improve the level of member engagement and maximize inclusion to capitalize on the diversity of thought and collaboration that characterize healthy and successful organizations. Focusing on member engagement and inclusion adds relevance, depth, and breadth to the profession’s and NYPTA’s goals and enhances the association’s ability to thrive in the 21st Century. In order to uphold this responsibility, NYPTA must be clear on the definition, measurement, and assessment of current member engagement and have a plan for future development in this area.

**GOAL/OBJECTIVE:** NYPTA 2014-2016 Strategic Plan: Goal 4, Obj 2 & 3; Goal 5, Obj 1-3.

**FISCAL IMPACT:** To be determined by the Board of Directors

**TARGET DATE:** DA 2015

<table>
<thead>
<tr>
<th>APTA MOTIONS TO THE HOD</th>
<th>All RCs will be discussed and then straw poll taken to determine the delegation’s will in terms of strongly support/somewhat support/neutral/somewhat oppose/strongly oppose</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Discussion of RC</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Strongly support: 80%</td>
</tr>
<tr>
<td>COSPONSOR</td>
<td>Association Viewpoints and Administrative Directives</td>
</tr>
<tr>
<td>-----------</td>
<td>------------------------------------------------------</td>
</tr>
<tr>
<td>RC 2-14</td>
<td>RC 2-14 Rescind: Cover the Uninsured Campaign: Awareness and Promotion (HOD P06-08-19-13)</td>
</tr>
<tr>
<td>COSPONSOR</td>
<td>Amend: Physical Therapist Responsibility and Accountability for Delivery of Care, Proviso to Resolved Clause (HOD P06-12-06-08)</td>
</tr>
<tr>
<td>RC 3-14</td>
<td>Amend: Physical Therapist Responsibility and Accountability for Delivery of Care, Resolved Clause (HOD P06-12-06-08) 2nd straw poll if delete after 2nd sentence of 2nd resolved Amended motion: MOVED NY Delegation try to amend on the house floor to amend by striking in Line 32 &quot;recognized&quot; amend by striking in line 34 &quot;recognize assistive personnel...&quot;. Through the end of the resolve Vote to decide if delegates want NY to attempt to amendment: (YES) Strongly support: 71% Somewhat support: 17% Neutral: 6% Somewhat oppose: 1% Strongly oppose: 5% If the amendment fails (motion as is): Strongly support: 54% Somewhat support: 36% Neutral: 4%</td>
</tr>
<tr>
<td>RC 5-14</td>
<td>Amend: Access to, Admission to, and Patient/Client Rights Within Physical Therapy Services (HOD P06-03-16-13)</td>
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<td>---------</td>
<td>-----------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>RC 6-14</td>
<td>Amend: Non-Discrimination (HOD Y06-98-14-06)</td>
</tr>
<tr>
<td>RC 7-14</td>
<td>Amend: Entry Point Into Health Care (HOD P06-02-23-45)</td>
</tr>
<tr>
<td>RC 8-14</td>
<td>Adopt: Telehealth</td>
</tr>
</tbody>
</table>
| RC 9-14 | Pursuit of DPT as Regulatory Designation of Physical Therapists | Strongly support: 4%  
Somewhat support: 10%  
Neutral: 11%  
Somewhat oppose: 26%  
Strongly oppose: 49% |
|--------|---------------------------------------------------------------|---------------------------------------------------------------|
| RC-10-14 | Consumer Protection Through Licensure of Physical Therapists and Physical Therapist Assistants  
Discussion on splitting motion and keeping principle 8A as is:  
Strongly support: 4%  
Somewhat support: 13%  
Neutral: 7%  
Somewhat oppose: 13%  
Strongly oppose: 62%  
75% opposed on 8A  
Keeping principle 8B:  
Strongly support: 74%  
Somewhat support: 18%  
Support principle 8B  
Neutral: 3%  
Somewhat oppose: 0%  
Strongly oppose: 5% | Motion as is:  
Strongly support: 4%  
Somewhat support: 8%  
Neutral: 24%  
Somewhat oppose: 29%  
Strongly oppose: 35% |
| RC 11-14 | Membership Value for the Physical Therapist Assistant | Strongly support: 5%  
Somewhat support: 25%  
Neutral: 14%  
Somewhat oppose: 32%  
Strongly oppose: 24% |
| RC 12-14 | Adopt: Promoting Excellence in Physical Therapist Professional Education  
To sustain present and promote future excellence in physical therapist education, APTA recommends:  
Striking all words in lines 23 through 35 on page 43 (points 1-4 and renumber 5 | AS PRESENTED:  
Strongly support: 17%  
Somewhat support: 16%  
Neutral: 14%  
Somewhat oppose: 24%  
Strongly oppose: 29% |
as 1 on line 36 keeping all words lines 36-40 on page 43.
Coming forth from the Board on behalf of ACAPT.

AS AMENDED:
Strongly support: 70%
Somewhat support: 18%
Neutral: 7%
Somewhat oppose: 4%
Strongly oppose: 1%

<table>
<thead>
<tr>
<th>RC 13-14</th>
<th>Best Practice for Physical Therapist Clinical Education</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Only to have a plan to investigate and explore other options</td>
</tr>
<tr>
<td></td>
<td>Strongly support: 6%</td>
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<tr>
<td></td>
<td>Somewhat support: 18%</td>
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<td></td>
<td>Neutral: 22%</td>
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<tr>
<td></td>
<td>Somewhat oppose: 17%</td>
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<tr>
<td></td>
<td>Strongly oppose: 37%</td>
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</tbody>
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<table>
<thead>
<tr>
<th>RC 14-14</th>
<th>Adopt: Definition of an Underrepresented Minority in Physical Therapy Education</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Strongly support: 34%</td>
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<tr>
<td></td>
<td>Somewhat support: 36%</td>
</tr>
<tr>
<td></td>
<td>Neutral: 24%</td>
</tr>
<tr>
<td></td>
<td>Somewhat oppose: 6%</td>
</tr>
<tr>
<td></td>
<td>Strongly oppose: 0%</td>
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</tbody>
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<table>
<thead>
<tr>
<th>RC 15-14 COSPONSOR</th>
<th>Membership Retention of Early-Career Individuals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Strongly support: 50%</td>
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<tr>
<td></td>
<td>Somewhat support: 41%</td>
</tr>
<tr>
<td></td>
<td>Neutral: 7%</td>
</tr>
<tr>
<td></td>
<td>Somewhat oppose: 1%</td>
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<tr>
<td></td>
<td>Strongly oppose: 1%</td>
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<table>
<thead>
<tr>
<th>RC 16-14 COSPONSOR</th>
<th>APTA White Paper on Physical Therapist Productivity</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Strongly support: 56%</td>
</tr>
<tr>
<td></td>
<td>Somewhat support: 41%</td>
</tr>
<tr>
<td></td>
<td>Neutral: 1%</td>
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<tr>
<td></td>
<td>Somewhat oppose: 1%</td>
</tr>
<tr>
<td></td>
<td>Strongly oppose: 1%</td>
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</tbody>
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<table>
<thead>
<tr>
<th>RC 17-14 COSPONSOR</th>
<th>Adopt: Physical Therapists Qualified to Determine Mobility Status for Patients and Clients Applying for Disability Placards or License Plates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Strongly support: 78%</td>
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<tr>
<td></td>
<td>Somewhat support: 19%</td>
</tr>
<tr>
<td></td>
<td>Neutral: 1%</td>
</tr>
<tr>
<td></td>
<td>Somewhat oppose: 1%</td>
</tr>
</tbody>
</table>
| RC 18-14 | Adopt: Endorsement of Interprofessional Education Collaborative Core Competencies | Strongly oppose: 1%
| COSPONSOR | | Strongly support: 45%
| | | Somewhat support: 34%
| | | Neutral: 20%
| | | Somewhat oppose: 1%
| RC 19-14 | Election to Honorary Membership in the American Physical Therapy Association: Michael J. Axe, MD | Strongly support: 100%
| COSPONSOR | | |
| RC 20-14 | Amend: Bylaws of the American Physical Therapy Association, Article VIII., House of Delegates, Section 4: Nonvoting Delegates | TO HEAR THE MOTION:
| COSPONSOR | Strongly support: 64%
| | Somewhat support: 31%
| | Neutral: 3%
| | Somewhat oppose: 1%
| | Strongly oppose: 1%
| RC 21-14 | Efforts to Curb Fraud and Abuse | TO HEAR THE MOTION:
| COSPONSOR | Vote was unanimously in favor of the motion
| | Strongly support: 62%
| | Somewhat support: 31%
| | Neutral: 6%
| | Somewhat oppose: 1%

Report of Elections

**Results of Elections:**
**President:**
Mike Mattia, PT, DPT, MS

**Vice President:**
Tracy Sawyer, PT, DPT

**Speaker of Assembly:**
Lynn Rivers, PT

**Nominating Committee:**
Hilary Greenberger, PT, PhD, OCS
**Delegates to HOD 2015:** (alphabetical order)
Bennett, Susan  
Birnbaum, Kathleen  
Collins, Jennifer  
Crow, Jeremy  
Gillar, Melanie  
Hyland, Matt  
Hyland, Nan  
McPherson, Jacob  
Miller, Sue  
Moffat, Marilyn  
Sawyer, Tracy  
Streb, Robert  
Yankowitz, Gabe

**Alternates to HOD** (rank order):
Dunleavy, James  
Blissett, Sylvene  
Lahr, Steve  
Gannon, Mary  
Hughes, Karen  
Sammarco, Ann  
Zaleskie, Jennifer

| Installation of Officers & Chapter Directors | Installation of President; Vice President; Speaker; Nominating Committee Member  
| Installation of Chapter Directors |

**Awards**
*Awards Committee distributed the awards.*  
**Merit Award:** Lori Hochman (LI), Dave Sofer (B/Sl)
Leadership Development Award: Jeremy Crow (GNY)
Doreen Frank Legislative Award: Michael Mattia (B/SI)
Leslie J Wood Outstanding Service to Chapter Award: Jennifer Collins, (FL) Matthew Hyland (HV)
NYPTA Lifetime Service Award: Susan Miller (C) and James Dunleavy (HV)
Dr. Marilyn Moffat Distinguished Service Award: Leslie Russek
NYPTA Appreciation Award: Jennifer Collins (FL), Matthew Hyland (HV), Chris McNamara (ST)
Certificates of Appreciation:
Chapter Director: Jeremy Bittel (FL), Debra Engel (GNY), Dave Sofer (B/SI), Keri Gill-Smith (K), Mark Basile (W), William O'Keefe (LI)
Outstanding Service to Districts:
Mark Basile (W), Debra Engel (GNY), Kevin Johnson (B/SI), Matthew Marucci (HV), Robert Streb (LI).
District Chairs: Megan O’Brien (FL) and Gabriel Briggs (C)
Committees: Susan Bennett (Judicial), Clarence Chan (Minority Affairs), Jeremy Crow (Leadership), Mary Gannon (Finance), (Melanie Gillar (Practice), Hillary Greenberger (Research), Lori Hochman (Program), Lori Monson (APOL), Justine Napoleon (PTA), Stacey Zeigler (Nominating)
Continuing Education Task Force: Bibiana Braun (Communication Director), Jeanette Brown (FL), Linda Brown (Admin Assistant), Rebecca Kalb (GNY), Colleen Lamb (LI)
Strategic Planning Task Force: Mark Basile (W), Jennifer Collins (FL), Kelly Garceau (ED), Keri Gill-Smith (K), Nanette Hyland (HV), Peggy Lynam (GNY), Mike Tisbe (C), Lynn Rivers (W), Gabe Yankowitz (C)
Governance Review Task Force: Andrew Bartlett (FL), Kathleen Birnbaum (HV), Jeremy Crow (GNY), James Dunleavy (HV), Kristine Ferguson (W), Mary Gannon (HV), Kelly Garceau (ED), Melanie Gillar (GNY), Matt Hyland (HV), Peggy Lynam (GNY), Jake McPherson (W), Susan Miller (C), Nathaniel Mosher (E), Joel VanSlyke (ST)
| Good and Welfare | Recognition of New Delegates  
| | Recognition of 20 years + in Delegate Assembly  
| | Received APTA Specialist Certification  
| | Thanks to Chapter Office Staff for work and dedication  
| | Thanks to Student Delegates  
| | Thanks to Elections Committee  
| | Thanks to computer operator: Bibana Braum  
| | Thanks to Claudia and Mercy College for the use of the clickers  
| | Thanks for Committee to Approve the Minutes  
| | Thanks to DA Officers and Parliamentarian  
| | Thanks to the APTA Directors: Kathy Mairella and Jennifer Green-Wilson  
| | Thanks to outgoing President, Vice President, Speaker, and Nominating Committee Chair  
| | President gave thanks  
| | NYPTA PAC raised $2600 at Delegate Assembly  
| | Ask for volunteers for committees  

**Adjourn**  
Meeting adjourned at 4:36 p.m.

Respectfully submitted,  
Jeremy B. Crow, PT, DPT, SCS, CSCS  
NYPTA Secretary