

APTA/Colorado Chapter
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MINUTES
APTA/COLORADO CHAPTER BOARD OF DIRECTORS
March 28, 2008
University of Colorado Denver Anschutz Medical Campus, Aurora, Colo.

NEXT MEETING
SATURDAY, AUGUST 23, 2008
Time and place TBD

Directors Present

<input checked="" type="checkbox"/> Greg McCall	<input type="checkbox"/> Cindy Mihelich	<input type="checkbox"/> Staci Cost
<input checked="" type="checkbox"/> Amy Hammerich	<input checked="" type="checkbox"/> Ira Gorman	<input type="checkbox"/> Audrey Waldron
<input type="checkbox"/> Kimberly Bozich	<input checked="" type="checkbox"/> Jaimy Wahab	<input checked="" type="checkbox"/> Marcia Smith
<input checked="" type="checkbox"/> Jeremy Snyder	<input checked="" type="checkbox"/> Carol Leach	<input checked="" type="checkbox"/> Ellen Mead
<input checked="" type="checkbox"/> Mary Jane Chavez	<input checked="" type="checkbox"/> Nicole Miller	<input checked="" type="checkbox"/> Patty Pennell

Others Attending: Nancey Bookstein, Ethics Chair; Linda Hannen, Education / Professional Development Co-Chair; Mary Jane Rapport, Delegate at Large; Ellen Caruso, Executive Director; PT and PTA Students.

1. **Agenda** approved as written.
2. **Minutes** of January 26, 2008 meeting accepted and filed. Appointed member (Staci Cost) to review March 28, 2008 minutes prior to the next meeting.
3. **Committee Reports:**
 - a. Education / Professional Development Committee: Linda Hannen presented details of Spring Convention on March 29 at CU Denver; Fall Symposium theme to be "Health &: Wellness Through the Ages," date, place and speakers to be announced. The policy to determine "Evidence Based" standard is being developed.
 - b. Ethics Committee: Nancey Bookstein reported on Ethics procedures.
 - c. Government Affairs: Bills being lobbied and/or monitored are posted on the chapter's member only State Legislative Bulletin Board.
4. **Vision 2010:** Districts and SIGs reported on efforts to support Vision 2010.
5. **President's Report:** Greg McCall reviewed the minutes from the Executive Committee's February 27, 2008 meeting and reported on national initiatives including legislation concerning Medicare conversion factor reduction and Stroke Treatment and Prevention; NPI submission issues; national CEU approval process; PT Foundation activities; new PT workforce and career information, and the APTA's new "branding" initiative.
6. **Treasurer's Report:** Amy Stone presented January 31, 2008 Finance Statement which was filed pending internal financial review.
7. **Chief Delegate's Report:** Ira Gorman reported on plans for House of Delegates 2009.

8. **Executive Director's Report:** Ellen Caruso reported on State Board of Nursing discussions of CNA scope of practice; Patty Pennell has been appointed to the Workers Comp Shoulder Guidelines task force; Ellen Caruso spoke to Directors Forum; Dry Needling rule is still pending in Legislature; Bob Doctor and Dorothy Hoag Fund agreements with CU Foundation have been signed and APTA representatives will be needed soon;

9. **Special Reports:**

- a. Referral for Profit Task Force - Ira Gorman reported on RFP initiative.
- b. Continued Competency Task Force – Physical Therapy may be first on DORA's list for a continued competency pilot.

10. **Unfinished Business:**

a. Student Mentoring: Audrey Waldron's proposal for a student mentoring program was discussed. Motion passed that the Colorado Chapter establish a task force to develop a formal mentoring plan that can occur between APTA non-student members and APTA PT and PTA student members within the state of Colorado for the purpose of clinical and professional (APTA) mentoring with a final report to the Board of Directors in November 2008. Greg McCall and the Executive Committee will appoint members to the task force.

11. **New Business:** none

12. **Open Discussion:** The Executive Committee was asked to consider changing the time of board meetings that are held on Friday, a workday.

Meeting was adjourned

Submitted by:

Ellen Caruso for
Staci Cost, Secretary

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2008 BOARD MEETING SCHEDULE:

Saturday, January 26, 2008, 9 a.m. to 1 p.m., Burns Wall Smith & Mueller

Friday, March 28, 2008, 1 to 5 p.m., University of Colorado Denver Anschutz Medical Campus

Saturday retreat, August 23, 2008 (time and place TBD)

Friday, November 14, 2008, 1 to 5 p.m., Burns Wall Smith & Mueller TENTATIVE RE: FALL SYMPOSIUM DATE

Saturday, February 7, 2009, 9 a.m. to 1 p.m., Burns Wall Smith & Mueller

2007 EXECUTIVE COMMITTEE MEETINGS (officers only)

(2 per year in person; 2 per year via phone conference):

Saturday, January 5, 2008, 1:00 to 5:00 pm., Staci Cost's home

Wednesday, February 27, 2008, 7:30 to 9:30 p.m., via telephone

Saturday, August 2, 2008, 1:00 to 5:00 pm., place TBD

Wednesday, October 8, 2008, 7:30 to 9:30 p.m., via telephone

Saturday, January 10, 2008, 1:00 to 5:00 pm., place TBD