

ORTHOPAEDIC SECTION, APTA, INC.

OHSIG CONFERENCE CALL MEETING MINUTES

**March 31, 2014
8:00 AM CST**

=DRAFT MEETING MINUTES=

Lorena Pettet Payne, OHSIG Vice President/Education Chair, called a special meeting of the following individuals to order at 8:00 AM CST on Tuesday, March 31, 2014:

Present in Person:

Lorena Pettet Payne, President
Doug Flint, Vice President/Education Chair
Pam Duffy, Board Liaison
Chris Studebaker, Membership Chair
John Lowe, Nominating Committee
Tara Fredrickson, Executive Associate

The following was presented as a part of the President's report:

- A. Proposed topics and timeline for Occupational Health continuing education was presented by Doug Flint.
- B. CSM regular programming:

Will be discussed further on next call. For now, the group needs to think of topics and a potential speaker pool, keeping in mind not to duplicate the Disney ergonomist idea, as it would duplicate previous programming.

C. Podcasts - Chris Studebaker

Chris suggested the group check out APTA/PT Journal/etc. podcasts for an idea of what is offered. A question was raised regarding whether or not APTA would offer assistance with developing these podcasts? Lorena raised a concern regarding the amount of man hours and the time to produce podcasts.

To-dos:

- Pam Duffy will report this potential project to the Orthopaedic Section BoD and seek their approval
- Timeframe: Determine who is going to be running this, i.e., the Membership Chair?
- Chris Studebaker will explore how a podcast is developed. Doug Flint suggested Chris contact a Salt Lake City professor, Jerrod Anderson, as may be a good resource –

D. Continuing Ed Series: (i.e. geriatric exercise, private practice starter series)

The OHSIG needs a foundation to work from. Doug Flint presented the chart laying out the plan and asked if this meets the OHSIG's vision for CE?

Lorena clarified to the group that, yes, at this time the CE series is taking the place of specialization. As a reference, both the Section on Geriatrics and Private Practice Sections have already developed a successful CE series.

Pam and Tara presented info on budgets/how to plan funding/how speakers can be paid.

E. Reiterate timeframe:

Concentrate on 2016 pre-con. Speaker pool first.

Year 2 – possibly present at the Orthopaedic Section Annual Meeting?

Year 3 – return to CSM?

**Pam clarified the SIG cannot give a credential without going through a proper credentialing agency. A certificate of completion can be awarded, but not a credential.

F. Video conferencing:

To-do: John Lowe will explore the process of how to facilitate a video presentation. He will put together a model, however, first there is a need to talk through how speakers will be reimbursed.

**Doug mentioned needing a blueprint regarding content and layout, *before* thinking of a video presentation. 30 days for putting together a blueprint. Plan for course #1 (pre-conference) needs to be finalized by December, 2014.

To-do: All to look through Doug's plan and send back their thoughts to Doug.