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**ORTHOPAEDIC SECTION, APTA, INC.**  
**OHSIG CONFERENCE CALL MEETING MINUTES**

**MAY 13, 2009**

**=DRAFT MINUTES=**

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Bill O’Grady, Interim President, called a regular meeting of the Governing Board of the OHSIG of the Orthopaedic Section, APTA, Inc. to order at 3:00 PM EST on Wednesday, May 13, 2009.

<u>Present:</u>	<u>Absent:</u>
Bill O’Grady, Interim President	None
Dee Daley, Vice President/Education Chair	
Rick Wickstrom, Membership Chair	
Kathleen Rockefeller, Research Chair	
Drew Bossen, Practice & Reimbursement Chair	
John Lowe, Nominating Chair	
Margot Miller, Immediate Past President	
Gwen Simons, Advisory Board Member	

Terri DeFlorian, Executive Director

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The April 22, 2009 OHSIG Meeting minutes were approved with minor grammatical changes.

The meeting agenda was approved as printed.

**Future Conference Call Date and Time**

- **Terri DeFlorian will send out a notice to obtain dates and times to determine the best time for the next call**

The following items were presented as part of the President’s updates ~

- Status of the OHSIG from CSM to the present - Steve Allison, Vice President, and Joe Kleinkort, Secretary, have resigned their positions due to personal circumstances. The elections held at the CSM OHSIG Business Meeting were null and void due to not having a quorum. Since this included the election for President, the Orthopaedic Section Board of Directors appointed Bill O’Grady as Interim President through CSM 2010.
- Status of the OHSIG BOD and Committee Chairs/duties - Dee Daley, Education Chair was appointed to the position of Vice President/Education Chair. The 2 voting members of the Governing Board are the President and Vice President/Education Chair. Gwen Simons, Rick

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(Adopted by OHSIG BOD )

1 Wickstrom, and Margot Miller were appointed to the Governing Board as non-voting advisory  
2 members.

- 3 • 2009 election process and terms of office – the slate will include the positions of President and  
4 Nominating Committee member. Terms of office are outlined in the SIG EIG Rules of Order.
- 5 • Assignment of tasks - Dee Daley will handle the budget; Dee Daley or Margot Miller will write  
6 an article for OP explaining the status of the OHSIG, including a call for nominations for the  
7 2009 election, which will be reviewed by Bill O’Grady. The deadline is June 5; Margot Miller  
8 will submit updates for the web site to Tara Fredrickson, including minutes from conference  
9 calls and newsletters; Rick Wickstrom will send OHSIG member e-mail blasts to Tara  
10 Fredrickson for archiving.
- 11 • Orthopaedic Section Fall Strategic Planning Meeting - The Governing Board agreed that Dee  
12 Daley will attend the Orthopaedic Section Fall Strategic Planning meeting in La Crosse, WI in  
13 October 2009. Tara Fredrickson will send Dee the preliminary schedule for the meeting.

14  
15 =**MOTION 1**= Bill O’Grady, Interim President, moved that the OHSIG Governing Board approve the  
16 Reneman letter as revised. ADOPTED (unanimous)

17 **Fiscal Implication:** None

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19 =**MOTION 2**= Margot Miller, Immediate Past President, moved that the OHSIG Governing Board  
20 appoint Gwen Simons through CSM 2010 (to fulfill the remainder of Jennifer Pollack’s term) and  
21 Jeremy Skoog to fill a vacancy for the remaining 2 ½ year term (2009 -2012 term) as members of the  
22 OHSIG Nominating Committee. ADOPTED (unanimous)

23 **Fiscal Implication:** None

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25 =**MOTION 3**= Rick Wickstrom, Membership Chair, moved that the OHSIG Governing Board appoint  
26 Janet Peterson to the Membership Committee and Lorina Petit to the Education Committee, each for 3  
27 year terms from CSM 2009 – CSM 2012. ADOPTED (unanimous)

28 **Fiscal Implication:** None

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30 Discussion of the OHSIG goals was tabled until the Orthopaedic Section strategic planning meeting in  
31 October 2009. Preparation for that meeting will be done at the next OHSIG Governing Board meeting  
32 this summer.

33  
34 CSM presentations were discussed and it was agreed that panel discussions should have no more than  
35 3-4 members on the panel.

36  
37 The issue of certification was discussed. Bill O’Grady stated that the SIG could possibly develop a  
38 certification similar to AAOMPT, instead of specialization. Bill will talk to James Irrgang,  
39 Orthopaedic Section President, and Tom McPoil, Orthopaedic Section Vice President, to gather more  
40 information and will follow up with the OHSIG Governing Board. The SIG will continue with their  
41 plan for now as information is being gathered as similar information is needed regardless of the course  
42 the group pursues.

1 The find a PT for Occupational Health issue was discussed. The Orthopaedic Section is pursuing this  
2 for all SIGs and will present more information to the Orthopaedic Section Board on their July  
3 conference call.

4  
5 The Governing Board agreed that discussions on the literature compendium issue can be continued via  
6 e-mail.

7  
8 Dates for the OHSIG “Summer Camp” to work on the application for certification was discussed. Terri  
9 DeFlorian will obtain dates and times people are available and from that determine when the “camp”  
10 will be held.

11  
12 The meeting adjourned at 4:15 PM EST, Wednesday, May 13, 2009

13 Submitted by Terri DeFlorian, Executive Director