

**ORTHOPAEDIC SECTION, APTA, INC.**

**OHSIG CONFERENCE CALL MEETING MINUTES**

**November 4, 2009  
12:00 NOON EST**

**=MINUTES=**

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Bill O'Grady, Interim President, called a regular meeting of the OHSIG Board and Committee Chairs to order at 12:00 NOON EST on Wednesday, November 4, 2009.

Present in Person:

Bill O'Grady, Interim President  
Dee Daley, Vice President/Education Chair  
Margot Miller, Immediate Past President  
Kathy Rockefeller, Research Chair  
Drew Bossen, Practice & Reimbursement Chair  
John Lowe, Nominating Chair  
Gwen Simons, Nominating Committee  
Rick Wickstrom, Membership Chair

Absent:

None

Tara Fredrickson, Executive Associate

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The September 2, 2009 OHSIG Conference Call Meeting minutes were approved as printed. Dee/Bill - Passed

The meeting agenda was approved with changes.

Discussion was held regarding the next OHSIG meeting time. The next meeting will be at CSM, Wednesday, February 17<sup>th</sup> from 4:30 – 7:30 PM.

The following items were presented as part of the Interim President's updates

- A. Future Conference Call Dates and Times – CSM 2010 (Wed 4:30-7:30)
- B. President's Discussion Items/Updates
  - OHSIG Strategic Plan

**II. ANNOUNCEMENTS**

- A. Endorsement motion update- at Oct Ortho BOD the motion to endorse the OHSIG petition for specialization as a separate clinical specialty through ABPTS. A motion was made and adopted to endorse this petition. Bill asked when the submission will be sent – Dee gave an update with dates – hoping to send in early January 2010.

Nothing has been heard back from ABPTS to date regarding who is assigned to the SIG. Their hope was to have at least a receipt response by CSM. Bill suggested asking for a response prior to CSM. Dee needs to find out when we need to make our first payment. Bill suggested she asks this as well.

- B. Strategic Plan – this will be discussed/approved during the OS BoD CC on Monday, November 9<sup>th</sup>, as the OS SP meeting’s agenda was too full to discuss this item.
- C. Kathy – FYI – Safe patient handling was accepted for AC 2010.
- D. Also – she submitted a proposal for safe patient handling at WCPT in Amsterdam. She is waiting to hear. Bill suggested looking into a relationship with Eric Robertson on promoting the SIG issues.

### III. **MOTIONS**

None Submitted

### IV. **DISCUSSION ITEMS**

- A. SIG/EIG wording discussion/possible language development for a motion to Ortho (subsequently other SIGs, and EIG?)  
Dee discussed with Tom McPoil language proposing removal of SIG bylaw language in Ortho bylaws now that Rules of Order in place, Tom feels Ortho BOD would be willing to consider “safety valve language” that all changes to the SIG/EIG Rules of Order should be sent to SIGs and a majority would need to agree. (Generate action item)
- B. Discussion with Joe Godges about possibility of Work Related Low Back Pain ICF guideline (possibly starting late 2010), do we want to pursue  
Joe approached Dee on this during the OH SP meeting. Dee thought they could look into this idea towards Fall 2010. Bill urged the group to take on only what they can handle. **\*\*Add to to-do list for August 2010.** Kathy suggested checking with the overseas contacts to see what they have already done. Maybe put Joe in contact with these individuals. Kathy would like to talk to Joe informally in San Diego.
- C. Development of OHSIG materials for APTA distribution regarding correct info on recent circuit court info on FCEs (in light of potential misrepresentation to external stakeholders and therapists. Gwen summarized the Georgia Pacific case. Due to this, Dee asked Gwen to develop the materials above – a position paper. OHSIG to submit a letter to OP in a form of an editorial/letter from a member – not a position paper, but instead a response to what is going on. **\*\*Next due date for OP – November 27<sup>th</sup>.** Gwen will submit this to Tara by 11/25, – Tara will distribute to the OHSIG BoD, then it will be submitted to OP.
- D. Karen Jost at Private-Payment Policy at APTA – in 2010 wants to develop audio conferences – OH related – asking for speakers and content. 1-2 sessions. Discussion related revenue sharing. Margot will get more info and

### V. **UPDATES**

- A. Nominating Committee Update
- B. To Do List
- C. ABPTS Petition timeline
- D. Work Rehab Guideline Update- operational definitions

Helene recommended changing operational definition area. She sent some documents to work on – Helene will hand-hold this as well. \*\*Dee, Rick, John & Margot. Dee to send Helene's article to them this weekend.

- E. Occupational I Development Advisory Panel Update (OIDAP)  
Starting point - mini-critique by Rick and then he will forward this to Margot, then bring back to the group. Hold off on the survey. Rick – December 1<sup>st</sup>. Margot & Rick report back by Mid-December.

**VI. OTHER**

A. Finances

Annual Budget Balance \$1534 as of 10/27/09

Encumbered Funds- \$30,701.00 as of 10/27/09~