

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

**April 6, 2011
2:00 PM CST**

=MINUTES=

Margot Miller, President, called a regular meeting of the OHSIG Board and Committee Chairs to order at 2:00 PM CST on Wednesday, April 06, 2011.

Present in Person:

Bill O’Grady, Board Liaison
Margot Miller, President
Lorena Pettet, VP/Ed Chair
Rick Wickstrom, Practice & Reimbursement Chair
Sandy Goldstein, Communications Chair
Kevin Svoboda, Membership Chair
Jill Galper, Nominating Committee Member

Absent:

Kathy Rockefeller, Research Chair
John Lowe, Nominating Chair
Perry Brubaker, Nominating
Committee member

Tara Fredrickson, Executive Associate

The 2011 OHSIG Board of Directors Combined Sections Meeting minutes were approved as printed.

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

- President’s Report – Margot Miller
 - Specialization Update: Notification has been received from ABPTS that at least half of the Board members have reviewed the petition. Their hope is to provide the final review mid-April. The next step will be to provide the steps for moving forward.
 - Work Rehab Document – Final Draft to Mary Fran Delaune in APTA’s Practice Department: APTA’s Practice Department has reviewed this document. The document was sent to Mary Fran last week, and she will make recommendations by Saturday to replace the previous document with the version currently in place. Additionally, a recommendation will be made that this no longer be governed solely by APTA’s board, but also with the Orthopaedic Section and OHSIG’s input. Word should be received regarding approval status in later April. The document will be in final, revised condition when it comes back to the Orthopaedic Section.

- ListServe: The OHSIG would like to explore the possibility of forming a ListServe. Tara Fredrickson explained the differences between possible options for the OHSIG. The current bulletin board would be a workable solution, is already in place on our web site, is member-only accessible, and postings can be replied to. This would be the easiest option, as it is able to be policed. Tara will check into what the Private Practice Section currently offers as a forum on their site. Sandy Goldstein offered to review submissions once a function has been determined and is operational. Tara will keep Sandy & Margot updated.
- Margot reminded the group to keep their membership status current.
- Margot reminded the group to submit CSM reimbursements ASAP.

- Vice President Report: Lorena Pettet
 - CSM programming – Two program submissions have been posted to ScholarOne. Tara clarified the proposal review process with Lorena, and explained that the first correspondence with accepted speaker(s) will occur in July. Lorena explained one of the potential speakers, Dee Edington, typically requests \$6,000 - \$10,000 for a 1-day presentation honorarium. Dee is known as the premier expert on wellness. Lorena will contact him and ask what he would agree to for a 3-hour OHSIG CSM program and share this information with Margot & Tara. Tara will communicate this information with the Orthopaedic Section Board of Directors, asking what they will agree to pay Dee.

- Practice & Payment Policy: Rick Wickstrom
 - Ergo Guideline – (see his report) All is up-and-rolling with this document. Two conference calls have been held since CSM regarding this work.
 - OIDAP meeting - This organization has cut back on the number of meetings this year; the next meeting is in May. Karen Jost has agreed to attend this meeting. Their current project involves updating the dictionary of occupational titles.

- Membership: Kevin Svoboda

Trying to think of ways to increase SIG membership; Sandy volunteered to work with Kevin on helping to promote membership. Discussion was held regarding a membership drive or survey. Rick expressed concern with the one-way communication in place per Section policy, i.e., office to membership versus directly allowing the SIG officers and committee chairs to communicate with members. It was explained that this is Orthopaedic Section policy. Margot encouraged more frequent e-blasts. Kevin will contact Sandy regarding time to talk about membership recruitment/growth ideas.

- Research: Kathy Rockefeller

No update.

- Communications: Sandy Goldstein
 - Email blast update: Sandy requested assistance from the group with generating information to be included in electronic membership blasts.
 - *OPTP* Authors: June 3rd is the next due date. The individual from Texas is willing to write an article, and Sandy will contact him again this week. For the

August issue: Sandy and Rick have agreed to write an article on clinical correlation with functional capacity evaluations.

- Nominating: John Lowe
No update.
- Work Rehab: Dee Dailey
Specialization
No update.

Adjourned: 3:00 PM CST