

**ORTHOPAEDIC SECTION, APTA, INC.**

**CSM 2017 ANNUAL MEMBERSHIP MEETING MINUTES  
SAN ANTONIO, TX  
FEBRUARY 17, 2017**

**I. CALL TO ORDER AND WELCOME**

- A. Stephen McDavitt, PT, DPT, MS, FAAOMPT, President, called the meeting to order at 4:05 PM.
- B. Section Board of Directors and staff were recognized.
- C. Active military and veteran service members were recognized.
- D. Past Orthopaedic Section President's, newly certified orthopaedic specialists, all certified orthopaedic specialists, Orthopaedic Section Mentors, and the Student Assembly Liaison were recognized.
- E. A moment of silence was held for Orthopaedic Section members that have passed away in the last year.
- F. The agenda was approved as printed.
- G. The Annual Membership Meeting minutes from CSM in Anaheim, CA on February 19, 2016 were approved as printed.
- H. Orthopaedic Section Election Results were presented by James Spencer, PT, DPT, CSCS - Nominating Committee Chair. The Election Teller's Report is attached.
  - Lori Michener, PT, DPT, ATC, SCS, FAPTA – Vice President
  - Brian Eckenrode, PT, DPT, OCS – Nominating Committee Member

There was a call for nominations from the floor for the 2018 election for the offices of Treasurer, Director and Nominating Committee Member. No nominations were brought forth.

The deadline for accepting nominations for the 2018 election is September 1, 2017.

- I. The following outgoing officers and committee chairs were recognized for their service to the Section –
  - Gerard Brennan, PT, PhD – Vice President
  - James Spencer, PT, DPT, CSCS – Nominating Committee Chair
  - Joe Godges, PT, DPT, MA, OCS – ICF-based CPG Coordinator/Editor

## II. GUESTS

A. J. Haxby Abott, PT, PhD, FNPZPT, Editor-in-Chief, JOSPT, reported the following –

- In 2016 JOSPT was ranked 7 of 65 among rehabilitation publications, 14 of 74 in orthopaedic publications and 14 of 82 in the area of sports sciences publications.
- Number of new submissions in 2016 was 687.
- A special issue titled, “Whiplash-Associated disorders, Part 1”, was published in 2016.
- In 2017, 2 special issues are planned: “Whiplash-Associated Disorders, Part 2” and “Musculoskeletal Disorders in Children and Adolescents”.
- Following are the new features in 2017 –
  - ✓ 3-5 Clinical Practice Guidelines expected
  - ✓ Continue the increased proportion of editorial content
  - ✓ Continue to increase material to enhance translation of research to practice: Perspectives for Practice
  - ✓ Development of a potential one-page ‘EBP bites’ feature – explaining the nitty-gritty of research in plain language
  - ✓ Development of a ‘journal club’ focusing on JOSPT content

B. Aimee Klein, PT, DPT, DSc, OCS, Chair, Nominating Committee, Foundation for Physical Therapy, reported the following -

- Edee Field-Fote, PT, PhD, FAPTA, is the new President taking over for Barbara Connolly at the completion of her term.
- Thanked the Section for their continued support of the Foundation; philanthropy provided allowed Marcie Harris-Hayes to be awarded the Orthopaedic Section Grant to support her research.
- Update on Center for Health Services Training and Research (CoHSTAR) Grant: the Foundation has funded both visiting and faculty fellows over the past 18 months. The Institute on Health Services Research will be June 21<sup>st</sup>, 2017 in Boston.
- Power of One initiative: Encouraged Section members to participate in this initiative by walking them through the Text message process.

C. Mark Reitz, PT, Trustee, PT-PAC, gave an update on PAC activities.

## III. PROPOSED BYLAW AMENDMENTS

Gerard Brennan, Vice President, presented the following proposed bylaw amendment motions adopted by the Orthopaedic Section Board of Directors at their July 2016 meeting. The membership will be notified of the proposed amendments in the April 2017 issue of OPTP; an electronic ballot will be sent to the membership on May 1, 2017; the deadline to receive all votes will be May 31, 2017.

**Action Item:** Proposed Bylaw Amendment #1

=**MOTION 1**= Scott Davis, Director, moves that the Orthopaedic Section Board of Directors approve the following bylaw amendment –

### **Section Amendment**

#1 MOVE TO AMEND ARTICLE IV. MEMBERSHIP, SECTION 1: CATEGORIES AND QUALIFICATIONS OF MEMBERS by adding, “PT – Post Professional Student” after “Life Physical Therapist”.

**Support Statement:** Post-professional student dues appear in Article XII Finance, Section 3: Dues. The following proposed amendment would add Post-professional student to the membership categories section of the bylaws.

**Fiscal Implication:** None

**Action Item:** Proposed Bylaw Amendment #2

=**MOTION 2**= Scott Davis, Director, moves that the Orthopaedic Section Board of Directors approve the following bylaw amendment –

**Section Amendment**

#2 MOVE TO AMEND ARTICLE VIII. COMMITTEES, SECTION 2: NOMINATING COMMITTEE, C. TERM, by deleting and replacing “senior member of the Committee” with, “member having served the greatest number of years on the committee”.

**Support Statement:** To more accurately reflect what is meant by “senior member” the phrase “member having served the greatest number of years on the committee” is being proposed.

**Fiscal Implication:** None

**Action Item:** Proposed Bylaw Amendment #3

=**MOTION 3**= Scott Davis, Director, moves that the Orthopaedic Section Board of Directors approve the following bylaw amendment –

**Section Amendment**

#4 MOVE TO AMEND ARTICLE IX. OFFICIAL PUBLICATIONS, SECTION 2: PUBLICATION NOTICE as follows: “Publication in *Orthopaedic Physical Therapy Practice*, or *The Journal of Orthopaedic and Sports Physical Therapy*, Orthopaedic Section website (orthopt.org), or Osteo-blast, of meeting notices, issues to vote upon, or a slate of nominees shall constitute official notice to all members, provided *Orthopaedic Physical Therapy Practice* or *The Journal* notice has been mailed, posted or blasted to the membership thirty (30) days prior to the meeting date or the deadline for receipt of a mailed ballot.”

**Support Statement:** This change is being proposed to incorporate all current methods of sending official notice to members.

**Fiscal Implication:** None

#### IV. FINANCE REPORT – Kim Wellborn, PT, MBA - Treasurer

The year-end 2016 unaudited income and expenses resulted in a profit of \$326,169. The total amount in the Section reserve fund (checking, savings, LPL investment fund) as of December 31, 2016 was \$1,858,839. The Section’s encumbered funds (SIG funds and the restricted capital expenses) was \$124,633. As of December 31, 2016 the total available reserve was \$1,734,206. Per policy between 40 – 60% of budgeted expenses needs to be in reserves. For 2017 this amount is \$1,242,000. The amount in the Practice, Research and Education Endowment Fund was \$2,591,267. Over the last 3 years membership has maintained a steady growth of 1%.

#### V. SECTION INITIATIVES

A. Annual Orthopaedic Section Meeting – Nancy Bloom, Education Chair

- The 2017 meeting will be held April 20-22 at the Hyatt Regency Mission Bay Spa and Marina in San Diego, CA. The 2 general session topics will be, *Knee, Foot and Ankle*:

*Treating Walkers, Runners and Athletes that Need to Run and Linking Lower Extremity Biomechanics into Practice AND Shoulder Pain Clinical Practice Guidelines and Treatment: Surgery First and Rehabilitation Controversies.*

- The 2018 meeting will be held April 26-28 at the Renaissance Baltimore Harborplace Hotel in Baltimore, MD.

B. Technology Platform – Gerard Brennan, Vice President

- The platform officially launched to the membership and the public mid-January 2017.
- The platform currently houses the Section’s independent study course educational material.
- A newly released educational offering is Read2Learn based on Kathleen Sluka’s book titled, “*Mechanisms and Management of Pain for the Physical Therapist*”.

## **VI. REPORTS**

The following reports are posted to the Section’s web site:

[https://www.orthopt.org/content/c/2017\\_combined\\_sections\\_meetingorthopaedic\\_section\\_agendas\\_reports](https://www.orthopt.org/content/c/2017_combined_sections_meetingorthopaedic_section_agendas_reports)

- A. Membership – Renata Salvatori, Chair
- B. Education – Nancy Bloom, Chair
- C. OPTP/ISC – Chris Hughes, Editor
- D. Public Relations – Mark Shepherd, Chair
- E. Research – Daniel White, Chair
- F. Orthopaedic Specialty Council – Derrick Sueki, Chair
- G. Practice – Kathy Cieslak, Chair
- H. ICF-based Clinical Practice Guidelines – Joe Godges, Coordinator/Editor
- I. Physical Therapy Outcomes Project – James Irrgang, Coordinator
- J. Occupational Health SIG – Lorena Payne, President
- K. Foot and Ankle SIG – Chris Neville, President
- L. Performing Arts SIG – Annette Karim, President
- M. Pain Management SIG – Dana Dailey, President
- N. Animal Rehabilitation SIG – Kirk Peck, President
- O. Imaging SIG – Chuck Hazel, President
- P. Manual Therapy EIG – Kathleen Geist, Chair
- Q. PTA EIG – Jason Oliver, Chair
- R. Residency EIG – Matt Haberl, Chair

## **VII. NEW ORTHOPAEDIC SECTION BRAND LAUNCH**

Kate Weis and Kathy Van Kirk from Vendi Advertising presented the Orthopaedic Section’s new brand.

## **VIII. NEW BUSINESS MOTIONS**

None

## **IX. OPEN FORUM**

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(Adopted by BOD)

No items were brought forth for discussion.

**ADJOURNMENT 5:43 PM**

FEBRUARY