

**ORTHOPAEDIC SECTION, APTA, INC.**

**CSM 2018 ANNUAL MEMBERSHIP MEETING MINUTES  
NEW ORLEANS, LA  
FEBRUARY 23, 2018**

**I. CALL TO ORDER AND WELCOME**

- A. Stephen McDavitt, PT, DPT, MS, FAAOMPT, President, called the meeting to order at 4:30 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. Also recognized was Ken Olson, IFOMPT President; Elaine Lonnemann, AAOMPT President; and John Nyland, JOSPT President.
- F. A moment of silence was held for Orthopaedic Section members that have passed away in the last year.
- G. Bob Rowe was recognized as the parliamentary consultant for the meeting.
- H. The agenda was approved as printed.
- I. The Annual Membership Meeting minutes from CSM in San Antonio, TX on February 17, 2017 were approved as printed.
- J. Orthopaedic Section Election Results were presented by Judith Woehrle, PT, DPT, OCS - Nominating Committee Chair. The Election Teller's Report is attached.
  - Kim Wellborn, PT, MBA – Treasurer
  - Aimee Klein, PT, DPT, DSc, OCS - Director
  - Michael Bade, PT, DPT, PhD, COMT, OCS, FAAOMPT – Nominating Committee Member

There was a call for nominations from the floor for the 2019 election for the offices of President, Director and Nominating Committee Member.

- Joe Donnelly was nominated for President. Joe accepted the nomination.
- Scott Davis was nominated for Director. Scott accepted the nomination.
- No nominations were brought forth for Nominating Committee member.
- Nominations were closed.

The deadline for accepting nominations for the 2019 election is September 1, 2018.

K. The following outgoing officers and committee chairs were recognized for their service to the Section –

- Judith Woehrle, PT, DPT, OCS – Nominating Committee Chair
- Renata Salvatori, PT, DPT, OCS, FAAOMPT – Membership Chair
- Mark Shepherd, PT, DPT, OCS, FAAOMPT – Public Relations Chair

## II. GUEST REPORTS – Presented by Stephen McDavitt, President

A. JOSPT – Guy Simoneau, PT, PhD, FAPTA – Editor-in-Chief

- Articles published: 86 peer-reviewed manuscripts, 2 special issues, 3 clinical practice guidelines, and 22 musculoskeletal imaging case studies
- Impact factor: 2.83 (5-year impact factor of 3.80); ranked 8 of 65 journals in rehabilitation, 12 of 76 in orthopedics, and 12 of 81 in sports sciences
- Reader survey (n=1243): Rates *JOSPT* 4.23 (where 5 is extremely useful)
- Website traffic: 123 000 monthly visits from people in 172 countries – all new highs

B. Foundation for Physical Therapy - Edee Field-Fote, PT, PhD, FAPTA – President/Chair

- The Foundation continues to work tirelessly “putting the evidence in evidence based practice”.
  - With the support of our Section and its members, the Foundation was able to fund over \$1 million in research in 2017 and is on track to fund over \$1.3M in 2018.
- The Foundation funded Center on Health Services Research known as CoHSTAR - which the Section and many of you generously supported - enters the 3rd year of a 5 year grant.
  - The impact of researchers funded is growing: 28 articles published, 30 abstracts for scientific presentations at conferences submitted, and over 18 speaking engagements/meetings to date.
- This year, the Foundation will offer a \$40,000 grant made possible by our Section’s endowment fund.
- The Foundation for Physical Therapy is our Foundation, it’s our charity. We all want to see our profession grow, and the ONLY way for that to happen is for all of us to unite under a common goal. The goal that can advance all of us is improving physical therapy through evidence-based research.
  - At CSM, the Foundation is asking each of us to contribute to the Power of One – small donations by each of us can raise enough funds to provide one new path of discovery, one new achievement in evidence-based research.

C. PT-PAC - Mark Reitz, PT - Trustee

- Repeal of a Hard Medicare Therapy Cap
- PTA Differential in 2022
- Inclusion of PTAs in TRICARE
- Withdrawal of the CSM proposed rule on orthotics and prosthetics regulations
- Section Support for PT-PAC is only 10.6%. We can do better!

- Repeal of a Hard Medicare Therapy Cap
- PTA Differential in 2022  
<http://www.apta.org/PTinMotion/News/2018/02/09/TherapyCapRepeal>
- Inclusion of PTAs in TRICARE  
<http://www.apta.org/PTinMotion/News/2017/12/12/TRICARENOWLaw/>
- Withdrawal of the CMS proposed rule on orthotics and prosthetics regulations  
<http://www.apta.org/PTinMotion/News/2017/10/3/OandPWithdrawalCMS/>
- Section Support for PT-PAC ....Section (10.6%)

D. APTA Nominating Committee – Scott Euype, PT, DPT, MHS – Chair

- We are seeking recommendations for the 2019 slate of candidates for elected positions
- Open positions for the 2019 elections are as follows:
  - Secretary
  - Vice Speaker
  - 3 Board of Directors
  - 2 Nominating Committee members
- Please share any recommendations or questions that you may have to your Nominating Committee liaison, Scott Euype, at [scotteuype@apta.org](mailto:scotteuype@apta.org)

### III. PROPOSED BYLAW AMENDMENT

Lori Michener, Vice President, presented the following proposed bylaw amendment motion adopted by the Orthopaedic Section Board of Directors at their October 2017 meeting. The membership was notified of the proposed bylaw amendment in the January 2018 issue of OPTP. The amendment will be voted on by electronic ballot April 1 – 30, 2018.

- **Action Item: Proposed Bylaw Amendment**

=**MOTION**= On behalf of the Board of Directors, I, Stephen McDavitt, President, move that the Orthopaedic Section amend the name of the section from Orthopaedic Section, APTA, Inc., to The Academy of Orthopaedic Physical Therapy, APTA, Inc., and adopt the following amendment to Article I with the associated corresponding amendments to the Bylaws of the Orthopaedic Section, APTA, Inc.:

That Article I. Name and Relationship to American Physical Therapy Association be amended by inserting the word “Academy” between the words “The” and “Orthopaedic”; striking the word “Section” after the word “Orthopaedic” and before the words “Physical Therapy”; and, striking the word “Section” and inserting the word “Academy” in the parentheses following the name; so that it reads as follows:

**Article I. Name and Relationship to American Physical Therapy Association**

This corporation, The Academy of Orthopaedic Section Physical Therapy, APTA, Inc. (the “Section Academy”) shall be a component of the American Physical Therapy Association (the “Association”).

**Corresponding Amendments:** Should the motion to change the name of the section be adopted, then all places where “the Section” or “Section” are found when referring to a component of the American Physical Therapy Association, the bylaws will be editorially

amended by the Secretary to be “the Academy” or “Academy”, as appropriate, throughout the Bylaws.

The motion was sent to the APTA parliamentarian, the APTA Board of Directors, and Section Presidents. All approved of the Orthopaedic Section changing its name from Section to Academy. For the vote to be valid 5% of the eligible voters is needed. If the amendment passes an amendment to the Articles of Incorporation will need to be filed with the State of Delaware.

=**MOTION 1**= Stephen McDavitt, President, moved that the Orthopaedic Section, APTA, Inc. propose a bylaw amendment to change the name to The Academy of Orthopaedic Physical Therapy, APTA, Inc.

**Fiscal Implication:** Cost of changing printed materials to reflect the name change to academy.  
ADOPTED (unanimous)

#### IV. SECTION VOTE IN THE HOUSE OF DELEGATES

Kathy Cieslak, Practice Chair, reported that a vote will take place in the 2018 House of Delegates in June on whether or not Sections should have a vote in the House. If the vote passes each Section would receive 2 votes which would increase the House by 36 votes. The Section is reaching out to delegates who are Section members as well as all Section members for their feedback.

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

The year-end 2016 unaudited income and expenses resulted in a profit of \$314,766. The total amount in the Section reserve fund as of December 31, 2017 was \$1,455,600. The Section’s encumbered funds (SIG funds and the restricted capital expenses) was \$392,862. Total assets were 5.8% more in 2016 than 2015. As of December 31, 2017 the Section’s investments have increased 16%.

#### VI. SECTION INITIATIVES

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

- The 2018 meeting will be held April 27-28 at the Renaissance Baltimore Harborplace Hotel in Baltimore, MD. The focus of this 2-day conference will be the integration of the most current knowledge of pain science with movement science applied to the low back, hip, knee, and shoulder.
- The 2019 meeting will be held April 5-6 at the Omni Interlocken Resort in Denver, CO.

B. Section’s 45<sup>th</sup> Anniversary in 2019 – Stephen McDavitt, President

- A Task Force will be created to make plans for the celebration.

#### VII. REPORTS

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

[https://www.orthopt.org/content/c/2018\\_combined\\_sections\\_meetingorthopaedic\\_section\\_agendas\\_reports](https://www.orthopt.org/content/c/2018_combined_sections_meetingorthopaedic_section_agendas_reports)

A. Membership – Renata Salvatori, Chair

B. Education – Nancy Bloom, Chair

C. OPTP/ISC – Chris Hughes, Editor

D. Research – Daniel White, Chair

E. Orthopaedic Specialty Council – Pam Kikillus, Chair

F. Practice – Kathy Cieslak, Chair

G. Public Relations – Mark Shepherd, Chair

- H. ICF-based Clinical Practice Guidelines – Christine McDonough/Guy Simoneau, Co-Editors
- I. Physical Therapy Outcomes Registry – 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 – Carolyn McManus, President
- N. Animal Rehabilitation SIG – Kirk Peck, President
- O. Imaging SIG – Chuck Hazel, President
- P. Residency and Fellowship SIG – Matt Haberl, Chair
- Q. PTA EIG – Jason Oliver, Chair

**VIII. NEW BUSINESS MOTIONS**

No motions were brought forth by the membership.

**IX. OPEN FORUM**

ABPTRFE qualification changes for residencies was discussed. Questions can be directed to Matt Haberl, Residency and Fellowship SIG President, who can take to ABPTRFE.

**ADJOURNMENT 5:51 PM**