

ACADEMY OF ORTHOPAEDIC PHYSICAL THERAPY, APTA, INC.

CSM 2020 ANNUAL MEMBERSHIP MEETING MINUTES

DENVER, CO

FEBRUARY 14, 2020

I. CALL TO ORDER AND WELCOME

- A. Lori Michener, PT, ATC, PhD, SCS, FAPTA – Vice President, called the meeting to order at 5:00 PM.
- B. The following individuals were recognized –
- Academy Board of Directors and staff
 - Past Orthopaedic Academy Presidents
 - Newly certified orthopaedic specialists, all certified orthopaedic specialists
 - Orthopaedic Academy mentors
- C. A moment of silence was held for Orthopaedic Academy members that have passed away in the last year.
- D. Bob Rowe, PT, DPT, DMT, MHS, FAAOMPT, was recognized as the parliamentarian consultant for the meeting.
- E. The agenda was approved as written.
- F. The Annual Membership Meeting minutes from CSM in Washington, DC on January 24, 2019 were approved as written.
- G. The Academy of Orthopaedic Physical Therapy election results were presented by Brian Eckenrode, PT, DPT, OCS - Nominating Committee Chair. The Election Teller's Report is attached.
- Lori Michener, Vice President – PT, ATC, PhD, SCS, FAPTA
 - Janet Konecne, Director – PT, DPT, OCS, CSCS
 - Annette Karim, PT, DPT, PhD – Nominating Committee Member

Lori Michener and Annette Karim were sworn in. Janet Konecne was not present.

A call for nominations was taken from the floor for the 2021 election for the offices of Treasurer, Director 1, Director 4, and Nominating Committee Member.

- There were no nominations from the floor.
- Nominations were closed.

- H. The following outgoing officers and committee chairs were recognized for their service to the Orthopaedic Academy –
- Brian Eckenrode, PT, DPT, OCS – Nominating Committee Chair

- Kathy Cieslak, PT, DScPT, MEd, OCS – Practice Chair
- Chris Hughes, PT, PhD, OCS, CSCS – ISC Editor

II. GUEST SUBMISSIONS – Presented by Lori Michener, Vice President

A. JOSPT – Clare Ardern, PT, PhD – Editor-in-Chief

- Articles published: 84 peer-reviewed manuscripts, 2 special issues on low back pain and concussion, 3 clinical practice guidelines (carpal tunnel syndrome and patellofemoral pain)
- Impact factor: 3.06 (5-year impact factor of 3.95); ranked 6 of 65 journals in rehabilitation, 15 of 76 in orthopedics, and 16 of 83 in sport sciences
- Reader survey (n=674): JOSPT top-rated among 17 journals at 4.36 (where 5 is extremely useful)
- Website traffic: 145,767 monthly visits from more than 105,000 users

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

- What's Happening in Congress Now?
 - Fighting the proposed 8% Medicare cuts in 2021
 - Protecting Student Athletes from Concussion Act (H.R. 5611/S. 2600), a bill to promote awareness of sports-related concussions and create comprehensive, evidence-based concussion response strategies in schools.
 - 2019 Academy Support for PT-PAC (10.9%) – increase of 1.5% over 2018
 - Text PTPACONLINE to 41444 to make a personal contribution
 - Text PTPACONLINECORP to 41444 to make a business donation

C. APTA Nominating Committee – Rupal Patel, PT, PhD – Chair

- Open positions for the 2021 APTA BOD elections are as follows:
 - President
 - Vice President
 - 3 Directors
 - 1 Nominating Committee member
- Visit apta.org/elections for more information

III. PROPOSED BYLAW AMENDMENTS

Lori Michener, Vice President, presented the following adopted bylaw amendments to the membership.

1. Expansion of the Board of Directors to include an additional 2 Directors and the Chairs of the Education, Practice, and Research Committees as voting members on the Board.
2. Change in the election schedule for officers and non-officer directors from November to August. SIG elections will remain in November.

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

The year-end 2018 audited income and expenses resulted in a profit of \$448,766. The total amount in the Orthopaedic Academy reserve fund as of December 31, 2019 was \$1,466,172. Total assets were \$5,171,610 in 2018 which was a loss of 10% from 2017.

V. ORTHOPAEDIC ACADEMY INITIATIVES

A. Strategic Framework Directives and Goals for 2020 – 2023

- Questions/comments from the membership included being more clear where education fits into the goals/initiatives, and if the Orthopaedic Academy will have specific avenues on how to work with other international groups towards being a world leader in orthopaedic physical therapy.
- All feedback from the membership is welcome on the new strategic framework and initiatives. Members were encouraged to contact an Orthopaedic Academy Board member with any comments or questions.

B. Annual Orthopaedic Meeting – Nancy Bloom, Education Chair

- Head, Spine, and Shoulder Disorders: Integration over Isolation is the topic for the 2020 Annual Orthopaedic Meeting to be held in Minneapolis, MN, April 3-4.

C. Center on Health Services Research CoHSTAR Commitment form AOPT

- Implementation Science Institute in 2019 – AOPT contributed \$20,000
 - 20 AOPT members attended the conference
 - 11 AOPT members attended the workshop
 - Provided 5 travel awards
- Implementation Science Institute in 2020 – AOPT will give \$15,000
 - 20 AOPT member conference registration
 - 5 travel awards up to \$5,000 total
- The deadline for registration has been extended until they reach their quota.

VI. REPORTS

The following reports are posted to the Orthopaedic Academy's web site:

<https://www.orthopt.org/content/education/csm-2020>

- A. Membership – Megan Poll, Chair
- B. Education – Nancy Bloom, Chair
- C. ISC – Chris Hughes, Editor
- D. Research – Daniel White, Chair
- E. Orthopaedic Specialty Council – Hiliary Greenberger, Chair
- F. Practice – Kathy Cieslak, Chair
- G. Public Relations – Adrian Miranda, Chair
- H. ICF-based Clinical Practice Guidelines – Christine McDonough/Guy Simoneau/Robroy Martin, Co-Editors
- I. Occupational Health SIG – Rick Wickstrom, President
- J. Foot and Ankle SIG – Chris Neville, President
- K. Performing Arts SIG – Annette Karim, President
- L. Pain Management SIG – Nancy Durban, President

- M. Animal Rehabilitation SIG – Jenna Encheff, President
- N. Imaging SIG – Chuck Hazel, President
- O. Residency and Fellowship SIG – Matt Haberl, Chair

VII. NEW BUSINESS

- A. A report on past AOM financials was requested by Catherine Patla, AOPT member. She asked that an accounting be reported each year at the CSM annual membership meeting. Lori Michener, Vice President, provided the following details of our plan going forward – suspend AOM in 2021, consider offering AOM again in 2022. The question was asked, why are we holding this meeting if it has continued to make a loss? The following reasons were given – the membership asked for more hands on opportunities that CSM does not provide; a multitude of different talks are offered to appeal to more individuals. Even though changes have been made to AOM we have still remained in the red. The Board is investigating collaboration with other organizations to offer more opportunities to our members.

Elaine Lonnemann, AAOMPT President, offered that they are pursuing conversations with AOPT on collaborating on a meeting.

=**MOTION 1**= Catherine Patla, AOPT member, moved that a report outlining the financials for the last 8 years of the Annual Orthopaedic Meeting (AOM) be presented to the membership at their Annual Meeting during CSM 2021.

Fiscal Implication outside the budget: None

ADOPTED (in favor)

VIII. OPEN FORUM

- A. Elaine Lonnemann, AAOMPT President, informed the membership they are starting their own accreditation to comply with the IFOMPT standards and will parallel accreditation according to ABPTREF standards.

ADJOURNMENT 6:00 PM