



INAPTA BUSINESS MEETING MINUTES

Friday, October 27, 2017
The Rathskeller, Indianapolis, IN

The **mission** of the **Indiana Chapter** of the APTA is to maximize the lifelong health, function, and well-being of people in Indiana and advance the practice of physical therapy through advocacy, collaboration, and education.

CALL TO ORDER at 5:40 PM

QUORUM PRESENT (Slaven)

Physical Therapist Members	31		
Physical Therapist Assistant Members	3	At least 1 member present from each district.	
Life Physical Therapist Members	4	Total Members	38

- Sean Bagbey requested point of order to count student members present.

Student Physical Therapist Members	22		
Student Physical Therapist Assistant Members	1	Total Student Members	23

REVIEW OF HOUSE RULES

ADOPTED (Slaven)

1. No one except invited guests and speakers shall be permitted to attend any meeting without presenting, upon request, his or her APTA membership card before the meeting.
2. No person other than members shall be seated with the voting body.
3. No person shall be entitled to speak until he or she rises, obtains recognition from the Presiding Officer and states his or her name. Speakers should address the Chair.
4. No person may speak longer than three minutes without the consent of the members. This is to be enforced by the Vice President.
5. All motions presented from the floor shall be presented in writing to the Recording Secretary.

REVIEW OF MINUTES from November 11, 2016

APPROVED (Slaven)

- No discussion

REVIEW OF REPORTS

CONSENT (Slaven)

Reports were made available to members prior to the meeting. Reports with asterisk were discussed.

1. President*	Emily Slaven
2. Vice President	Blair Frye
3. Treasurer	Ryan Wood
4. Membership Secretary – No Report*	
5. Chief Delegate	Gail Altekruise
6. Director at Large – Central	Greg Clayton
7. Director at Large – North	Paul Young
8. Director at Large – South	Nate Nevin
9. New Professional	Lisa Piropato
10. PTA Caucus Representative	Brad Gant
11. Bylaws Committee	Sean Bagbey
12. Continuing Education Committee	Frank Bates
13. Ethics Committee	Paul Young
14. Legislative – Federal	Blair Frye
15. Legislative – State	Pauline Flesch
16. Nominating Committee*	Sean Bagbey
17. Political Action Committee (PAC)	Brad Shupe
18. Payment Committee	Dolly Phadke
19. Practice Committee – No Report	
20. Public Relations Committee	Kevin Sanborn
21. Student Ambassador	Madison Burklow



- Jerry Smith requested point of order for a verbal report from the Membership Secretary. Stacey Rapp provided a verbal report of membership:
 - Membership numbers: PT 1102, PTA 161, Student 580, Total 1843
 - Membership up: PT by 4.6%, PTA by 9.3%, Student by 6.2%, Total by 6.2%
 - Indiana licensees who are members: PT 26% (nationally 20%), PTA 6% (nationally 9%)

PHYSICAL THERAPY COMMITTEE UPDATE (Slaven)

- Licensure compact (FSBPT) – 14 states have signed, including KY. Southern Hoosier PTs/PTAs have requested Indiana sign the compact, which would require a new statute. It is unlikely the current legislature would favor this, based on recent failed proposed statutes in other health professions.
- Cap on licensure exam attempts – FSBPT limit is 6 times, based on stats. Most other states have this cap now, which raises concern for Indiana to become a gateway state for licensure for those who failed elsewhere. This would require a new statute.
- Use of Aptitude for tracking continuing education – Aptitude is FSBPT product for CE reporting. There is a hold-up in PLA, preventing moving forward with this.
- 2016 Audit – 1st audit (10% of licensees) after mandatory CEs were required. Biggest issue was licensees taking jurisprudence (JP) courses for other states or general JP courses – not Indiana JP courses.

STRATEGIC PLAN (Slaven)

- INAPTA leadership worked with Jennifer Green-Wilson’s consultation to develop current strategic plan. Process included opportunities for member feedback. Reaffirmed the vision; updated the mission. Developed objectives and strategies for each goal. The final copy will be available at the Spring Meeting. Thank you to the leadership!
- **Vision Statement** (APTA): Transforming society by optimizing movement to improve the human experience.
- **Mission Statement**: The mission of the Indiana Chapter of the American Physical Therapy Association is to: Maximize the lifelong health, function, and well-being of people in Indiana and advance the practice of physical therapy through advocacy, collaboration, and education.
- **Goal #1: Advocacy** – Advocate for and advance the scope of physical therapist practice.
 - **Objective #1**: Revise/update the practice act to be introduced in the 2019 legislative session.
 - **Objective #2**: Increase PAC donations to \$15,000 or more
 - **Objective #3**: Strengthen the grassroots participation by engaging our stakeholders in legislative efforts.
- **Goal #2: Education** – Be the leading provider in physical therapy education.
 - **Objective #1: Stakeholder Group: Professionals** – Provide yearly continuing education to ensure quality evidence-based patient care.
 - **Objective #2: Stakeholder Group: Payers** – Improve payment by enhancing relationships and communication between INAPTA and payers.
 - **Objective #3: Stakeholder Group: Public** – Execute community awareness campaign within 2 years
- **Goal #3: Collaboration** – Cultivate collaborative relationships with all stakeholder involved in the health and well-being of people in Indiana.
 - **Objective #1**: Demonstrate the value of physical therapy to third party payers to reduce the overall cost of healthcare.
 - **Objective #2**: Facilitate district efforts for increased member engagement.
 - **Objective #3**: Collaborate with other Indiana healthcare associations to improve health and well-being of Indiana residents.

UPDATING THE PRACTICE ACT (Slaven)

- Much of the language is from 1957, and the practice act is not reflective of the current physical therapy profession.
 - The definition of physical therapy needs updated from 1957 to present.
 - Term protection needs added, which is found in most other states.
 - The PT Committee is subject to the Medical Board, which is not consistent with many states.
 - PTAs can be supervised by physicians, which is inconsistent with most states.
 - INAPTA leadership will consider dry needling, telehealth, cap on license exam attempts, and licensure compact.
- Because 2018 is a short legislative session, plan to introduce an updated practice act in 2019. Preparations include:
 - Promoting Choose PT campaign, and establishing that this is about more than legislation; it’s Hoosier health.
 - Having discussions with multiple other professions to hear their concerns; promoting collaborations.
- Thank you to the Legislative Committee!



INDIANA PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (INPT-PAC) (Shupe)

- Currently have \$4,000 – and it's estimated \$15,000 will need spent to be successful with updating the practice act. This money is spent to assist in the elections of legislators who are favorable to the profession of physical therapy.
- No membership money goes from INAPTA to PAC or the expenses that PAC pays for; this would be illegal.
- Consider participating in PAC events over the next year.

PROPOSED INAPTA BYLAW AMENDMENTS – MEMBERSHIP DUES (Slaven)

- Membership has been growing, and leadership has been fiscally responsible. Therefore, INAPTA has surplus.
- If membership dues were decreased, the intent and expectation would be that each member donates the amount of reduction (or larger) to the INPT-PAC. It costs \$500 to have a checkbox for INPT-PAC on the APTA renewal form.
- Ryan Wood stated that the plan is to have a \$10 reduction in dues, starting in 2019 (based on APTA process cycles).

PHYSICAL THERAPY DAY AT THE STATEHOUSE – 2018 (Slaven)

- Date is set for January 17, 2018. Topic will be the statewide opioid epidemic.
- Postcards will go out to every licensee in the state. 5 PT/PTA schools plan to participate.
- Currently working with our lobbyist and APTA.

APTA's ACTION APP TO INCLUDE INDIANA (Slaven)

- Introduction to APTA Action App, and showed how it has a state-specific section that now includes Indiana.

NEW BUSINESS / ANNOUNCEMENTS (Slaven)

- Blair Frye: Fall meeting in 2018 will combine with the Kentucky Chapter, possibly with Tennessee.
- Jerry Smith: Nominate Bill Staples for APTA Board of Directors on the APTA website.
- Stacey Rapp: Speed Dating Mentoring Event will be held immediately following this meeting.
- Blair Frye: Close to bipartisan to repeal the therapy cap. Use the APTA Action App.
- Sean Bagbey: Reimbursement for PTAs treating Tricare patients has passed House and Senate. Charge from Congress: come up with a plan by April 2018.
- Emily Slaven: Thank you to the Conference Committee!
- Paul Young & Brad Shupe: \$550 raised from member contributions at this meeting for INPT-PAC.
- Emily Slaven: Recognition of past INAPTA Presidents

FUTURE EVENTS

- | | | |
|-------------------------|--|------------------|
| • January 17, 2018 | PT Day at the Statehouse | Indianapolis, IN |
| • March 24, 2018 | Spring Conference at Bradford Woods | Martinsville, IN |
| • September 21-22, 2018 | INAPTA Fall Conference (w/ KY Chapter) | Louisville, KY |

CALL FOR ADJOURNMENT at 7:10 PM APPROVED (Slaven)

Respectfully Submitted,
 Frank Bates, PT, DPT, MBA
 Recording Secretary



INAPTA BUSINESS MEETING MINUTES

Saturday, March 24, 2018
Bradford Woods, Martinsville, IN

The **mission** of the **Indiana Chapter** of the APTA is to maximize the lifelong health, function, and well-being of people in Indiana and advance the practice of physical therapy through advocacy, collaboration, and education.

CALL TO ORDER at 12:05 PM		QUORUM PRESENT (Emily Slaven)
Physical Therapist Members	22	At least 1 member present from each district.
Physical Therapist Assistant Members	1	Total Members 23

BYLAWS AMENDMENT – MEMBERSHIP DUES (Jerry Smith)

- Motion, amendment, and support statement were read, as noted on page 2.
- Ryan Wood: If each person gave their \$10 reduction in membership dues to Indiana PT-PAC, this would be approximately \$10,000 annually. Our current INAPTA investments result in approximately \$10,000 annually, so INAPTA can afford the \$10/member reduction in dues.
- Suzie Callan: The checkbox on the APTA renewal form will appear with other contribution boxes (such as APTA PAC and the Foundation), so look for it there.
- Emily Slaven: Membership education will occur simultaneously with the education on the updating of the practice act. We will make it clear to membership where/how to contribute. For those on auto-renewal, we will encourage people to adjust their auto-renewal. We will look into postcard communication about the \$10 reduction and giving to INPT-PAC.

V-1 PASSED, unanimously (INAPTA Board) Adopt the Proposed Amendment as written.

NEW BUSINESS / ANNOUNCEMENTS (Slaven)

- Jerry Smith: Request questions for mock interview for Bill Staples for APTA Board of Directors.

FUTURE EVENTS

- September 21-22, 2018 INAPTA Fall Conference (w/ KY Chapter) Louisville, KY

CALL FOR ADJOURNMENT at 12:33 PM APPROVED (Slaven)

Respectfully Submitted,
Frank Bates, PT, DPT, MBA
Recording Secretary



MOTION

The American Physical Therapy Association, Indiana Chapter (INAPTA) Board of Directors is proposing a bylaw amendment to reduce the dues across all categories of INAPTA membership by \$10, encouraging members when renewing their membership to contribute this \$10 toward the INAPTA Political Action Committee (PAC).

PROPOSED AMENDMENT

Article XIII. Finances

Section 2. Chapter Dues

- A. Physical Therapist members: ~~\$420~~ **\$110**
- B. Physical Therapist/Post Professional Student members: ~~\$420~~ **\$110**
- C. Life Physical Therapist and Life Physical Therapist Assistant members: \$0
- D. Physical Therapist Assistant members: ~~\$65~~ **\$55**
- E. Retired Physical Therapist and Retired Physical Therapist Assistant members: \$0
- F. Student Physical Therapist and Student Physical Therapist Assistant members: ~~\$20~~ **\$10**
- G. Corresponding members: ~~\$420~~ **\$110**
- H. Corresponding Student members: \$0

SUPPORT STATEMENT

The purpose of the INAPTA Political Action Committee (PAC) is to raise funds to support political candidates, either in office or running for office, who share similar interests and vision of physical therapy in the state of Indiana as the Chapter does.

When it comes to PAC contributions, it is important to consider the following:

1. The INAPTA PAC can only solicit APTA members for contributions.
2. It is illegal for INAPTA to use any portion of your membership dues for INAPTA PAC contributions to candidates.
3. All INAPTA PAC contributions must be separate and voluntary.

If this bylaw amendment passes, the membership dues decrease will begin with January 2019 renewals. There will be an optional checkbox labeled "INAPTA PAC" on the renewal form.

The goal of this campaign is to drive funds to the INAPTA PAC helping the PAC increase legislative education around the revision of our practice act. With the recommended changes, the Chapter will continue to maintain a stable financial position.

INAPTA BYLAWS - AMENDMENTS

Article XVI. Amendments

Section 1. Vote Required

These Bylaws may be amended or revised by a two-thirds (2/3) vote of the voting Chapter members present at a regular or special Chapter meeting, provided that the members have thirty (30) days in which to review any proposed amendments before the vote is taken.

This notice will serve to inform members of the proposed change. Per our Bylaws, we will vote on this at the Spring Chapter Meeting on March 24, 2018 at Bradford Woods in Martinsville, Indiana.

Please direct any questions relating to this Bylaw amendment to Sean Bagbey, PTA, Chair, INAPTA Bylaws Committee (sean_bagbey@yahoo.com) or Emily Slaven, PT, President of INAPTA (slavene@uindy.edu).