**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, July 10, 2022

7:00 am – 8:00 am EST

 Danny Carroll MEd, LAT, ATC Presiding

Zoom link: <https://us02web.zoom.us/j/84548194980?pwd=OXc4UHVWSlRXWUlLN3hreDVUZDFXdz09>

| **Voting EC** |
| --- |
| **Position** | **Officer** | **Attendance** |
| President | Danny Carroll | **P** |
| President Elect | Mike Kotelnicki | **P** |
| Treasurer | Sara Spencer | **NP\*** |
| Secretary | Tom Campbell | **P** |
| Past President | Chris Jones | **NP\*** |
| Capital | Annemarie Francis | **NP\*** |
| Central | Devon Serrano | **P** |
| Eastern | Jason Doctor | **P** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Amy Scott | **NP\*** |
| Western | Anne Bryan | **P** |
| **Committees** |
| **Committee** | **Committee Chair** | **Attendance** |
| Annual Meeting | Sara Pittelkau  | **P** |
| ATs Care | Angela White  | **NP\*** |
| Constitution & By-Laws | Emily Evans  | **P** |
| Council on Practice Advancement | Ashlee Morse | **P** |
| Diversity, Equity, and Inclusion | Joe Donkor | **NP\*** |
|  | Kirk Armstrong | **NP\*** |
| Research  | John Goetschius | **P** |
| Education |  |  |
| 3rd Party Reimbursement | Brice Snyder  | **NP\*** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian |  |  |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Emily Brode | **NP\*** |
|  | Kelsey DeShambo | **P** |
|  | Beth Druvenga | **NP\*** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Lauryn Hunter | **P** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Angela White  | **NP\*** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Mairin Wood | **P** |
| **Guests** |
| Siaura Saville |  | **P** |
| Corinne Lyons Hupp |  | **P** |
| **Task Forces** |  |  |
|  |  |  |

**Officer Reports**

**President – Danny Carroll**

**● NATA dues**

**o NATA has approved a dues increase**

**o First time since 2010**

**● P&P manual**

**● Membership numbers**

**o June 1063 – Slide from D3 meeting**

**● Membership drive**

**o In discussion with Tom and Mike**

**▪ Hope to have a drive from November 1 to January 1**

**▪ Anyone who joins will be put into a drawing and prizes will be distributed**

**● VBOE sudden cardiac arrest bill and was seen in June**

**● Heat illness guidelines have been drafted but not put forward to the VBOE board yet**

**● Regulatory review – still lists “NATABOC”, should be “BOC”**

**o “Student athletic trainers” – should be “athletic training students”**

**o Provisional licensure**

**● VATA code of ethics?**

**o VATA does not currently have a Code of Ethics**

**▪ How does this affect individuals who are not NATA members, but VATA members, and are accused of ethical violations**

**▪ Paul Rupp will be discussing this with the NATA code of ethics committee**

**▪ Will most likely need to be voted on by the membership**

**● Education Coordinator position**

**o Will be looking for replacement**

**● Important dates document reviewed**

**President-Elect – Mike Kotelnicki**

**● No report given**

**Treasurer – Sara Spencer**

**● No report given**

**Secretary – Tom Campbell**

**● Recovery emails**

**o Please try to make new recovery e-mail vatacontact@gmail.com by the end of this week**

**Past President – Chris Jones**

**● No report given**

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

**● Need all site selection submissions by Friday (7/15) for committee review**

**ATs Care – Angela White**

**● No report given**

**Committee on Practice Advancement (COPA) – Ashlee Morse**

**● No report given**

**Constitution & By-Laws – Emily Evans**

**● No report given**

**Diversity, Equity, and Inclusion – Kirk Armstrong, Joe Donkor**

**● No report given**

**Education**

**● Ryan McCann has resigned**

**3rd Party Reimbursement – Brice Snyder**

**● Press release**

**o Information for membership regarding TPR in the works**

**● Is in contact with Sentara regarding Pilot program contract**

**Governmental Affairs – Rose Schmeig**

**● Becky is tracking down that IV saline is a classified drug**

**● In discussions for who will be sponsor for drug code bill**

**o Becky thinks it should be bipartisan**

**Lobbyist – Becky Bowers-Lanier**

**● No report given**

**Historian**

**● Need to fill position**

**Honors & Awards – Maegan Daniels**

**● Nominations**

**o Committee Chairs and Region Reps please try to think about who can be nominated for each award**

**▪ Try to nominate one for each and share through social media**

**o Open until September 1st**

**Intercollegiate Sports Medicine Committee (ICSMC) – Emily Brode, Kelsey DeShambo, Beth Druvenga**

**● No report given**

**Leadership Academy – Josh Williamson, Heather Murphy**

**● Previous cohort has finished and currently prepping for next cohort**

**Membership – Katie Grover**

**● No report given**

**Public Relations – Lauryn Hunter**

**● No report given**

**Research – John Goetschius**

**● Grant applications due 7/15**

**● Will start looking at P&P manual for each position**

**Scholarship – Ellen Hicks**

**● No report given**

**Secondary Schools – Angela White**

**● No report given**

**Student Affairs – Jenn Cuchna**

**● Keynote speaker - Angela Mickle and Nadine Hartig**

**● Speaker Panel**

**● Savannah Caban**

**o IASTM**

**● Interviewing Skills and Negotiating**

**● Quiz Bowl**

**o Friday evening at 7pm**

**● AT Olympics**

**o Saturday evening at 7pm**

**Young Professionals – Mairin Wood**

**● Potential Subcommittees**

**o Early Professionals**

**o Young Professionals**

**o Co-chair?**

**▪ Siaura Saville**

**▪ Motion to vote by Tom Campbell; Seconded by Devon Serrano**

**● Passes unanimously**

**● New members needed!**

**Region Reports**

 **Capital Region – Annemarie Francis**

**● No report given**

 **Central Region – Devon Serrano**

**● No report given**

**Eastern Region – Jason Doctor**

**● No report given**

 **Shenandoah Region – Paul Peterson**

**● No report given**

**Tidewater Region – Amy Scott**

**● No report given**

 **Western Region – Anne Bryan**

**● No report given**

**Task Forces**

**●**

**Adjournment – Motion made by Jason Doctor; Seconded by Sara Pittelkau at 7:41pm**

**Next Meeting: Sunday, September 11th at 7pm**