**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, October 02, 2022

7:00 am – 8:00 am EST

 Danny Carroll MEd, LAT, ATC Presiding

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

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

**Officer Reports**

**President – Danny Carroll**

* MAATA update
	+ Strategic plan call 10/4
	+ NATA trying to push licensure in all states
	+ May 19-21 in VA beach will be in person meeting
* MAATA Election
	+ Scott Cook - MAATA Vice President-Elect
	+ Erin Cash - running for MAATA Secretary
* AT Advisory Board update
	+ Two new members – Scott Powers (Secondary Schools) & Mike Goforth (Higher Education)
* Welcome to our newest NATA member
	+ Welcome Becky Bowers-Lanier!!
* Historian
	+ Sherry Sommers welcome!
		- Motion made by Tom Campbell; Seconded by Annemarie Francis
* Education Coordinator
	+ Mike Krackow welcome!
		- Motion made by Jason Doctor; Seconded by Tom Campbell
* P&P update
	+ All but 4 have been started
	+ Please go through and address comments made by John Goetschius
* Presidential Citation to LCPS AT staff

**President-Elect – Mike Kotelnicki**

* Important dates

**Treasurer – Sara Spencer**

* Second grant check and TPR check have both been distributed

**Secretary – Tom Campbell**

* Please double check your webpages
	+ Updates should be sent to me
* Annual Reports update
	+ New format
	+ Distributed by next meeting

**Past President – Chris Jones**

* No report given

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Have put in 20% deposit for 2024 meeting
* Hoping to get registration for 2023 meeting open by 10/10
	+ If you are not planning on attending the 2023 meeting, please send Sara Pittelkau an email as soon as possible

**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**

* Would like to change name to DEIA (access)
	+ Motion to add made by Mike Kotelnicki; Seconded by Jason Doctor – Approved unanimously
* Looking to expand student representation
	+ Will make call during next eblast

**Education – Michael Krakow**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Currently in talks with Anthem to educate on AT reimbursement
* Has met with Joe Greene regarding TPR
* Also speaking with rehab clinic on Western side of state to include in VATA TPR Pilot program

**Governmental Affairs – Rose Schmeig**

* GAC outlook
	+ As we are approaching January 2023 General Assembly, instead of focusing on individual items, we should switch focus toward guidance document

**Lobbyist – Becky Bowers-Lanier**

* With ATs working under direction of a supervising physician, we should focus on a “general” statement and working off standing orders

**Historian – Sherry Sommers**

* No report given

**Honors & Awards – Maegan Daniels**

* Winners for all awards have been identified
	+ Will contact them this week

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

* Working on survey for collegiate ATs to establish role of ICSMC

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

* No report given

**Membership – Katie Grover**

* No report given

**Public Relations – Lauryn Hunter**

* No report given

**Research – John Goetschius**

* Research abstracts due 10/1
	+ Had 37 submissions – will begin reviewing

**Scholarship – Ellen Hicks**

* Professional Development and College/University call coming out soon – will send to Tom soon

**Secondary Schools – Angela White**

* Private school Kestrel update
	+ In final stages of purchasing 11 units for private schools in VA

**Student Affairs – Jenn Cuchna**

* No report given

**Young Professionals – Mairin Wood**

* No report given

**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**

**Guests**

**Adjournment – Motion to adjourn by Jason Doctor at 7:40pm; Seconded by Sara Pittelkau**

**Next Meeting: Sunday, November 6th at 7pm**