**VATA**

**Executive Council**

**Conference Call Agenda**

Sunday, March 7, 2021

7:00 am – 8:00 am EST

 Chris Jones MS, LAT, ATC, CSCS Presiding

Zoom link: <https://us02web.zoom.us/j/82830329463>

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| **Voting EC** |
| **Position** | **Officer** | **Attendance** |
| President | Chris Jones | **P** |
| President Elect | Danny Carroll | **P** |
| Treasurer | Sara Spencer | **P** |
| Secretary | Tom Campbell | **P** |
| Past President | Scott Powers | **P** |
| Capital | Savannah Caban | **P** |
| Central | Angela Witt | **NP\*** |
| Eastern | Tanner Howell | **NP\*** |
| Shenandoah | Paul Peterson | **P** |
| Tidewater | Carrie Hendrick | **P** |
| 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 | Lucas Bianco  | **P** |
| Education | Kim Pritchard  | **NP\*** |
| 3rd Party Reimbursement | Brice Snyder  | **P** |
| Governmental Affairs | Rose Schmeig  | **P** |
| Lobbyist | Becky Bowers-Lanier | **P** |
| Historian | Tim Cocrane  | **NP\*** |
| Honors & Awards | Maegan Daniels  | **P** |
| ICSMC | Mike Kotelnicki  | **NP\*** |
| Leadership Academy | Josh Williamson  | **P** |
| Membership | Katie Grover  | **P** |
| Public Relations | Sam Johnson  | **NP\*** |
| Scholarship | Ellen Hicks  | **P** |
| Secondary Schools | Jennifer Armstrong  | **P** |
| Student Affairs | Jenn Cuchna  | **P** |
| Young Professionals | Devon Serrano  | **NP\*** |
| **Guests** |
| **Task Forces** |  |  |
| Diversity, Equity, and Inclusion | Joe Donkor | **P** |
|  | Kirk Armstrong | **P** |
| Research  | John Goetschius | **P** |

**Officer Reports**

**President – Chris Jones**

* MAATE Survey
	+ Will be sent to D3 states to inquire about in-person meeting
		- Eblast

**President Elect – Danny Carroll**

* Research task force
	+ Voting members should have received an e-mail from Danny regarding the P&P manual for task force
	+ John Goetschius reviews P&P manual
* Amendments update
* Important dates update
* GAC co-chair
	+ Paul Peterson – has inquired taking over the GAC co-chair since he is heavily involved with heat illness bill
		- Discussion opened by Danny Carroll; seconded by Scott Powers
		- Vote unanimously passes
* VBOE concussion update
	+ VATA representatives (Shane Caswell, John Reynolds, Jenn Armstrong) passed on our wants/needs to the board, and the board created the concussion policy document
		- Upon reviewing the document when distributed for public comment, the VATA provided comment trying to define each healthcare providers duties/roles
		- VATA has submitted more comments after responses from the board of education

**Treasurer – Sara Spencer**

* Not much going in or out of accounts currently
	+ Current expenses are payments to hotel and speaker payments

**Secretary – Tom Campbell**

* Amendment voting update
* Vaccine clinic support
* Commitment to serve forms
* 2021-2022 EC contact information document

**Past President – Scott Powers**

* Has spoken to his local school nurses trying to educate them on the upcoming VBOE concussion document

**Committee Reports**

 **Annual Meeting – Sara Pittelkau**

* Working on distributing CE certificates
* Providing speakers with payments and feedback from participants

**ATs Care – Angela White**

* No report given

 **Committee on Practice Advancement (COPA) – Lucas Bianco**

* NATA COPA Con 2021 on March 26th & 27th
	+ Focusing on how to provide care in various settings

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

* No report given

**Education – Kim Pritchard**

* No report given

**3rd Party Reimbursement – Brice Snyder**

* Concussion updates with VBOE
	+ Should we have a task force/committee who tracks this and responds to it?
	+ Danny Carroll says that the law is not the guidelines per se, it is actually that the guidelines have to be modified every two years
	+ Jen Armstrong gives updates on guidelines as she was part of the meeting to create the document
* TRP pilot program
	+ Has submitted proposal for funding of this program
	+ NATA has been sponsoring a few states, other states have individual pilot programs
	+ NATA TPR matching grant would help cover the funding for this
	+ Committee will work to identify programs/physicians/practitioners who we could use for this program
	+ Chris Jones suggests a smaller meeting to discuss this program

**Governmental Affairs – Rose Schmeig**

* District 3 GAC rep has changed to Ed Strapp
* Updates from task force on Heat Illness Bill 2022
	+ Have formed a task force within the GAC
		- Paul Peterson and Jen Armstrong have spoken with KSI
	+ Look for Doodle poll from Rose
* Updates on advocacy information on VATA website
	+ Still working on this and will continue
	+ Will be changing committee members
	+ Will update the VATA GAC policy agenda
		- Would like to have all updated by end of April

 **Lobbyist – Becky Bowers-Lanier**

* Updates from General Assembly 2021
	+ There may be a session planned again for April 7th but not finalized
	+ Only role involving us dealt with assault and battery of a sports official
		- Did not pass

**Historian – Tim Cocrane**

* No report given

**Honors & Awards – Maegan Daniels**

* No report given

**Intercollegiate Sports Medicine Committee (ICSMC) – Mike Kotelnicki**

* No report given

**Leadership Academy – Josh Williamson**

* Academy has been very busy
	+ Tasked their leadership academy participants with various AT month activities

**Membership – Katie Grover**

* No report given

**Public Relations – Sam Johnson**

* No report given

**Scholarship – Ellen Hicks**

* All scholarships online
* Will work with Sharri Jackson

 **Secondary Schools – Jennifer Armstrong**

* Working with GAC
* Has been working with KSI
	+ Excited to get this going
* Has sent out a document to secondary school ATs to possibly highlight with D3
* Possible giveaways for National AT Month

 **Student Affairs – Jenn Cuchna**

* Brought in new liaisons already
	+ Students are doing Instagram “takeovers” from each institution
		- Will end in April
* Working with Tim Cocrane on Historian project

 **Young Professionals – Devon Serrano**

* No report given

**Region Reports**

 **Capital Region – Savannah Bailey**

* No report given

 **Central Region – Angela Witt**

* No report given

**Eastern Region – Tanner Howell**

* No report given

 **Shenandoah Region – Paul Peterson**

* No report given

**Tidewater Region – Carrie Hendrick**

* No report given

 **Western Region – Anne Bryan**

* No report given

**Task Forces**

**Diversity, Equity, and Inclusion Task Force**

* Will be meeting tomorrow to work on climate survey
* Looking to be proactive in highlighting ATs

 **Research Task Force**

* Presentation on budget

**New Business**

* None

**Adjournment – Motion to adjourn made by Danny Carroll; seconded by Carrie Hendrick at 8:19pm**

**Next Meeting: April 11, 2021 @ 7:00 pm EST**