

Meeting Start Time: 7:00 p.m. Eastern

1. **Welcome and Introductions:** Dee Kornetti, President recognized new members.
2. **PT PAC:** Eva Norman presented on the importance of PAC participation and that the HHS was one of the biggest contributors. Eva commented that the MCR cap bill campaign is an important effort and if every member contributed \$20, would represent the largest healthcare contribution in the country.
3. **APTA Updates:** Kip Schick, APTA Board Liaison stated that CSM 2016 was the largest meeting with over 12K attendees. He discussed the purpose of the bridge between the HHS and APTA. APTA's key focus areas now include: patient access to therapy services, repealing the Therapy Cap, Student Loan repayment, PT Licensure Compact and concussion assessment/management, and CMS therapy-related CPT codes. APTA is also working with stakeholders to advance PT education. Other focus items include: PT Outcomes Registry, comprehensive information and educational resources. Focus on students and financial instruments including the APTA – National Student Health Service Core.
4. **Reports:**
 - a. **HHS Board Member Reports/Year in Review**
 - i. Robin Childers, Executive Director discussed the Section's intention to focus efforts to improve communication to members. In support of this, the Yahoo Group has been reopened. Advanced Competency for Home Health (ACHH) certificate program is led by co-directors Chris Childers and Bill Walsh.
 1. Chris and Bill provided an overview of the ACHH program schedule and costs for the coming year.
 - ii. Arlynn Hansell, Vice President, discussed accountability and teamwork, strategy and review of the "big picture". Work plan was developed to track activities and tie in the strategic plan. APTA HoD project of defining Value for Home Health is a focus.
 - iii. Ken Miller, Practice Chair discussed the value statement which was a directive from the House of Delegates from 2 years ago. Home Health Physical Therapy (HHPT) impacts health across the lifespan in the home and community. HHPT is well positioned and value is aligned well. Section members will have the opportunity to comment on the proposed value statement for a period for 30 days starting 2/18. Ken also discussed the new grad resource document the Practice Committee is currently developing.
 - iv. Justin Elliot (APTA) stated it was a big year for PT. New technology focus on telehealth robotics, etc... important to recognize the value home health practice brings to the public.
 - v. Matt Janes, Secretary – briefly discussed membership and the importance of member engagement. Recognized the HHS Nominating Committee with incoming and outgoing committee members and new award structures. Stated there was an outstanding item needed to be voted on which was approval of the previous year business meeting HHS minutes.
Motion was made to approve minutes as presented made by Phil. Tracey seconded. Passed without exception.
 - vi. Chris Chimenti, Treasurer provided a financial report. Recognized Erin Pazour for CSM programming and coordination, Judy Daniel for education and a plan for continued webinar focus. Phil Goldsmith, Finance Chair further explained revenue with income of 156K. For the HHS investments, APTA recommends a reserve policy of 40-50% of revenue to budget. For 2016, the section had \$184,580 in the Vanguard Wellington Fund.

- vii. Dee Kornetti, President discussed PR and Social Media and the positive impact on the section. Encouraged members to sign up on Twitter and Facebook. Currently about 1300 on Twitter and 660 on Facebook. The goal is to be able to disseminate relevant information quickly to members. Recognized Sean Hagey, Chair, Dustin Jones and Monique Caruth as additional members.
- viii. Cindy Krafft, Government Affairs Interim Chair discussed a blog contribution regarding CJR. Stated the committee was working to ensure adequate resources are available timely for members.

5. HHS Awards

- b. **Excellence in Home Care – Dan Kevorkian**
- c. **Section Contribution Award – Sean Hagey**
- d. **\$250 Drawing – Marcus Allen**
- e. **CSM 2018 Registration – Kathy McGinnis**

6. Adjournment: Motion to adjourn made by Dee. Arlynn seconded. Passed without exception

7. Meeting Adjournment: 8:38 p.m. Eastern

Respectfully submitted,



Matt Janes, PT, DPT, MHS, OCS, CSCS
Secretary, Home Health Section - APTA