



CSM 2016 Business Meeting
February 19, 2016

Meeting Minutes

1. **Welcome and Introductions: Cindy Krafft:** Celebrating our 60th “Diamond Anniversary” for the HHS.
2. **Foundation for Physical Therapy:**
Dr. Stanley Paris discussed the “Ride for PT Research” from San Diego, CA to St. Augustine, FL in just thirty days to raise funds and awareness for the Foundation. (4/1-5/3/16) You can get involved and show your support of physical therapy research by riding coast to coast with Dr. Paris or, you can ride a segment of the ride such as across a state or over a weekend. You can also make a donation to support the riders or volunteer to help along the way. The Foundation counts on the generous support of donors like you to continue funding critical research supporting evidence-based practice.
3. **PT PAC:** Eva Norman from PAC discussed our goal of 100% of attendees contributing to the PT PAC, as prior years, and the mark it would make!!
4. **APTA Board Liaison:** -Sheila Nicholson was welcomed as the Home Health Section’s liaison from the APTA Board of Directors.
5. **Recognition:** Arlynn Hansell recognized the significant contributions in the past for the Home Health Section and acknowledged the passing of Jo Ann Niccum-Johnson who was a pioneer in physical therapy, a member of the Home Health Section, MPTA, APTA, presiding and founding member of the “Prime Timers.”
6. **Section Awards:** Arlynn Hansell announces the two awardees with a full description of their accolades:
 - 1.) **“Excellence in Home Care Award”:** to recognize the exceptional contribution of a Home Health Section member in promoting home care physical therapy practice is awarded to Cindy Krafft.
 - 2.) **“Section Contribution Award “:** to recognize a Home Health member who has provided notable service to the Section is awarded to Ken Miller.
7. **Honoring Our Past: Cindy Krafft** (Arlynn, past presidents of the HHS honored Cindy for her service to the HHS for 6 years as President)
8. **President Update: Cindy Krafft**
Development of a Government Affairs Committee (move from an Ad-Hoc Task Force):
Looking for someone to Chair this committee.
9. **Vice President Update: Arlynn Hansell:**
 - **CSM 2016** had “3” platforms, “6” posters accepted.
 - The 2016 Recipient for the HHS grant is Jason Falvey, principal investigator on the study titled “The Impact of Physical Therapy on Reducing Re-Hospitalizations and Improving Function in Medicare Home Health Populations.”

- **Publications Committee** had its largest issue in Spring 2015 with 52 pages. The upcoming issue will focus on the HHS 60th anniversary. The Publication Committee is working closely with the Research Committee on encouraging case reports. They are soliciting advertising to offset the greater costs for publishing and hope to move to an eventual Peer Reviewed Journal (Awaiting comment from the membership survey).
- **Practice Committee** has a NEW Resource: Skilled Services Covered by Medicare in the Home
 - 2015 Resources include:
 - Student Program Roadmap and Toolkit
 - Introduction to the Medicare Appeals Process for Home Health
 - Home Health Compass: Navigating the Sea of Home Health Regulations
 - Coding Worksheet for the Home Health Physical Therapist
- **Certificate Program:**
 - June 2014: Task Force formed under the Practice Committee for the development of a certificate program with an outline of the curriculum and “Portions” of the content developed.
 - June 2015: Survey of members supported the development of a certificate program for home health.
 - August 2015: Business plan and budget developed for the certificate program.
 - January 2016: Program co-directors hired
 - February 2017: Current target for first face-to-face certificate course.

10. Treasurer Update: Chris Chimenti:

a. Educational Programming Committee:

- i.* Judy Daniel appointed Education Chair in 10/2015.
- ii.* 2015: Sponsored 3 webinars.
- iii.* Home Study on OASIScC-1 (Spring 2015).
- iv.* Focus on developing webinars / podcasts in 2016 using speakers from most current CSM:
 - 1.** Only ~ 10% of members attend CSM so they miss out on great information.
 - 2.** Share your feedback on sessions.
- v.* Erin Pazour will be the Program Chair for CSM 2017 (and beyond).
- vi.* CSM 2016:
 - 1.** MOST SUBMISSIONS ever.
 - 2.** 1st (ever) concurrent programming throughout 3-day CSM conference.
 - 3.** Coordinated efforts with 60th Anniversary year to jump-start our section social media with volunteer efforts by Sean Hagey, PTA, tech-savvy Section member.

b. Finance Committee:

- i.* Currently financially healthy with over 100% of annual budget in reserves.

- ii. Finished 2015 with a positive net gain of almost \$5000, slightly short of budget target.
- iii. Anticipate an investment of reserves in 2016 and 2017 in the new Certificate Program.

11. Secretary Update: Laurie Page:

a. ***Nominating Committee:***

- i. Revised the Nominating Committee job description to more accurately reflect duties
- ii. Started and “Interested Candidates List.”
- iii. Working to enhance the Sections award process.

b. ***Membership Committee:*** (Just prior to CSM HHS membership exceeded a total of 2,500 members and is the highest since 2011).

- i. Present projects include:
 - 1. Membership Survey
 - 2. Enhance Section Social Media Presence
 - 3. Attend Components’ Membership Chair Meeting at APTA headquarters in April.

12. Introduction of New Officers: Cindy Krafft (outgoing President)

- a. President – Diana “Dee” Kornetti
- b. Treasurer – Chris Chimenti (re-elected 2nd term)
- c. Nominating Committee – John DiCapo (outgoing Chair), Jane Bernatovich (incoming Chair) and Suzanne Havrilla (Newly elected)

13. Bylaws Amendments (Robin Childers, Executive Director of the HHS)

- a. Voting will open in March
- b. Deadline to vote is April 3
- c. Highlights:
 - i. Updates to reflect current operations and modern communication practices.
 - ii. Compliance with APTA
 - iii. Full vote for PTAs
 - iv. Modest dues increase for 2017

Respectfully submitted,

Laurie Page, PT, DPT

HHS Secretary