

Home Health Section Business Meeting

January 23, 2013

Meeting Minutes

- I. **Executive Committee Member Attendance:** Cindy Krafft, Robin Childers, Ray Bilecky, Theresa Gates, Tonya Miller.
- II. **Welcome and Introductions(Cindy Krafft)**
- III. **Mary Sinnot** – Board Liaison
- IV. **APTA PAC Opportunity(Scott Ward)** – 2011-2012 PT PAC had a 92% success rate. HH business meeting attendees gave 100% last year to PAC and hoping for the same this year.
- V. **PTNow Presentation (Judy Deutsch)** – encourage members to visit the CSM booth to learn more about the PTNow website.
- VI. **Membership Update(Theresa Gates)**- reviewed stats on current membership stats, down 4.6% from last year with 49% due to leaving the HH profession. Membership committee to meet in the first quarter to brainstorm ideas on membership retention initiatives.
- VII. **CSM Update (Tonya Miller)** - recognized the program committee. Around 11, 479 CSM attendees. 2014 CSM is in Vegas in February. Submissions are due for CSM programming by 3-4-2013. Pre-con next year is being evaluated. Clinical and Leadership tract is being considered. Education committee – role is to look at programming for CSM primarily, will expand the role to audio conferences, webinars and looking for new members for this education committee.
- VIII. **Publications / Practice Update (Dee Kornetti & Ken Miller)** - Nikki Cruder and Joe Gallagher new members of the education committee. Publications committee has developed a work plan for 2013. Focus this year, role of therapy beyond the visit (case management). Transitioning the quarterly report to a peer review journal. Ken states tool box will be completed on the website, hopefully as an APP this year. Future projects include: White paper on wound care and Coding position paper. Turning EMR fact sheet into a position paper. Practice Committee does have an aggressive work plan to include a position paper on medication management. Case Management model (Communication/SBAR), Leadership task force. Exploring HH Specialist Certification.
- IX. **Research Update(Chris Chimenti)**-Research Grant – current recipient, Ken Miller -*Resistance Training for Heart Failure Patients* . Jennifer Stephens – Acute patient research grant for 2012. Vote for 2013 research grant will be completed at next executive committee meeting. Applications are due 6/7/2013. Peer review journal is being considered in the future.
- X. **Financial Update(Ray Bilecky)**-Transitioned the day to day operations to the executive director, Robin Childers of the HHS. Review of financial reports. 5K over budget for 2012. Finance Committee involved in budgeting process and oversight and audits in the future.

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- XI. **Governance Review Update(Cindy Krafft)**- Defining “Content Expertise” – “are we clinical or non-clinical?”
- a. Open Discussion – what does that mean?
- Case Management piece, a skill set and master to be successful in home health.
 - Comprehensiveness is necessary in the toolbox of home health.
 - Experts in functional daily living.
 - Experts in geriatrics/ortho/neuro/vestibular
 - OASIS is a specific skill set.
 - Clinical acuity of the client
 - Community Acute Care
 - Expert Generalist
 - What would be on our “test” ... different from other specialties – home safety, medication management.
 - We resource ourselves versus patients coming to our setting (OP)
 - Medical Liaison
 - Autonomy – medical management
 - Psychosocial aspect of home care part of our treatment/POC
 - Chronic Disease Management experts (using the ICF model?)
 - Screening process with expertise
 - Home Equipment experts
 - Skilled at utilization of services, determining the frequency and duration of a patient’s plan of care.
 - Discharge decision-makers/planners
 - After hours accountability (responsible for their care 24/7)
 - Diversity – cultural competency
 - Optimize wellness for community habitation
 - Justify skilled services are needed *in the home setting*
 - Diagnostics
- XII. **Presentation of Section Awards –**
- a. Home Care in Excellence Award to Johnathon Talbot.
- XIII. **Recognition of Outgoing and Incoming Leaders –** Welcome Chris Chimenti, new HHS Treasurer, and thank you for past service Ray Bilecky.
- XIV. **Your Chance to Volunteer-**
- a. Volunteer forms handed out. Task forces are being formed.

Meeting adjourned at 9:15pm.