

MPTA CHAPTER MEETING MINUTES

October 5, 2018

11:00 am to 12:00 pm

Grand Traverse Resort and Spa
Acme, MI

Goal 1 – Continuing Competence - MPTA will facilitate successful implementation of continuing professional development requirements for physical therapists and physical therapist assistants in Michigan

Goal 2 – Reimbursement – MPTA will ensure that third party payer policies are consistent with current professional standards of practice and Michigan state law

Goal 3 – Legislative Advocacy – MPTA will ensure statutory and regulatory language that reflects current scope and standards of practice for physical therapists and physical therapist assistants.

Goal 4 - Physical Therapy Identity - MPTA will promote recognition of the breadth and depth of physical therapy services and as experts in the Management of movement dysfunction.

Goal 5 - Member Engagement – Enhance the quality and value of Association membership to increase membership size and member engagement.

PRELIMINARY ACTIVITIES

- MPTA Student Conclave and Spring Conference-Pain Summit Eagle Creek Resort March 22-23, 2019 Ypsilanti.
- Advocacy Day tentatively Thursday April 11, 2019 in Lansing
- MPTA PAC Fundraiser Karaoke Dance Party Grand Traverse Resort and Spa Oct. 5, 2018
- Eastern District Upcoming Events for 2018
- Northern District Upcoming Events for 2018
- Upper Peninsula Upcoming Events for 2018
- U.S. Senate passed APTA-supported language from H.R. 302/S. 808, the Sports Medicine Licensure Clarity Act. The legislation is now headed to President Trump for signature.
- MPTA Endorsements for 2018 Elections
- MPTA Thank you to outgoing legislators whom have supported the MPTA

PT DAY OF SERVICE

- Oct. 13, 2018. MPTA supporting Goodwill of Northern Michigan

CALL TO ORDER: 11:00 am

RULES OF MEMBERSHIP MEETING AND AGENDA: Reviewed.

APPROVAL OF MINUTES

Vote 10052018-1: I, Karen Berg move that the minutes from the Oct. 14, 2017 Membership Meeting be accepted as written. Seconded. Motion passes.

SELECTED REPORTS TO THE MEMBERSHIP

- **President's Report:**
 - Increase in PDR opportunities
 - Payment update and progress
 - Paid Payment Specialist Position
 - Update on bills/scope of practice
 - Website updates/member engagement
- **Treasurer's Report:**
 - Total Net Assets = \$497,966
 - YTD 2018 Net Revenue = \$41,554.06
- **PAC Report:**
 - Total Assets = \$9,201.95
 - Encouraged donations as contentious year legislatively anticipated by our lobbyists
- **Chief Delegate Report:**

- Thanked outgoing delegates HOD
- Student Liaison HOD Student position announced
- Announced Student Usher position application for HOD
- Open position for 2019 for APTA National Office
- 2019 Motion Concepts
- **Professional Development/Membership Director's Report:**
 - 2018 spring conference pain summit thank you to speakers
 - Speaker's Bureau
 - Webinar Development
 - PDR and Re-licensure
 - On line education partner MedBridge
 - MPTA member discounts
 - Financial stipend to the MPTA
 - APTA looking for host sites in MI
 - District Leaders will be provided with a planning guide to coordinate opportunities
- **Legislative Director's Leaders Report:**
 - Federal Affairs Liaison reviewed the APTA priority issues
 - Medicare private contracting H.R. 4133
 - Education and Workforce H.R. 1638
 - Opioid Epidemic
 - Telehealth connect H.R. 2556/S. 1016
 - Self-Referral H.R. 2066
 - Sports Medicine Licensure Clarity Act H.R. 302/S. 808
 - Federal Affairs Forum in Washington D.C. March 31- April 2, 2019
 - CSM Jan. 23-26, 2019
 - Attended Federal Affairs Forum April 29 – May 1, 2018
 - Key contacts
 - Director for Legislative Affairs
 - Auto No-Fault
 - CPAN membership continues
 - Modernizing PT Practice Act/Scope of Practice
 - Advocacy Day
 - 4/11/19 in Lansing-looking at lunch with legislators
 - Interstate Licensure Compact
 - Priority
 - Draft bill
 - Includes 21 states
 - Disability Parking Placards Public Act 62 Signed into law on 6/12/18
 - Electronic form on State of MI website
 - Mandatory Child Abuse and Neglect Reporting
 - H.B. 5783 Pelvic Floor practice
- **Reimbursement Director's Report:**
 - eviCore
 - Continue to work diligently with BC/BS of Michigan
 - Consulted on way to improve reporting complexity at the beginning of the case
 - Canalith repositioning CPT 95992
 - Investigating why not getting paid
 - Need examples of patient cases not being paid
 - Priority Health
 - Web outcomes
 - Recommended to add HOOS and KOOS
 - Pushing for an increase in reimbursement rate
 - Merit Based Incentive Payment System Payment and Adjustments MIPS
 - 10/16/18 MIPS webinar through APTA
 - Paid Payment Specialist position

- Job description developed
 - Process to hire and criteria in development
- **Communications Director's Report:**
 - MPTA website update
 - Search bar
 - Information relevant and current
 - Reorganized information
 - Looking into developing blogging ability
 - Consumer Webpage for Michigan in conjunction with APTA Consumer Webpage
 - Find a PT Campaign
 - Members need to sign up
 - Free
 - Patient Story Campaign
 - Website, Facebook, print
 - Contracted with video production company to produce 3 stories
 - APTA "You have a choice" public service announcement campaign
 - APTA requesting help from members to reach out to local TV and radio stations
 - Together we are better campaign
 - Attending other health care professional conferences
- **Membership and Academic Relations Report:**
 - Just over 3,300 members
 - Working to retain and recruit members using multiple approaches including students
- **PTA Caucus Representative Report:**
 - 2019 is the 50th Anniversary of the PTA
 - Multiple events planned

NEW BUSINESS

ELECTION RESULTS:

President: Michael Shoemaker

Vice President: Edward Mathis

Speaker of the Membership: Karen Frederick

Director for Communication: Crystal Gulch

Director for Payment: Janis Kemper

Director for Professional Development: Robert Budai

Delegates: Sue Talley, Nichole Chakur

PTA Caucus Representative: Christian Elberg

Nominating Committee – Northern District: Kristin Hoeh

Nominating Committee – Western District: Karen Ozga

Eastern District Vice Chair: Karen Houting

Eastern District Director: Annette Nickel, Mihir Trivedi

Northern District Director: Sarah Patterson

Western District Director: Ryan Borck

- One Delegate position remains vacant. The BOD tasked the Nominating Committee to identify and vet candidates to address this vacancy for the BOD's consideration

MOTIONS AND OPEN FORUM

VOTE 10052018-2 I, Chris Hinze, move to destroy the 2018 MPTA electronic election ballots. Seconded. Motion passes.

Pain SIG

VOTE 10052018-3: I, Jim Stark, move that the Michigan Physical Therapy Association establish a special interest group focusing on pain management physical therapy. Seconded. Discussion. Motion passes.

ADJOURN

- Motion to adjourn by Karin Crute. Seconded. Motion passes. Adjourned at 12:02 pm.

Respectfully submitted,

Karen Berg PT, DPT
Board Certified Orthopedic Clinical Specialist
MPTA Secretary
