

**Michigan Physical Therapy Association
Membership Meeting Minutes
Saturday, October 17, 2015
Crystal Mountain Resort**

Call to Order by Ann Fox at 8:05am

Approval of the Membership Meeting Minutes from March 28, 2015 - Fox

Vote 10172016- I, Lucinda Pfalzer, move to approve the MPTA membership meeting minutes from March 2015. Seconded by Suzanne Perkins. Motion passed.

Presentation from Laurie Hack from APTA on Vision, Strategic Plan and Guiding Principles.

President Report – Sue Talley

Treasurer Report – Edward Mathis

PAC Report – Edward Mathis

- Account balance was trending downward but now stabilized
- Money spent on direct access legislation

Nominating Committee Report - Geri Connor

The following candidates will serve two year terms. January 1, 2016 until December 31, 2017

- Secretary: **Karin Crute**
- Treasurer: **Nicholas Platko**
- Director for Legislative Affairs: **Craig Miller**
- Director for Conferences: **Melanie Wells**
- Director for Academic Relations: **Meri Goehring**
- Chief Delegate: **Cameron Williams**
- Delegates: **Chris Wilson, Britney Rauch, Edo Zylstra, Suzanne Trojanowski**
- Nominating Committee: Eastern District: **Min H. Huang**
- Nominating Committee: Upper Peninsula District: **Geri Hawley**
- Nominating Committee: Member at Large: **Elizabeth Ramey**

The following candidates will serve a one year term.

- Nominating Committee: Northern District: **Alicia Faulk**
- Alternate Delegate: **Elizabeth Ramey, Shiva Subbarayan**

Upper Peninsula District Vice Chair: **Chris Moore**

Western District Vice Chair: **Tom Gustafson**

Western District Secretary: **Jessica L. Kuipers**

BOD Reports

Goal 1 – Holly Lookabaugh-Deur

- Report on PDUs - officially begins in 2017 – PDUs from 2017 - 2019
- Revamp of CEU approval process

Goal 2 – Marty Sytsema

- BCBS and CMS updates
- CPT code revision,
- significant changes in 2017 to our reimbursement models

Goal 3 – Craig Miller –

- Federal issues
- State Issues – HB 4712

Goal 4 – Suzanne Perkins

- Twitter and Facebook update
- New website/pages

Goal 5 – Holly Lookabaugh-Deur

- Membership committee – looking to improve operations

Chief Delegate - Chris Wilson for Cam Williams

- Thank you to outgoing delegates
- Review of motions at APTA house level (including the ones brought forward or supported by Michigan)
- Recognition of our delegates

Open Discussion / New Business

Vote 10172016-2 I, Chris Wilson, move to approve the following nominees for APTA office: Cathy Ciolek- Director, Vic Vaughn – Director, Laurie Kontney – Nominating Committee, Stuart Platt – Vice Speaker. Seconded by Mike Shoemaker. Motion passes

Vote 10172016-3 I, Holly Lookabaugh-Deur, move to destroy 2015 ballots. Seconded by Chris Wilson. Motion passes

Vote 10172016-4 Motion to adjourned Kaylee Brockway. Seconded by Martin Sytsema, Motion Passes

Meeting adjourned at 9:20am

Respectfully submitted by Karin Crute