



VATA
Executive Council
Conference Call Agenda
Sunday, September 9, 2018
8:00 pm –9:00 pm EST
Scott Powers MS LAT ATC, Presiding

Attendees

Scott Powers (President) P	Chris Jones (President Elect) P	Lida Pitsch (Treasurer) P
Lisa Kavjian (Secretary) P	Matt Gage (Past President) P	
Danny Carroll (Shenandoah) P	Angela Witt (Central) P	Esther Nolton (Capital) P
OPEN (Tidewater)	Tanner Howell (Eastern) P	Erin Cash (Western) P

Guests

All Committee Chairs

Rose Schmiege (GAC) P	Tom Campbell (Student Affairs) P	Maegan Daniels (H&A) P
Katie Grover (Membership) P	Lanelle Emerson (CEP) P	Ellen Hicks (Scholarship) NP
Mike Kotelnicki (ISMC) P	Sara Pittelkau (AM) P	Rob Hammill (C&B) P
Jennifer Armstrong (SS) P		Lucas Bianco (PR) P
Alessa Lennon (YP) NP	Brice Snyder (3 rd Party) P	Angela White (AT Cares) P

Announcements/News

Tidewater Region Representative position open

Officer Reports

President – Scott Powers

SMAC Meeting – SSATC Chair invited to attend for the first time
VHSL cannot make rules, only recommendations
Chris Robinson invited to VATA Annual Meeting to see how VATA functions
Medical Advisory Board – Next meeting on October 4th, all invited to attend
Dry needling discussed last time but no conclusion or agreement
Debate over “athletic” part of our name
Constitution & By Laws – Determining out what “good standing” means

President Elect – Chris Jones

Nothing to report

Treasurer – Lisa Pitsch

Move book-keeping to Quikbooks rather than Microsoft Excel
Chris Jones spoke with many small businesses and majority use QuikBooks, will also be easier to transfer between Treasurers when new one elected
Level of security will be increased than present with Excel
Motion to approve change from Excel to QuikBooks: Chris Jones,
Seconded: Tanner Howell
Vote: 9-0

Secretary – Lisa Kavjian

New website now active, will roll out to membership in latest e-blast

Past President – Matt Gage

Working to close Wells Fargo account and complete transfer to Edward Jones

Committee Reports

Annual Meeting – Sara Pittelkau

Google Docs will be used for annual meeting registration and PayPal will be used to collecting payment

Kingsmill will have small buffet available for purchase but time will be given to eat off campus, no luncheon since all voting is now completed electronically

EBP speaker secured for annual meeting 2019

2020 will be at the Madison at James Madison University

AT Cares – Angela White

5 ATCs went through the training and have been asked to debrief a few critical incidents in VA

Continue to educate that resource of AT Cares is available

College & University – Mike Kotelnicki

Goals: to find out who is supervising ATCs at college level, who evaluates ATCs, become more active and involved in the VATA

Clinical & Emerging Practice – Lanelle Emerson

Gathering pictures for webpage

Looking to collaborate with other committee chairs when paths cross over in goals or initiatives

Governmental Affairs – Rose Schmieg

Prepared to have monthly committee meetings and then rapid communication once general assembly starts

Minor wording changes in practice act still needs to legislative approval

VATA Hit the Hill day will need to be earlier, stay tuned for confirmed date

Dry needling not in practice act and VATA looking to go the same direction as VPTA

Honors & Awards – Maegan Daniels

7 nominations in 4 categories, still looking for Presidential Service Award, which EC needs to nominate

Working on correcting the information on the website

Membership – Katie Grover

Working on providing a breakdown of membership by setting per region

Public Relations – Lucas Bianco

Great Job at MAATA, swag was a huge hit with membership

1ATaTime new initiative to have patient experiences put out on social media

Give PR Chair dates to be put on the website calendar

Scholarship – Ellen Hicks

Still working on new scholarship, requests to take old one off website

Chase Hale would like to be added to committee

Secondary Schools – Jenn Armstrong

KSI will be EBP speaker at SSATC Conference, December 8th at Liberty University

Working to get VATA helmet decal – will send to Safe Sports Winner and Atlas complete schools first

Student Affairs – Tom Campbell

Student representatives gave ideas for symposium, working on break-out sessions

Leadership Institute – Josh Williamson

Developing application process and curriculum

Will put out call for mentors in November or December and call for applicants in March

Third Party Reimbursement – Brice Synder

Working with Christian Hill to develop AT Clinic for reimbursement

Legal Toolkit – Paul Rupp

Create VATA legal toolkit based on NATA toolkit, which is a checklist

GoogleForm created with a list of things to look for, standards, laws, etc

Will present at VATA and HS Symposium

Lawyer will review

Old Business

Possible Third Party Position

Will put on hold until next meeting due to long nature of current meeting

New Business**Promotion of Annual Meeting**

Will begin promotion with next e-blast and then use social media as done previously

Update of Website

Sharri Jackson is webmaster

Paypal account created for VATA for annual meeting \$\$ collection

Region Representative Reports**Capital Region – Esther Nolton**

Per diem opportunities posted on FB page

Shenandoah Region – Danny Carroll

Good showing for Sentara sponsored event, still looking to do a ATC social in region

Western Region – Erin Cash

Nothing to report

Eastern Region – Tanner Howell

Come to Medical Advisory Board meeting on October 4th

Central Region – Angie Witt

Will have a table at VATA to get people to work the Commonwealth Games

Tidewater Region – VACANT

CHKD CEU event was great

Motion to vote: Esther Notlon, Seconded Erin Cash

Vote: 9-0

Adjourned: 9:30

NEXT MEETING: Nov 11, 8:00pm, Dec 9, 8 pm