

South Carolina Chapter
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Executive Committee

President - Aaron Embry, PT, DPT, MSCR
President-Elect - Kristen Mason, PT, DPT, OCS
Secretary - Jessica Jacobs, PT, DPT, NCS
Treasurer - Tracie Rodak, PT
Chief Delegate – Amber Gadow, PT, DPT, PCS

Board of Directors

Marissa Slate, PT
 Samantha Martel, PT
 Scott Carley, PT
 Mary Ann Ketterman, PT, DPT
 Jeremiah Blankenship, PT, DPT
PTA Caucus Representative
 Barney Keitt, PTA
Executive Director

Date: March 21, 2020 **Time:** 2:45 – 5:00pm

Call to order: 2:45

Agenda Item	Presenter	Decision/Notes
Previous Meeting Minutes	Jacobs	*Posted for member review No revisions; passed as written

Current Agenda Items (Requiring Vote or Discussion)

Agenda Item	Report/ Vote/ Discuss
1. Welcome Aaron Embry welcomed members to business meeting and provided an overview of zoom logistics. Year in review was presented to highlight accomplishments of the previous year including successful advocacy and increase membership.	Report
2. APTA Update Kyle Covington (Vice Speaker of House, APTA) on behalf of Bob Rowe, presented updates on APTA Centennial Celebration. Covington encouraged members to view APTA Strategic plan (2019 – 2021) online. Opportunities for attendees’ questions was provided	Report
3. Legislative Affairs Update Wanda Croftwell, primary lobbyist with Southern Group, presented legislative updates and changes to sessions due to COVID-19 pandemic. Update on House Bill 4742, related to amendments for qualifications for licensure compact : Has passed through sub-committee, full committee is ready to move it out of House 3M. Meeting is postponed due to COVID-19.	Report
4. Treasurers Report Tracie Rodak provided financial update from 2019-2020 budget including revenue and expense.	Report

<p>5. 2020 Bylaws amendment presentation – Marilyn Swygert: Bylaws Chair For 2020 potential proposed changes to bylaws include allowing for nominations from the floor. Additional changes include bringing bylaws up to date with APTA suggested language.</p>	<p>Report/discussion</p>
<p>6. House of Delegates – Amber Gadow, Chief Delegate Overview of House of Delegates was provided. Gadow highlighted and sought feedback/questions on three key motions around telehealth, financial transparency in education, and social moratorium.</p> <p>Gadow provided contact information and charged members to continue to provide feedback to SC Delegates surrounding motions.</p> <p>Virtual Townhall meeting will be schedule in the future for continued discussion on motions.</p>	<p>Report</p>
<p>7. SCAPTA Awards – Presented by Barney Keitt Butch Buchanan Clinical Excellence Award: Sara Kraft, PT, DPT, NCS</p> <p>Emily Cate Service Award: Catherine VanDerwerker, PT, DPT, NCS</p> <p>William McKamey Service Award: Barnett “Barney” Keitt, PTA, MHA</p> <p>Facility of the Year: Joints in Motion Physical Therapy and Wellness</p> <p>Awards will be mailed or delivered to recipients</p>	<p>Report</p>
<p>8. Brand Update Kristen Mason, President Elect, presented the new South Carolina Logo and rebranding: “APTA South Carolina” South Carolina chapter is an early adopter of APTA aligned brand.</p>	<p>Report</p>
<p>9. Outgoing leader recognition: Aaron Embry recognized and thanked the following Board members who have completed term(s) of service to the SCAPTA Board:</p> <ul style="list-style-type: none"> - Mary Ann Ketterman: Board of Directors (2 terms) - Scott Carley: Board of Directors (2 terms) - Samantha Martel: Board of Directors (1 term) - Kristen Mason: Vice President/ President Elect - Aaron Embry: President 	<p>Report</p>
<p>10. Nominating Committee – Election Results Shari Cartwright, nominating committee member, announced the election results.</p> <p>Vice President: Kristen Vick Board of Directors: Rochelle Braggs Board of Directors: Edward Ty Collier Board of Directors: Samantha Martel Delegate: Robert Askins Delegate: Patrick Berner Nominating Committee: Kenneth Felder</p>	<p>Report</p>

11. Incoming President Remarks – Kristen Mason	Report

Meeting Adjourned: 5:01

Next Meeting: March 26-27, 2021 – SCAPTA Annual Conference – Greenville, SC

MISSION - *The mission of the South Carolina Chapter of the American Physical Therapy Association is to be the component membership organization of the APTA that represents and promotes the profession of physical therapy and furthers the profession's role in the prevention, diagnosis, and treatment of movement dysfunctions in order to enhance the physical health and functional abilities of the public.*

VISION - *By 2025, the health of individuals in South Carolina will be enhanced by unrestricted access to physical therapy professionals whose excellence and value is demonstrated by a commitment to continued competence and evidence-based practice. These professionals will be empowered by the South Carolina Chapter of the American Physical Therapy Association, a professional association whose diverse membership is actively engaged in the development of and advocacy for high quality, cost-effective services in collaboration with others.*

CORE PURPOSE - *The core purpose of the South Carolina Chapter of the American Physical Therapy Association is to represent South Carolina physical therapy professionals to all stakeholders and facilitate the delivery of the highest standard of care through the advancement and support of the profession.*

<p><u>Advocacy</u></p> <p>As the voice of the physical therapy profession, SCAPTA will champion public awareness of, and improve access to physical therapy services through meaningful advocacy efforts</p> <p><u>Practice</u></p> <p>SCAPTA will pursue optimization of value and evidenced based clinical care with reduced variance across the continuum</p> <p><u>Education</u></p> <p>Engagement and advancement of PT, PTA, and Students will be facilitated through expanded educational opportunities and information sharing activities</p>
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