

EXEC BOARD AGENDA ITEMS
July 17, 2007

Members present: Nikki Wetts, Sue Walbrun, Sofija Seymour, Ann Porretto-Loehrke, Ken Uebele, Brett Roberts, Dean Sondrol

1. Neuro-rehab course (Judy Dewane)

- Ann has e-mailed Judy Dewane regarding a potential fall course, but has not heard back as of yet
- Place on hold at this time

2. Election Results from May 8th District meeting

- *-vice chair:* Brett Roberts
- *-treasurer:* Ken Uebele
- *-nominating:* Heather Kapitz & Keith Fischer; Elizabeth Soika has served 2 terms and we need to consider if she is allowed to continue (as the current limit for any one position is two terms). Elizabeth has expressed interest in continuing in this role, but this needs board approval. The board has approved this position for a 1 year term with potential for re-election in May 2008 (for a normal 2-year term).
- -Heather Kapitz may live in NW district, but work in NE district and may be unable to hold this position
- -John Yaeger is interested in nominating committee position. The board has approved John holding this position, pending Heather's decision
- -Consider potential for a new grad (<5 year out) position on the board to target early involvement. (contact ALC for possible contacts)
- -consider creating a position for PTA rep for the NE district (will be a volunteer position, versus elected position) Ann contacted some PTAs, but they are not interested. Someone still needed! (consider asking PTA at Rehab Plus)

3. Diagnostic Imaging course (Bill Boissonault)

- Location: Wisconsin Rapids (facility: Hotel Mead—room rental: \$50-75)
- Date: August 23, 2007 (Thursday) from 12-8
- # registrations received: 23
- Instructor fee: \$1500.00
- Cost: \$100 -members/non-members- \$125
- Sue will get CEU approval for this course.
- X-rays boxes needed for the course (Ken, Brett, Rob)

4. Treasurer's report:

- Current balance: Savings: \$2795.74/ Checking: \$2855.49/ Total: \$5681.23
- Check received for the WPTA Advertising Partner's program.
- \$100/board member to use for CE in 2007
- \$1500 to be transferred into savings
- Voted to spend money to upgrade the computer

5. November 1st 2007 (Thursday) Ethics course

- Steffes & Associates have confirmed they will be presenting
- Location: Wave Bar and Ballroom
- Cost for participants: \$50 PT non-members; \$40 PTA non-members; PT/PTA members attend free(\$10 off for 3 or more members from same facility)
- \$100 to reserve room for the day
- Sofi will put together updated registration form and send to Karen.
- List of top 5 benefits of district membership to present to attendees to encourage membership (Brett to put together info from a legislative perspective)

6. June 1st WPTA Strategic Planning and Board meeting

- Updated mission and vision statement:

WPTA Vision Statement

Revised 6/1/07

Physical therapy services, provided exclusively by physical therapists and physical therapist assistants, will be directly accessible by the public who values the physical therapist as the provider of choice in preventive, rehabilitative and wellness services throughout the lifespan.

WPTA Mission Statement

Revised 6/1/07

To recognize and address the physical therapy needs of people in Wisconsin, to inspire and support members, and to promote the highest standards for evidence-based physical therapy practice, education and economic viability.

7. Future meetings and interested presenters

- Tuesday, February, 19th at St. E's Hospital in Appleton (Ann will contact Trevor to confirm)
- Social 6:30/Meeting 7:00/Presentation 7:15-8:15
- 1 hour of CEU credit
- **Dana Root**, MS, PT, CPE--Regional Ergonomics Coordinator for US DOL OSHA would like to present a workshop on safe patient handling and movement for PTs
The goals of this presentation or workshop are:
 1. Gain an understanding of why transferring, lifting and repositioning of patients is a problem for all healthcare providers (HCP) and therapists
 2. Increase the awareness and understanding of the SPHM philosophy and program
 3. Promote the philosophy of Safe Patient handling and movement (SPHM) process
 4. Gain an understanding of SPHM philosophy during patient treatment
 5. Gain an understanding of SPHM in the culture of HCPs and therapists
 6. Promote SPHM into physical and occupational therapy school curriculum in Wisconsin
- Tuesday, May, 6th, 2008 district meeting: Green Bay
- Packer Stadium no longer an option
- (Ann met with Tim Hagen and the physicians he is in contact with are interested in presenting on Botox for treating neurospasticity—we need to confirm a date and place. The board elected to not pursue this possibility at this time.
- Place: Possibly Prevea in Green Bay (Sue to contact Pete McNab)
- Speaker: potential PT or orthoped from Prevea

- Elections: Is there potential for online voting? Board unanimously approved online voting. (By-laws have been updated) Secretary will be contact for email voting.

8. October 5th WPTA board meeting

- Ann will be unable to attend, due to a conflict with ASHT annual conference; Sue will be attending in her place—Green Lake

9. October PT month activities

- Response with sponsoring summer sports teams (Dean). Only 1 team was sponsored.
- Criteria for sponsoring teams:
 - \$200 per team
 - Must say Wisconsin physical therapy association on the apparel (can abbreviate WI and Assn, but not physical therapy)
 - 3-4 teams sponsored per year
 - Must be in NE district
- Ad at Timber Rattlers Stadium. (Sofi will call to find out cost of ad)

10. Future meetings

- October exec meeting: October 9th, 6:30 at Hand Center
- NE district meeting: November 1st Ethics course in Appleton
- January exec meeting: Tues, Jan 23nd, 6:30 at Hand Center
- NE district meeting: February 19th St. E's in Appleton
- April exec meeting: March 25th 6:30 in Waupaca
- NE district meeting: May 6th (Green Bay)