**North Central District – WPTA**

**Tuesday October 8, 2019 Meeting Minutes**

**Videoconference Sites:**

Minocqua: none

Park Falls: none

Merrill: none

Stettin: Nicole Dilger, Stacy Kaiser, Heather Nelson

Stevens Point: Tyson Droessler, Steve Johnson (presenter)

Marshfield: Nicki Quarne (Chair), Dave Smith (Secretary/Treasurer), Kaela Rueden, Janice Devine-Ruggles, Aaron Homolka

Wisconsin Rapids: none

Via Link: Danielle Jaeger, Kate Bennett

**CE/Presentation/Discussion:** (end of meeting)

* 6:10 pm. After the business meeting, **Steve Johnson** DPT, presented *PDPM: The Patient Driven Payment Model and what therapists should know*. Dr. Johnson is Clinical Assistant Professor, Director of Clinical Education, UWSP Doctor of Physical Therapy Program. He is also Co-owner and VP of operations at Achieve Solutions Inc. a provider of skilled therapy services at outpatient clinics and skilled nursing facilities through Western and Central Wisconsin.

**Officer Reports:**

* Review and approval of minutes from October meeting – (on website)
* Treasurer report– Dave Smith
	+ Account balance: $20,897.02 (as of 08/31/19). This is $12,897 in excess of $8,000 reserve, reported at NCD Fall meeting each year.
	+ Will promote our Mission Trip Grant, Scholarship, and Donation opportunities to the district membership and students via email and PT Connections articles (Dave)

**Subcommittees/Representatives:**

* Membership Committee: Denise Kearns-Legoo and Cindy Koehler
	+ Neither present (Nicki Quarne presented for Cindy) – options for social events could include a large whole district event or events locally throughout the district as in the past. Could do social gathering with PAC Fundraiser
	+ Danielle Jaeger interested in information about planning with Cindy; connected via email (Dave)
	+ Email Nicki or Dave if interested in assisting Social Planning Committee
	+ Options:
		- Wausau – Great Dane private bar downstairs, food upstairs (holds 300 ppl)
		- Rothschild Pavilion – would have to cater
		- Crown Royale Plaza, the Green Mill Holiday Inn at Cedar Creek, the Jefferson Inn in Wausau – higher rental fees
		- Mosinee – Mosinee Brewing Company suggested
		- Marshfield – gathering at Oven Above the Pub was well attended in past
* Education Committee: (Wes Kurszewski-Vice Chair, Janice Devine-Ruggles, Karna Sandok, Kate Bennett, Kaela Rueden) – presented by Nicki Quarne
	+ February – possible yoga class, mid-February; details coming
	+ Ethics Course Spring 2020
	+ Ideas for future courses: please get to CE Committee members (email Wes Kurszewski).

**Old Business:**

* WPTA News
	+ Strategic Plan 2019 (review)
		- Goal 1: Association: financial viability of the chapter
		- Goal 2: Society: address the Opioid crisis
			* [www.moveliveplay.org](http://www.moveliveplay.org) is a consumer-based website to promote physical therapy first to address pain vs medications or other options
			* Opioid Pain Conference: Kaela Rueden, PT reported. Two day course at Marquette, approx. 100 attendees. Will likely be annual conference
		- Goal 3: Professional: continuing education and raise money for PAC. Strategic plan of the WPTA is to raise $20,000.00 for the PAC fund.
			* Legislative Day Report (Sept.)
			* PAC Donations and Information:
				+ Donations page: <https://wpta.org/political-actioncommittee/donations/>
				+ About the PAC page: [https://wpta.org/political-action-committee/](https://urldefense.proofpoint.com/v2/url?u=https-3A__wpta.org_political-2Daction-2Dcommittee_&d=DwMFaQ&c=KNVzINr6WAqWApikNSnyDeOu0ck0iFwcrMz92MxUhIs&r=uIWdcuZOlqDVExR9eW2furnQR6YEUbfxvvrbvfelb4M&m=hWCMnlw02GmOkSuwBAoVAJ0vs4SlBAuDFbqW09GLyvE&s=WXASWleYjShU1oaN7EjqqfM-4B6zQRiq5062GAAsLRg&e=)
* New Business:
	+ Elections for NC District Executive Committee: Chair, Vice-Chair, Secretary/Treasurer
		- Positions run 2 year terms (Chair limited to 2 terms)
		- Jan. 2020 to Dec. 2022
		- See position descriptions on the website for details. Nicki provided overview.
		- Nominations will close at end of October, Election via email or online during November
		- Nominations:
			* Chair – Wes Kurszewski nominated by Nicki Quarne
			* Vice Chair – Janice Devine-Ruggles volunteered herself
			* Secretary/Treasurer – Dave Smith nominated by Nicki Quarne and Janice Devine-Ruggles
			* Please pass on any other nominations to the Executive Committee members by the end of October (Nicki Quarne, Wes Kurszewski, or Dave Smith)
	+ Volunteer Opportunities
		- The WPTA is always looking for members who want to be more involved in the direction of the Association and the PT/PTA professions.  Now is a great time to find a volunteer opportunity that works with your interests and passions as we have a wide variety of spots available!
		- **Looking to improve patient access to physical therapy?** Join the Patient Access to Physical Therapy task force.
		- **Interested in public relations and marketing?** Volunteer for our consumer marketing campaign, [**Move Live Play**](https://urldefense.proofpoint.com/v2/url?u=http-3A__r20.rs6.net_tn.jsp-3Ff-3D001QJj9elJvGmjnFTdJIe2r8RtCFDSFKT9e4QNGb6jihtbFJpjBCAt4YUleE50do6UKgwPvHQ4XTQWxM0fLNQoNTCeZhf-5FZJ46p4BzUWfL-2DjPOxTuMfLjFA9k5hMrrkAY2VT667LxpggP1wPNbVb6EmlWipgnMoCjfAWq6WtgjvWLGVsL8SYLLysB5zc7unYRXDvrQXRIgTwp4-3D-26c-3DT0Yo7-5FAhIjZA6lqcPtlOl0d9chlA9voFrE9KE1F-2DhbPFJv24DLOKWw-3D-3D-26ch-3DViSUORdVNr9LlhXJFmhoVJnJGmeUjvkJq4ndujbHqmPA1FpCfekeYA-3D-3D&d=DwMFaQ&c=KNVzINr6WAqWApikNSnyDeOu0ck0iFwcrMz92MxUhIs&r=2MrGFdHeiweA6P2IQN_jSKJmx51aGCLTEXhtePPp6ebh7cCk0X1fgNaWX2N34eCG&m=8i9V-MgJjYEonzr4VkxwnAZrDo5rteHH14y0Cx3kxMQ&s=WUCagX2UqafMgswgASzrg4-pDaudpGSwKimPp2R6w14&e=).
		- **Want to get involved with picking speakers for conferences?** Sign up to be a local conference planning chair!
		- **Is health and wellness your thing?**  Volunteer to be a health and wellness district champion.
		- **Want to help physical therapy focused bills become laws?**  Become a legislative key contact!
		- **Enjoy fundraising and talking about the politics important to physical therapy?**  We need you as a WPT-PAC fundraising ambassador.
* Connections Article: Please share any news for this article with Dave Smith (smith.david@marshfieldclinic.org), or any other Executive Committee member (Nicki Quarne, Wes Kurszewski).
	+ Will include information about NCD Grants and donation opportunities
	+ Will include information about social gatherings

**Upcoming Events: *SAVE THE DATE!!!***

* Fall Conference: October 10-11, 2019 in Madison, WI
* Spring Conference: April 24-25, 2020 at the Q Center in St. Charles, IL
* Fall Conference 2020 and for the next 5 years: Wilderness/Glacier Canyon Lodge Wisconsin Dells

**Future Meetings: Note the meetings will be held on the SECOND Tuesday of the month in Feb, May, and October at 5:30 pm. Our next meeting date is Feb. 11, 2020**

Submitted by NCD Secretary: Dave Smith, PT, October 16, 2019