

**BUSINESS MEETING MINUTES**

SEPTEMBER 21, 2021 – 7:00 PM

Meeting Called to Order and Quorum Established Kay

**CONSENT AGENDA**

1. Minutes – April 20, 2021

**NEW BUSINESS**

1. Fall Conference Update Einhorn
	1. Will be Held Virtually at a Reduced Price.
2. Chief Delegate Report Byerley
	1. New Members Elected to APTA Board of Directors and Nominating Committee.
	2. Days 2-3 – Tour of new APTA Building, Centennial Lecture Series.
	3. Bylaws – Passed by House of Delegates. Amendments includes PTAs will now have 2 Votes in House of Delegates.
	4. Commitment of APTA to be an Anti-Racist Organization.
3. PT Day on the Hill Update Kay/Carrothers
4. Medicare - 3.5% Cut Anticipated by End of this Year to Therapy Services. Current Proposal for 15% cut for Services provided by PTAs.
5. Telehealth in AK – Proposal for Permanence in AK was Shelved. National Bill is still in Consideration.
6. National Health Services Corp – Loan Repayment – Focusing on Recruitment and Retention of Medical Providers from Underserved Populations.
7. PT Day of Service/100 Days of Service Kay
	1. Fairbanks/North Pole – Food Drive
	2. “Operation Appreciation” – APTA Alaska Will Donate Sandwiches to Emergency Department and ICU Staff in Hospitals in Alaska. Budget $2,500.
8. APTA Physical Therapy Moves Me Ambassador Program Kay
	1. Recruiting a Member to help Advocate for PT Profession Amongst Minority and Underserved Populations. Contact APTA Alaska if Interested.

**ANNOUNCEMENTS**

1. October 2, 2021 – APTA Alaska Virtual Fall Conference – Amy Litterini, PT, DPT and G. Stephen Morris, PT, PhD, FACSM - The What, When, How and Why of Oncology Rehabilitation for Rehabilitation Professionals

**MEMBERS TURN TO TALK**

-Ideas for Presenters at Future Meetings.

-Nominating Committee – Per Bylaws, Board may Appoint a PTA to fill Vacant PTA Caucus Representative Position after Jan 1, 2021. Interested Candidates May Reach out to Nominating Committee.

-Member Looking for PT Coverage Oct-Nov at Chugach Physical Therapy

**ADJOURN**