



BUSINESS MEETING MINUTES

JANUARY 18, 2022 – 7:00 PM

Meeting Called to Order and Quorum Established

Kay

CONSENT AGENDA

1. Minutes – November 16, 2021 - Approved

NEW BUSINESS

1. Financial Report: 2022 Budget Chad Ross
 - a. Net Assets: \$150,000
 - b. Net Loss: \$16,000 – Primarily Due to Loss of Fall Conference Registration, Member Dues.
2. Election Results Julie Ament
 - a. Vice President – Leah Einhorn
 - b. Secretary – Meera Parekh
 - c. Nominating Committee – Rachel Jermann
 - d. PTA Caucus Representative – Open
 - e. Open Positions for 2023: President-Elect, Chief Delegate, PTA Caucus Representative, Nominating Committee.
3. Payment Update Katie Piraino (Kay)
 - a. Jan 13 – Supreme Court Allowed Continuation of CMS Vaccination Mandates – Affects LTC/Rehab. Agencies but Does Not Affect Private Practices.
4. Legislative Update Carrothers/Kay
 - a. HB 99 – Practice Act Bill Due to Start in Senate Finance.
 - b. Bill for Renewal of PT/OT Licensing Board.
 - c. HB 265 – Telehealth Provisions – You Must Receive a Referral From In-State if You Want to Practice Telemedicine from Out of State with an Alaska PT License.
 - d. PT Compact Will Be Pursued in Future Sessions.

ANNOUNCEMENTS

1. Next Monthly Membership Meeting
February 15, 2022 – APTA Alaska Virtual Monthly Meeting
Resistance Training and Exercise Dosage
Speaker: Kevin L. MacPherson

MEMBERS TURN TO TALK

ADJOURN 8:34 pm