# OKPTCE Spring 2020 Meeting Agenda

## Thursday, May 14, 2020 Virtual Zoom

## Meeting Link: [https://us02web.zoom.us/j/87666659217?pwd=M0t2YVRNNW1Wd2V0c3JYR200L3hKQT09](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F87666659217%3Fpwd%3DM0t2YVRNNW1Wd2V0c3JYR200L3hKQT09&data=02%7C01%7Ckara.lee%40uky.edu%7C08402dd29a114712ea6608d7e71fb2dc%7C2b30530b69b64457b818481cb53d42ae%7C0%7C0%7C637231995642979673&sdata=jnj%2FgEP3Ae1sEG%2FxnDaXVqCDf52yauuWJD4MtjHhF9s%3D&reserved=0)

## 9 am-3:00pm

1. Call to Order/Attendance/Time Keeper: 9:00-9:05 am
2. Approval of the Fall 2019 Meeting Minutes: 9:05-9:10 am

[OKPTCE 2019 Fall Minutes](https://drive.google.com/file/d/1L0mHt9szNOuM1acjlnL-rCRFNHQoG_LZ/view?usp=sharing)

1. Nominations for Vice - Chair and Treasurer: 9:10-9:20 am
2. Officer’s Report-Q/A regarding reports submitted via email: 9:20-10:00 am
	1. Co-Chairs Report – Welcome to the University of Mount Union

[CoChairs Report Spring 2020](https://drive.google.com/file/d/1IsCSg6juclgv-4Xbx66e-s18ZCpm1uVN/view?usp=sharing)

* 1. Vice-Chair Report

[Vice Chair Report Spring 2020](https://drive.google.com/file/d/1FijL5iEbNSzng5TT3XCSJ3dDomGSRpt_/view?usp=sharing)

* 1. Secretary’s Report

[Secretary Report Spring 2020](https://docs.google.com/document/d/1TLkeyCRYYOww6NIopccmEdWEvEqSo0Om2k_2T5a2HPQ/edit?usp=sharing)

* 1. Treasurer’s Detailed Report (9:30-10:00 am)

[Treasurer 2019 Budget, actual](https://drive.google.com/file/d/11godwaOZpxLJCbJnV0bnhndyMu9-WExD/view?usp=sharing), [Treasurer Report 2020 Budget proposed](https://drive.google.com/file/d/1IlYwC9j-QOfugjcYHusgtLaAU2YuSHv8/view?usp=sharing), [Treasurer Audit Report](https://drive.google.com/file/d/15tzilAP9JZBjB35nO1wZtnUeQ2lv3lSu/view?usp=sharing)

1. Committee Reports-Q/A regarding reports submitted via email: 10:00-10:30 am
	1. PTA Consortium Report-Carolyn Shisler
	2. Clinical Ed SIG
	3. ACAPT-NCCE: Janice Howman
		1. Placement Process: Christine McCallum
		2. Pre-Admissions Observation Hours: Jamie Bayliss
		3. Payment for Clinical Experience: Janice Howman
	4. Task Force Reports

Student SIG: Tonya Apke

1. Old Business
	1. Strategic Plan Initiative-Research Needs Assessment: Deb George 10:30-10:45am
		1. Research Update of Current Progress
			1. Poster
			2. Submission to CSM
			3. Research Next Steps and Timeline
	2. Strategic Plan Initiative CI Mentoring: Kara Lee 10:45-11:05 am
		1. Planning for next CI Conference
			1. Location - South Region in fall 2021
			2. ‘Dual Roles in Assessment and Mentoring’ - Fall 2019 course revived
		2. Zoom Conferences – Future Scheduling (consortium and clinicians)
	3. Strategic Plan Initiative Resources-Website Development: Amy Both 11:05-11:15
		1. Website updates
	4. Appointed Committee- [Communications Committee](https://docs.google.com/document/d/1PZ0Z5UwBV667zG6GS9PGB4FjDlZBKpm5/edit) – Jamie Bayliss and Amy Both 11:15-11:45 am
	5. BREAK 11:45-12:00 pm
2. New Business
	1. COVID 12-12:30
		1. Zoom meeting with SCCEs
		2. Open discussion
	2. Regional Core Network – Phase I 12:30-1:15 pm
		1. Webinar with Exxat
		2. Pilot
		3. Subgroup solicitation
		4. Exploration of needs of the consortium external to the volunteer elected officer positions (external roles, responsibilities, structures, and functions) – follow up to motion proposed during Fall 2019 meeting
	3. Student Assessment 1:15-2:00 pm
		1. Standardized consortium forms (ICE, weekly planning form, collaborative model form, etc.)
		2. Please submit any forms you are willing to share ahead of the meeting

[OKPTCE Clinical Assessments (ICE)](https://drive.google.com/drive/folders/1y47KPeEytEtwjfYQImLBBOxaVEICL8Bj?usp=sharing)

* 1. Strategic Plan Initiative- Scholarship: Paula DeLorm 2:00-2:30 pm
		1. Additional scholarship opportunities for our clinical partners
			1. Support for OPTA and/or KPTA webinars
			2. Other
	2. Concluding Thoughts 2:30-3:00 pm

Important Dates:

Fall Clinical Zoom Conferences

Monthly Consortium Member Zoom Conferences

Spring Meeting