# **OKCPTP Spring 2018 Meeting Minutes**

Gahanna, OH: Tuesday, April 24th, 10:00 AM-3:00 PM

Tonya Apke, OSU; Jamie Bayliss, Mt. St. Joseph; Cara Berg-Carramusa, YSU; Amy Both, UToledo; Paula Delorm, OU; Carrie Clark Hawkins, Bellarmine; Erin Hofmeyer, Mt. St. Joseph; Janice Howman, OU; Kara Lee, UK; Amelia Sikes, OSU; Erin Thomas, OSU

PTA Consortium Guest: Carolyn Shisler, UC Clermont

# Call to Order/Attendance: 10:05 am

1. Call for Timekeeper: Kara Lee

# Approval of Last Meeting Minutes: Fall Meeting/Retreat 2017

* 1. Deferred to next meeting due to issues with not everyone being able to read the minutes – now posted in a Google Doc,<https://docs.google.com/document/d/1VjsLN9HGLQtobnI5Jr45rEwaw5dtA3VT1oIvzRiacVI/edit?usp=sharing>

# Nominations for Vice-Chair and Treasurer –time to gather names; vote will be in the fall

* 1. Vice Chair: Carrie Clark Hawkins willing to continue; OU may have a candidate
		1. I. Reminder of duties: VC assist with scheduling meetings, collecting program reports. Officers have a phone meeting before spring and fall meetings to set agenda.
	2. Treasurer: Cara Carramusa fine to continue but will defer to others who are interested.

# Q/A Regarding Officers’ Reports-Submitted via Email: <https://docs.google.com/document/d/1cNIXY1J84o5116JiqrwPcy3Tu3NQtc0GkIkn1MXndGU/edit?usp=sharing>

## Co-Chair’s Report

* + 1. Jamie gave highlights of fall meeting – direction looks vibrant moving forward (refer to handout referenced just above)
			1. Developing programs: at what point do they join the Consortium: only when accredited and willing to pay dues. Mount Union has reached out but they are not fully accredited yet. (Director: Bob Frampton, Megan Salvatore also on faculty.)
				1. Discussion: OPTA state conference: voice for educating clinicians about their influence on developing programs, given the issues with CI availability
		2. HLC and Higher Ed: when new programs come to get approval for the state – faculties have a chance to be heard by the state. Ohio Dominican approval was rescinded. Maybe an entity would be able to scour this weekly.
		3. Carolyn: PTA consortium had the same discussion two weeks ago. CAPTE will have 12 new PTA programs/year. Provost or college presidents will be able to make their voices heard. Predicted job market is one of the justifications that PTA programs use now.
		4. Justin Moore has been looking at the 2025 predictions (OPTA conference) and the shift in need/demand for PTs.
		5. Suggestion that OH and KY HOD delegates form an approach: Tonya Apke, Michelle Masterson, Carrie Clark Hawkins, Kurt Neely
		6. Hanover, IN, is looking to develop a program.
		7. Perhaps some sites are looking for University Partnerships that we can reach out to – eg, Kettering has an OT program and may have been looking for the relationships that can help with meeting their needs.
		8. Interprofessional education: some sites are looking to expand those teams.
		9. OH: Higher Learning Commission’s websites: Reviews all graduate programs in OH, CWRU and UD. Directors of OHIO programs need to monitor this site and comment sharply.
	1. Vice Chair’s Report
		1. HOD:
			1. Endorsement of IASP and guidelines: repercussions on payment/denials
			2. ABPTRE: The Accrediting body for all residencies= vs. AAOMPT and others
		2. Carrie will send out bylaws vote, budget vote
	2. Secretary’s Report
		1. Call for volunteers to review minutes: Carrie Clark Hawkins and Erin Hofmeyer

## Treasurer’s Report

* + 1. Budget proposal will be sent out and voted on after our discussion throughout the day.
		2. Numbers for Peter D. Mosher scholarship: 2 @ $1,000 (Spring 2017 approval)
		3. Motion by CC to strike $200 student funding from the budget for Student SIG, seconded by CCH. – Unanimous vote.
			1. Discussion: Student SIG Mechanism not automatic – they do not have a line item on the budget – $ helped the student challenge and it will be rethought. We can revisit this approval in the Fall if there are more established options. OPTA budge begins early summer and are approved by August. Another option may be supporting a student for a state or national meeting, to help develop leaders. National Student Conclave.
1. Q/A Regarding Committee Reports
	1. PTA Consortium Report: Carolyn Shisler
		1. 4/13, PDs and ACCEs, Bradford School; all 20 PTA schools are now paying members and participating
		2. Jim Cropper has achieved Tax Exempt status for this group.
		3. Discussed PTA clinical ed course for CIs – traveling course or online course options to decrease cost and increase attendance.
		4. PTA program requirements for APTA membership – Learning Center options
		5. Medicare issue discussion with PTA payment reductions. Bachelor’s degree talk has been tabled for now in light of medicare. Provo, UT program has been studying the impact of the AD → Bachelor’s degree. PTA SIG and national level are exploring these
		6. Employer survey: Bachelor’s program and PTAs, PTA hiring in light of Medicare changes
		7. CAPTE – PTA degree: continuous 104 weeks or 5 semesters, including remedial courses for people who need to take these before the curriculum begins (65 credit hours) – outcomes for students may change. More open labs and more exam study sessions are helping connect learning moments as the classrooms flip more. Due to cost.
		8. OHIOPTAEDUCATORS.com website – just for the PTA programs at present but ideas to grow to SCCEs and CIs – CS will share with us
	2. Clinical Ed SIG: Tonya
		1. Nationally: elections are open; Tonya will not be membership chair moving forward
		2. Accomplishments: SCCE handbook on the HUB
		3. Other resources on the HUB
		4. Increased desire to continue collaboration with NCCE – overlap still being discerned

## Student SIG: Tonya

* + 1. New officers just announced and first meeting held after spring, outnumbered professionals 2:1
		2. Student faculty affairs committee: have had two groups, diluting the faculty affairs component. TA has been taking the lead to engage this portion more – would like feedback on how to keep the OPTA and OKPTCE connected – to provide voice to OPTA Liaison – (Access newsletter)

## ACAPT-NCCE: Christine, Janice

* + 1. 3 initiatives
			1. Payment task force: cost/benefit analysis – lit review completed, developing a survey, ELC 2018 prelim with fully disseminated work by 2019 – reverse process – members of task force diversified
			2. Placement process work process – developing a work charter now – CESIG, NCCE met to strengthen this relationship to ensure no duplication of efforts – call will be coming out soon
			3. ELC meeting session –reaching out to regional consortia and getting 100% of ACAPT – at 66% now
		2. ELP (APTA, ACAPT and the Academy of Physical Therapy Education) is having a Clinical Education Strategy meeting late Oct./early Nov. – coming out of the Best Practices Survey – by invitation only to plan and prioritize the work of clinical education. Current planning committee: Bob Rowe, Lori Kotner, Zoher Kapasi, Donna Applebaum (NCCE), Anne Richeter APTA, Christopher Meechum – committee leading this. Priorities include outcomes, essential resources, partnerships (academic/clinical), and research.
			1. Question: Why is clin. ed. happening external to NCCE? – Donna Applebaum has been trying to persuade ACAPT to use NCCE an advisory board in a concerted effort.

# VII. VIII. New Business:

## A. Logistics-Consistent Meeting Dates/Times and Places- 11:00-11:20

* + - * 1. I. November weekend for CEU – Thursday meeting/Friday course; Nov. ½ or Nov. 8/9 will be left up to the North group to select for Thursday Meeting/Friday CEU event.
				2. II. Agenda item for fall meeting to set spring meeting – late May/early June

## B. Clinician Involvement- 11:20 – noon

#  Old Business:

## Bylaws Vote- Carrie Hawkins will be sending out an e-vote, as a quorum was not present.

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## Clinician Involvement- 11:20 – noon

* + 1. Spring meeting may be when we involve clinicians to discuss the future
		2. Discussion included the following:
			1. Formation of an advisory group of clinical partners (NCCE) -- to help forge connections and make voices of our clinical partners heard
				1. Meeting at ELC for those who will be attending

Google doc for 2018 ELC attendees -<https://docs.google.com/spreadsheets/d/1fbnGxcGRoTy6OZrc5jYavaJjtw6v54pQAdwTwDr_y2g/edit?usp=sharing>

Focus on organic mentoring of clinical partners who attend beyond the advisory group topics that may emerge

Potential to run this // to program directors’ meeting at ELC

* + - * 1. Pub nights around annual CEUs
1. New Strategic Plan Initiatives
	1. Research Update- noon-1:00
		1. Report on current progress and timeline.
			1. Survey exploring clinician needs in the world of clinical education is in IRB status at present with Jean George and Christine McCallum leading the way.
			2. Details about how to distribute the study: co-chairs will follow up and pass along information. Some schools may need to follow up with their IRBs depending on the dissemination process.
	2. Education-annual CEU/Online CEU/Annual Scholarships: Without workgroups, how do we make sure that there is a mechanism for the education opportunities continue?
		1. One goal needs to be a mechanism for annual scholarship selection
			1. KOL award: The history of KOL is on the website. Additionally, she was integral in the train the trainers program.
				1. Motion for 5 awardees each year, 1: KY 4:OH @ $300 each
				2. Further discussion: motion unanimous
				3. Motion (JH): Change the process for KOL from nomination and award selection to a rotating selection by the Education committee/group
				4. Passed unanimously by programs present. NO quorum needed.
				5. Rationale: KOL will be awarded in spring, each school will be able to select a nominee every 3 years with the rotation proposed – this allows for individual programs to award what they value the most in the current market (e.g., development of CIs, CIs who are high performing in a busy environment)
				6. Process:

Schools in the rotation will fill out the 3 question survey for application and then have the nominee fill out a paragraph of interest. This will allow for insurance of the person to be involved/committed.

The “Education” group can continue to oversee this. Specifically, a 3 person committee would just overlook the process to make sure that all of the boxes are checked off on criteria. We can have a committee to determine the rotation status and overlook the process (alphabetical or by regions?).

* + - 1. Peter D. Mosher scholarship would be presented in summer
			2. OPTA and KPTA Clinical Educators of the Year Award are alternative awards for schools in their “off” years.
		1. Fall CEU: Discussion of keeping the annual event, keeping it regional, having it in-person, online or hybrid.
			1. Discussion: Continue the mentoring through networking theme, to continue to connect clinicians to each other; as we are inherently remote from sites, in-person courses helps facilitate relationships; if planning can be less time-consuming, in-person courses pay off; regions may host and more components of the consortium work together;
			2. Internal resources: Results of survey of OKPTCE schools’ educational resources and interests: <https://docs.google.com/document/d/1C5MITJ9_rFonVZTS_JRuQGM4Kv4hvCDXlN0B7nnudMk/edit?usp=sharing>
				1. Webinar from OKPTCE annual CEU events
				2. Resources from OKPTCE already on webinar – organizing by topic
				3. CPI 101 that Tonya Apke shared with the group -- 90% complete, for members to help complete and post on website.
			3. Discussion of external resources including Links to APTA Learning Center webinars, podcasts
			4. Goals for the Education Group:
			5. Motion to rearrange regions from 4 to 3 for annual CEU event. Unanimous vote.
				1. 2018 UT, Findlay, CSU, YSU, Walsh (North)
				2. 2020 OSU, Dayton, OU (Central)
				3. 2019 UC, MSJ, UK, Bellarmine, WKU (South)
				4. Use the Peer to Peer Mentor program for 3 years
				5. OSU will share resources from the original to be posted on website.
				6. Survey can then guide us as the Education Group can come back together to get feedback
1. Resources-Website Development- 2:00-3:00
	1. Janice Howman discussed organizing resources on website by topic
	2. Objective to reach out to other consortia to see what we can link to
	3. Continue to amass external links
2. PD involvement in fall
	1. Discussion:
		1. PDs are strong leaders and we would have to be cautious to ensure that the PDs would not take over the meeting
		2. PDs could potentially meet with us at ELC? National initiatives, proposals; resource for DCEs/clinical education; CAPTE requirements for DCE – collective needs across programs; clinical education as a course – with grades, criteria, preparation, classes; -- and we give to educators who have zero training – would you let a lecturer come in without mentorship? 10 credit hours: 10 credit hours of teaching time;
		3. Possible questions for PDs:
			1. How can we become national leaders?
			2. What cost value can we produce by collaborating? – all programs in the consortium?
			3. Can you help up get to the decision makers and money holders – voice for national initiatives and local clinic sites --
		4. AB: separate meeting with PDs – what would this look like? Allow them to continue to have liaisons as needed moving forward.
		5. Where do we need to go to pool resources to limit program development to manageable terms
		6. Cline d needs human, time, financial resources: Do we need to do a presentation: ACAPT’s entire meeting is about cline d – without DCEs in the room
3. Adjourned at 3: 27PM

Pearls of wisdom shared by attendees

OPTA September/ joint KY/INPTA meetings September 2018

Tara Jo Minal – Maley Lecture 2017:<http://www.apta.org/NEXT/2017/MaleyLecture/> -- “Strike while the Iron is Hot” references the “unwarranted variability in clinical practice” and in education

Reminder -- OKPTCE is the PW for the DCE portal on the website,<https://www.okptce.com/>

Access physiotherapy and FA Davis – textbook access– may save students $1000/year if your institution’s library champions this.

Physio U app --<http://www.physiou.com/>