

### Virtual Spring Member Meeting May 4, 2020

- I. Call to Order: 7:40pm
- **II. Approval of the Agenda:** 7:42pm

## III. Reports

- A. Membership: No trending data showing decline
- B. Job Center and other advertising has dropped due to pandemic
- C. House of Delegates (HOD) travel expense is gone; no traveling due to pandemic
- IV. Treasurer (See Report; <u>https://www.aptadc.org/member-meeting/</u>)

# V. Gov't Relations

- A. Changes in the CEU requirements: want members to access free CEUs to meet the Mayor's requirements on public health priorities
  - i. 10% of CEUs delegated to public health priorities
  - ii. LGBTQ Training: every license renewal cycle
  - iii. Proposal for making all CEUs online for this cycle
- B. DC Compact Bill: Pending due to present pandemic

## VI. Chief Delegate

A. HOD will be virtual due to current pandemic

## VII. New Business

- A. Community Opportunities (future possibilities)
  - i. Catholic Charities: food bank packaging opportunity
  - ii. Serve DC
  - iii. Possible webinar on falls prevention; servicing assisted living facilities
  - iv. Additional information or ideas about volunteering: contact community relations chair
- B. DC and MD Fall Conference
  - i. Location: UMBC; if not allowed to be in person, virtual conference is proposed
- C. Pacer Program
  - i. Ask Jason for additional details
- D. Medicare
  - i. Will reimburse for telehealth services

## VIII. Federal Affairs

## IX. COVID-19

- A. The rise of telehealth due to present pandemic
- B. Helpful information will be provided to us in the future

# X. Announcements

- A. Centennial Celebration; Founders Day is January 21, 2021
  - i. Events will be held at the founding APTA NYC Steakhouse
  - ii. Participate at local Steakhouses in DC
  - iii. CSM in Orlando FL; events will take place for the centennial celebration
    - Universal Studios as a night out
    - CSM Centennial Party
- B. Centennial Scholars Program
  - i. Ask Jason for additional details
- XI. Adjournment: 8:10pm