



Agenda

Call to Order: 10:09am

I. Welcome and Introductions

II. Review of Chapter Governance and Policies

A. [Bylaws](#)

B. Governance Procedure Manual (see attached)

C. Discussion of Committee Membership and Chapter Groups

D. Board Documents for Review and Signature

1. [Conflict of Interest Policy](#) – Renews annually after signature
2. [Whistleblower Policy](#) – Renews annually after signature
3. [Consent to Serve and Volunteer Agreement](#)– NEW

III. Reports

A. President

- ❖ Looking for a liaison from the DC PT board to be present in our (APTADC) meetings.

B. Treasurer (see attached)

- ❖ See attached documents with email for Checking/Savings balance and proposed budget.
- ❖ Highlight: Mayors requirements allowed for \$8,500.00 in profit for the APTA DC.

C. Chief Delegate

- ❖ Bylaws revision is happening as we speak.
- ❖ If you want to be apart of the HOD discussion, reach put to Kristen Quinn for details.

D. Education Committee

- ❖ Looking to start a series of new webinars post CSM to focus on advocacy and the legislative process in Washington, DC.
- ❖ Series will culminate with the May spring chapter meeting focusing on the PT Compact. TJ Cantwell, the PT Compact administrator, will be presenting along with a member of the DC Physical Therapy Licensing Board.
- ❖ How do we add to the public health realm? Looking for October timeframe to address public health issues. The plan is to add one course annually to the public health catalog of courses during NPTM.

E. Government Relations (State and FAL)

- ❖ 9% Cut did not take place, 3.6% cut instead, but may not impact our conversion factor (ie IEs will reimburse more).
- ❖ APTA is establishing their public policies as we speak.
- ❖ KX Modifier: possible 12% cut from PTAs will go into effect Jan 1, 2022.
- ❖ Sept 14, 2021 is PT day on the Hill. Come out and support.

F. HEART

- ❖ HEART started as a group to bring PTs together in Wards 7 & 8 who are interested in social justice. The response and interest has expanded the scope.
- ❖ Virtual game and sip night January 26, 2021 from 6-7pm; RSVP on the APTADC website.
- ❖ New Pipeline Project
- ❖ Discussion of new panel ideas.

G. Centennial Special Projects and Scholar

- ❖ Care packages for students returning back to school.

IV. Discussion on Strategic Priorities

V. Calendar

A. Set dates for March Meeting

- ❖ Voting for upcoming meetings will be provided in an email format within the upcoming week.

VI. Adjourn

1:13pm