**Tom Waugh Leadership Development Program**

Committee Meeting

May 22, 2023

Minutes:

The meeting was called to order at 7pm via zoom by Denise Gobert.

Attendance: Denise Gobert, Janelle O'Connell,

Unable to Attend: Rodelyn Berdin, Cynthia Fisher, Rex Nutt, Leah Alba, Janna McGaugh

1. Update on Phase I & II mentees & mentors
	1. 2 mentees in Phase 1 are doing well; Leah Alba is mentoring Christina Law while Nicole Volek & Rodelyn Berdin are mentoring Sarai.
	2. The next module will be on Wednesday, May 24, 2023, at 7pm. The topic of involvement and understanding at the national level will involve a panel discussion with Rupel Patel & Myles Quiben.
	3. The final module will be delivered by Rex Nutt in June.
	4. Phase II has 3 mentees working towards completion of their final projects; Allison Butcher is being mentored by Teresa Bachman; her project plan to conduct a follow-up survey in June with all Fellows; Catherine Franklin is being mentored by Gail Zitterkopfg; her project focuses on improving/enhancing communication between the House of Delegates and membership; Shih-Chaio Tseng- Assoc Prof at UTMB is being mentored by Janna McGaugh; the final project is pending.
2. Update about applicants thus far for the next cohort
	1. Application open- LaShauna opened the application in April to provide a longer period to apply. The application can be found at: <https://tpta.memberclicks.net/twldp23>
	2. Currently, there are 5 applications in the que; 2 are about to graduate from St. Augustine and their interest was piqued following a personal presentation.
	3. Our committee must decide and write policy as to who is eligible to participate in the TWLDP. Must they be a graduate? Licensed PT? Practicing PT? Member of TPTA? APTA?
3. Further discussions for the Committee:
	1. Mentor selections- especially if our numbers continue to grow
	2. Resources needed for mentors and mentees
	3. expectations of the mentor
	4. general structure on website
	5. timeline for mentees, especially in Phase II to help them stay on-track; perhaps a restructuring which would include more details of the expectations and deadlines to ensure completion by the annual meeting.
	6. Should we limit access to resources to those in the program/members only?
4. Preparations for Upcoming Onsite Annual Meeting:
	1. Location: Kalahari Resort in Round Rock
	2. Date: October 26-29, 2023
	3. Logistics: need to set date for onsite annual meeting of the TWLDP pinning
		1. What will we do this year?
	4. Should we keep a virtual option, or should it be in-person only?
	5. Need speaker for Pinning Ceremony-
	6. Leah & LeShauna need to talk to secure room, refreshments, speaker, etc.
5. New business:
	1. Ask Rodelyn and/or Janna to send flyer to Program Directors for distribution to graduates; include the link to the application. Needs to be done soon as many students just graduated!!!
	2. Reach out to Student Sig (President?) and ask that they distribute the flyer, and encourage involvement, to graduating students.