## ETD Executive Meeting January 27, 2022

The ETD board met via Zoom on January 27, 2022 to plan for the coming meetings.

Shaunda Kwiatek, chair, reported about the last TPTA BOD meeting. The TPTA BOD would like to have hot topics. We were reminded that ATPA CSM will be in February, 2022 in San Antonio. COVID precautions for CSM were reviewed.

The minutes from the November meeting were approved, with Carla Holman making the motion and Kristi Kleinig making the second.

Carla Holman, vice-chair, went over the schedule for the next 2 years:

February 2022- breakout meetings to brain storm hot topics in PT, perhaps in groups according to sections. Compile a list of free CCUs offered by APTA and TPTA.

April 2022 possibly the equestrian group

May 2022- big CCU course. Sponsors will be needed-possibly Dan Wilson, PT from Paradigm and Julie Hardy, PT from Encompass, Chambers home health, Therapy 2000

May is so crowded that there may be problems getting a time and speakers. It may need to be scheduled at a different time.

August or September 2022 – Diversity, Inclusion and Equity with Dr. Rupal Patel, PT. Usually we meet in September.

October 2022 possible big CCU event. On a Saturday, and perhaps have a fun activity for those who attend in person as a fundraiser.

November 2022- Equestrian benefits or utilization or brainstorming

February 2023-Denise Gobert, DPT-Tom Waugh fellowship

May 2023- Hand surgeon and OT/PT big CCU course Sponsors and location are needed

August 2023 - Utilization of PT/PTA

November 2023 –Brainstorming lists that need to be addressed

Treasury:

Balance was \$6002.52.

Received from dues/fundraising: \$1041.85.

Expenses (travel/scholarships): \$1042.88

Current balance: \$7034.77

Fundraising: It was moved by Carla and seconded by Kristi that we continue to charge for CCUS and seminars. Passed. Fundraising ideas were discussed.

Government affairs: The Texas legislature passed bills increasing the time that DPTs can treat patients without referral, PTs are now primary care providers, not specialists which reduces charges, PT is included in the telehealth bill. Artis invited someone else to join the committee, as he will not attend the next meeting in DC

Membership: ETD: mostly student members. More PTs than PTAs. Need to encourage retention and rejoining. The drop was about 5%, which is pretty good compared to the other districts.

Nominating Committee: Kristi has not heard from members, and Carla will try to contact Deb Kendall. Ashley is getting ready to apply to the DPT bridge program.

Public relations: Amanda keeps the Facebook page; there was no other report

Continuing Education Committee: Per the bylaws someone needs to be appointed, The description of the vice-chair aligns with the continuing education committee. Carla agreed to serve. The motion was made by Shaunda, seconded by Ann. Passed. CCUs courses may have more participation if offered in a hybrid format.

The next meeting will be February 17, 2022 at Kilgore, Tyler Junior College, Mt. Pleasant via hybrid, so we can have breakout sessions.

Respectfully, Ann Huffstetter, PTA District Secretary