**North Central District – WPTA**

**Tuesday February 13, 2018 Meeting Minutes**

**Videoconference Sites:** Main presentation from the Froehlke Auditorium, Marshfield. See end of minutes for locations and attendees.

**CE/Presentation/Discussion:** (6-8 pm, after business meeting at 5:30)

* *Waking the Sleeping Giant*, Part 3 of 3: PAIN 102. **Kelly Joyce, MS, PT,** Tomah VA Physical Therapy, the VA’s Pain Program as taught to patients. 1.5 CEUs, free CE course.

**Officer Reports:**

* Review and approval of minutes from October meeting – (on website)
* Treasurer report– Dave Smith
* currently $18,172 ($378 social/food Oct mtg, $125 donation to Student SIG)

**Subcommittees/Representatives:**

* Membership Committee: (Denise Kearns-Legoo, Cindy Koehler) – presented by Cindy Koehler
	+ Social gathering was hosted on October, 2017 before business meeting and informal gathering after the continuing education course. Informal gathering after today’s mtg.
	+ Discussion: ideas to increase future attendance, socializing
		- Small/cheap food and drink each site since after work during diner hours
		- Good CE and advertising increases attendance the most
		- Web link – use technology to minimize travel
		- Send out personal invites, email blasts to district, invite non-members; few inpatient staff are WPTA members
		- Possibly hold mtg, or partial mtg, over a noon hour. But, difficult for inpatient staff.
		- Take Home Points: Focus on CE and legislative issues. Good to combine business mtg with CE.
* Education Committee: (Wes Kurszewski-Vice Chair, Janice Devine-Ruggles, Karna Sandok, Kate Bennett) – presented by Wes Kurszewski
	+ Upcoming Courses:
		- * March 10-11, 2018: Motivational Interviewing in Wisconsin Rapids. Contact Wes or Dave for info ( Wesley.Kurszewski@va.gov ; smith.david@marshfieldclinic.org )
			* April 17, 2018: Ethics in Marshfield. The fall 2018 Ethics Course moved to April. Lynn Steffes – new reimbursement codes/info. Karna and Nicki organizing. There will be food/drink. Look for videoconference locations and/or web links
	+ Ideas for future courses: Any other ideas – please get to CE Committee member. Lymphedema for the post-surgical patient.
	+ WPTA CEU Locker: free account to keep track of CEUs and requirements, searching for approved courses, and assuring courses are high quality for our profession. Visit: <http://www.wpta.org/ceu-locker/>

**Old Business:** none

**New Business:**

* WPTA News
	+ Spring Conference : April 12-13, 2018 in Waukesha, WI
* Legislative Issues: Legislative day: was Oct. 31 in Madison
* WPTA Connections Article: Please share any news for this article. The Professional Development and Education Committee is developing articles that can be used for CEU’s with read and short test to qualify; access from PT Connections. More info to come in future.
* Medicare – Hard Cap on Therapy affected by recent Federal Budget passed. Confusion about specifics. BOD is meeting this weekend. More info to come in future.
* Consider that the NCD Executive Committee can vote and approve donations without district vote if less than $200.00. Discussion – there are requests for donations that are needed before the next NCD meeting.
	+ MOTION: Any donation of $500 or less can be approved by the Executive Committee without a district vote.
		- Karna Sandok – motion, Kate Bennett – 2nd. VOTE: AY – all; NAY – none
		- MOTION PASSED
* Fall election results for NC District:
	+ - Chair: Nicki Quarne (2nd term)
		- Vice Chair: Wes Kurszewski
		- Secretary/Treasurer: Dave Smith

**Upcoming Events: *SAVE THE DATE!!!***

* Motivational Interviewing CE: March 10-11, 2018 in Wisconsin Rapids
* Spring Conference: April 12-13, 2018 in Waukesha, WI
* Ethics Course: Tuesday April 17, 2018 in Marshfield, WI
* Fall Conference: October 4-5, 2018 in Wisconsin Dells, WI

**Future Meetings: Note the meetings will be held on the SECOND Tuesday of the month in Feb, May, and October each year. Our next meeting date is May 8, 2018**

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**Videoconference Sites for this meeting:**

Stevens Point: Tyson Droessler, Dennis Kaster, Mike Wenzel

Minocqua: Stephanie Mikoliczak, Sue Shoemake, guest OT

Wausau (Stettin): Rick Schurman, Mary Repking, Graci Dietz

Merrill: Cyndi Koehler

Wisconsin Rapids: (Aspirus) – Elizabeth Ironside, Matthew Ironside, Lisa Skibba

Park Falls: none

Marshfield: Nicki Quarne (Chair), Wes Kurszewski (Vice Chair), Dave Smith (Secretary/Treasurer), Kate Bennett, Heather Vogel, Karna Sandok, Rachel Melby, Cheryl Holm, Kathy Puerner, Vicki Balko, Aaron Homolka, Renee Scheel (OT). Kelly Joyce (presenter)

**Acano Links outside district:**

Arizona: Denise Kearns-Legoo (Minocqua)