**North Central District – WPTA**

**Tuesday May 8, 2018 Meeting Minutes**

**Videoconference Sites:**

Marshfield: Nicki Quarne (Chair), Dave Smith (Secretary/Treasurer), Kate Bennett, Kathy Puerner, Patty Kelly

Merrill: none

Park Falls: none

Stevens Point: Dennis Kaster

Stettin (Wausau): none

Wisconsin Rapids: Wes Kurszewski (Vice Chair), Elizabeth Ironside, Kim Scheunemann, Aaron Ichstadt

Minocqua: none

**CE/Presentation/Discussion:** (end of meeting)

* **Kate Bennett**, DPT, in-service, “*Did My Dizzy Patient Have a Stroke*?”

**Officer Reports:**

* Review and approval of minutes from February meeting – (on website)
* Treasurer report– **Dave Smith**
	+ Balance 3/31/18: $16,120
	+ Motivational Interviewing CE: Income 1250, Expenses 3863
	+ Ethics CE: pending

**Subcommittees/Representatives:**

* Membership Committee: Denise Kearns-Legoo and Cindy Koehler – not present
* Education Committee: (Wes Kurszewski-Vice Chair, Janice Devine-Ruggles, Karna Sandok, Kate Bennett) – presented by **Wes Kurszewski**
	+ - Recent Courses:
			* Spring Ethics Course April 17th, 2018 by **Lynn Steffes** on Reimbursement
				+ Well attended, good reviews. Expect to make profit
			* Motivational Interviewing : March 10-11, 2018 in Wisconsin Rapids
				+ 12 participants, good feedback, engaging. Finances noted above
			* Planning: 2018 finished. Summer meeting will plan for 2019. Email Wes with any suggestions, wesley.kurszewski@gmail.com
		- October NCD meeting CE: **Rick Schurman** will present from Marshfield on PT/Medical Mission Trip experiences and opportunities
		- 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:**

* Question about details, language, restrictions on motion from last meeting: MOTION: Any donation of $500 or less can be approved by the Executive Committee without a district vote.
	+ Discussion – no problems in past. The WPTA Board watches finances closely per Dennis Kaster. Consensus to leave motion as is.
* Update on Board of Directors meeting in February – **Dennis Kaster**
	+ Upcoming meeting next Friday, strategic planning for next year. Asking for input from members. Provide to Dennis or Nicki Quarne (Chair)
	+ Districts and Meetings: several states have removed districts or district meetings due to poor attendance and lack of purpose. Thoughts? Discussion:
		- Teleconferencing has helped our NCD
		- ? Purpose of district – seems linked to CE mostly at this point
		- All interaction would be through email mostly, which is a problem with saturation for most people (email, text, social media). Most interaction would only occur at Fall and Spring WPTA conferences.
		- Need to have rural connection/group due to lack of a PT school or large city
		- Consensus: w/o NCD and meetings there would be a large disconnect of membership from leadership (WPTA)

**New Business:**

* Donation of money to the PAC (Political Action Committee)? Discussion:
	+ Pros of our lobbyists – if like/dislike, this is how the system works. Many examples provided of the PAC’s influence on clinical practice from our Practice Act challenges, Workers Comp issues, Dry Needling challenges, etc…..
	+ MOTION: The NCD will donate $2,000 to the WPTA PAC, and challenges other districts to match this amount, which in turn, the NCD will donate another $250 for each district match. VOTE: AY – all. NAY – none. Dave Smith will contact WPTA about motion.
* WPTA News
	+ Fall Conference: October 4-5, 2018 in Wisconsin Dells, WI
		- Bill Boissonnault is presenting a Radiology CE that fulfills the requirements to allow non-DPT clinicians to order X-rays.
		- Jill Boissonnault – presenting an Ethics course
		- Numerous other specialty CE including Neuroscience, Manual Therapy, etc.
* PT Connections Article – due by June 1. Please share any news with **Dave Smith** smith.david@marshfieldclinic.org
* The Professional Development and Education Committee is developing articles that can be used for CEU’s with read and short test to qualify; with access from PT Connections. More information to come soon.

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

* 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. Our next meeting date is October 9, 2018**

Submitted by the NCD Secretary/Treasurer, Dave Smith, MPT on May 15, 2018