

**APTA New York
Delegate Assembly
Saratoga Springs, New York
Saturday, June 3, 2023**

Topic	Discussion	Action
Call to Order	Called to Order by Speaker of the Assembly, Genevieve Smith @ 9:00 am	
Introductions	<p>Officers President: Michael Tisbe Treasurer: Michael Huson Secretary: Debra Engel Chief Delegate: Peggy Lynam Speaker: Genevieve Smith Vice Speaker/VP: Michael Masaracchio Executive Director: Kelly Garceau Parliamentarian: Ann Homer Judicial/Reference Committee Chair: Peggy Lynam</p> <p>Student Delegates: Rachel Coombs Meredith DeVore Brooke Peters</p> <p>Past APTA New York Presidents: Michael Matta, Matt Hyland, Peggy Lynam Marilyn Moffat is attending the World Physiotherapy Congress 2023 in Dubai</p> <p>Guest: Erin Stack</p> <p>Gallery: Other Guests: Cheryl Gillespie</p>	

Roll Call	Brooklyn/Staten Island 15 (15 PT + 0 PTA) Catskill 6 (6 PT + 0 PTA) Central 14 (13 PT + 1 PTA) Eastern 9 (9 PT + 0 PTA) Finger Lakes 9 (8 PT + 1 PTA) Greater NY 32 (32 PT + 0 PTA) Hudson Valley 18 (18 PT + 0 PTA) Long Island 30 (30 PT + 0 PTA) Southern Tier 6 (5 PT + 1 PTA) Western 12 (11 PT + 1 PTA)	Voting Strength = 151 Majority = 76 2/3 vote = 101
In Memoriam	A moment of silence for recently departed colleagues	
Adopt the Rules	Reference Committee moves to adopt the rules as printed in the packet	Rules Adopted
Order of Business	Reference Committee moves to adopt the order of business as printed in Delegate Assembly packet	Order of Business Adopted
Adopt the Agenda	Move to adopt agenda as published.	Agenda Adopted
Committee Appointments	Committee to Approve the minutes: Kathleen Birnbaum Rosa Torres-Panchame Catherine Zacher	
Annual Reports	President: Michael Tisbe State of Chapter Address Nominating Committee: Clarence Chan presented the slate of candidates Legislative/Public Policy Chair: APTA New York Legislative Update by Marcia Spoto (Virtual) Federal Legislative: Update by Theresa Marko, Federal Affairs Liaison Nominations for Chapter Committee Pool: Go to the website at the homepage and mouse over membership. Please complete the volunteer pool form. Appointments in July for most committees.	

	APTA New York Chapter Motions	
JC 1A-23	Nominating Committee moves to present the following candidates for the office of Treasurer: Michael Huson	
JC 1B-23	Nominating Committee moves to present the following candidates for the office of Secretary: Catherine Zacher	
JC 1C-23	Nominating Committee moves to present the following candidate for the position of Chief Delegate: Nannette Hyland	
JC 1D-23	Nominating Committee moves to present the following candidate for the position of Nominating Committee Member. John Patrick Dorangriechia – withdrawn Kaitlin Kirker- nomination from the floor	
JC 2a-23	The Nominating Committee moves to present the following candidates for the position of Delegate to the 2024 House of Delegates as presented: (11) Jeremy Crow Anna Len Peggy Lynam Theresa Marko Marilyn Moffat Sebastian Altommarino Nominations from the floor: Sushant Abrol Kyle Adams Janet Dolot Shaina Flanzraich Vicki LaFay Mary Libutti Nicole Maniscalco	

	<p>Michael Mattia Vinita Mody Rosa Torres- Panchame Krisanne Pederson Sandra Ribeiro Lynn Rivers Adam Rufa Matthew Smith</p>	
<p>JC 3-23</p>	<p>MOVED: That the APTA New York Bylaws be amended by revision.</p> <p>(Strike-out version of Bylaws revision attached)</p> <p>PROVISO: If the revision is approved as presented, the following deleted sections will be editorially added to the APTA New York Policy Manual by the Secretary, in consultation with the Speaker and Judicial/Reference Committee</p> <ul style="list-style-type: none"> ○ Article V. Section 1. Districts. A. Numerical Designation of Districts ○ Article V. Section 2. Special Interest Groups, subsections B - G ○ Article XI. Finances, Section 2. Chapter Dues, A - C. <p>RATIONALE: The Chapter Bylaws need revision to be in compliance with current NYS not-for-profit corporation laws and recent APTA Bylaws revisions. In addition, the Executive Committee, Judicial/Reference Committee, the Executive Director, Chapter Parliamentarian, and legal counsel have reviewed the Bylaws to update language to be consistent with current best practice for not-for-profit professional association bylaws.</p> <p>GOAL/OBJECTIVE: Goal 4, Obj 3 FISCAL IMPACT: none TARGET DATE: Immediate</p>	<p>MOTION JC-3-23</p> <p>Approved as amended.</p>

	<p>Amendment: To amend Motion JC 3-23 Article VI Delegate Assembly Section 2 Composition.</p> <p>A. Selection of Delegates. 1. District Delegates</p> <p>by striking “or the Chapter Director from that District and/Chair” and inserting or the Chair/ Chapter Director from that district</p> <p>So that it reads:</p> <p>A. Selection of Delegates. 1. District Delegates. The District Chairman (or the Chair/Chapter Director from that District) or the District's designee shall serve as the Chief District Delegate.</p> <p>RATIONALE: It defines more clearly the description of the dual role of District Chair/Chapter Director</p> <p>With the proviso that this terminology will be editorially noted throughout the bylaws.</p> <p>Note also that the word Chairman will be changed to Chair</p>	<p>Amendment Approved</p>
<p>JC 3a-23</p>	<p>MOVED: To amend JC 3-23 APTA New York Bylaws revision, Article X. Representative to the Physical Therapist Assistant Council (PTA Council) by substitution:</p> <p>Article X. Representative and <u>Alternate Representative</u> to the Physical Therapist Assistant Council (PTA Council)</p> <p>Section 1: Qualifications</p> <p>A. The qualifications of the Representative and <u>Alternate Representative</u> shall be as stated in the Association Board policies and procedures.</p> <p>B. The Chapter shall notify Association headquarters of the names of the Representative and <u>Alternate</u> Representative as required by the Association.</p> <p>Section 2: Election and Term</p> <p>A. The Representative <u>and Alternate Representative</u> to the PTA Council shall be elected on the odd even year by plurality vote of the registered Physical Therapist Assistant District Delegates to Delegate Assembly in accordance with the Delegate Assembly Procedure Manual. An alternate Representative may also be elected.</p>	<p>MOTION JC-3a-23</p> <p>Amendment Approved</p>

B. Tenure: The terms of office shall be two years or until a successor is elected and assumes office.

Section 3: Duties of Representative and Alternate Representative

- A. To attend all meetings of the PTA Council and fulfill all responsibilities as determined by the Association Board of Directors.
- B. To present to the PTA Council such matters as are directed by the Board or the Delegate Assembly.
- C. To serve as a non-voting member of the Board.
- D. The Alternate Representative will fulfill any of the duties outlined above only if the Representative is unable to.

RATIONALE: Amending the APTA New York Bylaws to include the election of an Alternate Representative to the PTA Council will allow more PTA members to participate in governance, but in a capacity with lesser responsibilities. It provides a means for additional leadership mentoring by the PTA Council Representative to the Alternate Representative for a smooth transition if the Alternate Representative is to move forward in running for PTA Council Representative.

GOAL/OBJECTIVE: Goal 4, Obj 2

FISCAL IMPACT: None

TARGET DATE: Immediate

<p>JC 4-23</p>	<p>MOVED: That the APTA New York Nominating Committee and Election Procedure Manual, Section III. Nomination and Election Process, A. Nomination Process. 6. Criteria for Delegates to HOD and Representative to the PTA Council, a. Delegates to the APTA House of Delegates be amended by substitution:</p> <p>a. Delegates to the APTA House of Delegates:</p> <p>Criteria:</p> <ol style="list-style-type: none"> 1. Satisfies the qualifications as stated in APTA New York Bylaws Article IX, Section 1. 2. Consents to serve if elected. 3. Demonstrates active participation in district, chapter, section, and/or national level activities, including which are defined as offices held, committee and task force appointments, other appointed positions, and serving as a delegate to the House of Delegates or Delegate Assembly. Candidate may include relevant experience outside of APTA activities. All activities listed shall be within the past 10 years. 4. Provides May provide a written statement of no more than 150 words detailing why they want to be a delegate and how they will contribute to APTA New York if elected to the role of delegate. 5. Agrees to attend any District meetings whose primary purpose is to discuss issues relative to that year's Delegate Assembly or House of Delegates meetings. 6. Agrees to attend the Delegate Assembly prior to the House of Delegates meeting for which the member is being considered. <p>PROVISO: The HOD nomination form in the procedure manual appendix will be updated by Chair of Nominating Committee in consultation with the Speaker, Secretary, Judicial/Reference Chair and Chapter staff to reflect any changes to the criteria approved.</p> <p>RATIONALE:</p>	<p>MOTION JC-4-23</p> <p>Approved as Amended</p>
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	<p>This motion seeks to make two revisions on the current HOD Nomination form:</p> <ol style="list-style-type: none"> 1. Add a limit to the list of APTA engagements and other professional activities to within the past 10 years. This can highlight the most relevant and up-to-date information regarding the candidates' service experience with the association and other professional experiences. It helps the APTA New York Delegate Assembly learn "Who" are the candidates. 2. Add a space for the candidates to provide a personal statement indicating their desire to represent APTA New York and what they wish to accomplish by serving as members of the APTA House Delegate. This additional information allows members of the Delegate Assembly see "How" the candidates may contribute to the association and benefit the members of APTA New York. <p>It is the intent of this motion to further assist members of the APTA New York Delegate Assembly in selecting the most diverse group of candidates that is best representative of APTA New York.</p> <p>GOAL/OBJECTIVE: Goal 4: Obj. 2 FISCAL IMPACT: None TARGET DATE: Immediate</p>	
	Amendment: Under criteria #4, insert "May provide".	Amendment approved
	Amendment: Under criteria #3, strike out "all activities in the past 10 years."	Amendment approved
APTA MOTIONS TO THE HOD	All RCs were discussed and then a straw poll was taken to determine the delegation's will in terms of support or opposition. General comments are included below.	
General Discussion of RCs	A motion requires 90% strong support in order to co-sponsor.	
RC 1-23	Amend: Physical Therapists as Primary Care and Entry Point Providers (HOD P06-18-28-22)	As presently written, majority is in opposition

RC 2-23	Charge: Promotion of Physical Therapists as Providers for Treatment of Post-acute Sequelae of COVID-19	Majority is not in favor of removing from the consent calendar
RC 3-23	Amend: Clinical Specialization in Physical Therapy (HOD P06-19-66-30)	Majority is in opposition
RC 4-23	Amend: APTA Clinical Specialization Policy (HOD Y06-19-67-31)	Majority is in opposition
RC 5-23	Amend: American Board of Physical Therapy Residency and Fellowship Education Recognition (HOD P06-18-40-43)	Majority is in opposition
RC 6-23	Adopt: Support for Education that Includes Identifying Signs of Human Trafficking	Majority is in favor Unanimous in favor of cosponsoring
RC 7-23	Charge: Provide Resources for Signs of Human Trafficking	Majority is in opposition of this being a charge
RC 8-23	Adopt: Autonomy in Determining Qualifications of Core Doctor of Physical Therapy Faculty	Majority is in opposition
RC 9-23	Charge: Explore Alternate Models for Physical Therapist Assistant Education and Practice	Majority in in favor
RC-10-23	Charge: National Conference on PTA Scope of Work and Supervision Requirements	Majority is in opposition
RC 11-23	Rescind: Opposition to Physician Ownership of Physical Therapist Services and Self-Referral by Physicians (HOD P06-19-16-46)	Motion is withdrawn
RC 12-23	Charge: Social Media Marketing Strategies for Components	Majority is in favor
RC 13-23	Charge: Develop a Process for Creation and Dissemination of Guidelines for Referral to a Physical Therapist	Majority is in opposition. Would like the motion taken off the consent calendar.
RC 14-23	Charge: Develop a Searchable System for House Business from 2018 Forward	Majority is in favor
RC 15-23	Charge: Resources Related to Screening, Referrals, and Authorization for Participation in Community-Based Health Promotion, Injury Prevention, and Physical Activity Programs	50-50 split between in favor and opposed
RC 16-23	Amend: Consumer Protection Through Licensure of Physical Therapists and Physical Therapist Assistants (HOD P-06-19-51-57)	Majority is in opposition

RC 17-23	Adopt: Pay Equity on the Basis of Sex Assigned at Birth/Gender Identity	Majority is in favor. In support of cosponsoring
RC 18-23	Charge: Develop a Plan to Promote Pay Equity on the Basis of Sex Assigned at Birth/Gender/Gender Identity in the Physical Therapy Profession	Majority is in opposition
RC 19-23	Adopt: Support for Initiatives to Improve Rural Health	Majority is in support. In support of cosponsoring
RC 20-23	Charge: Promoting the Improvement of Health in Rural Communities	Majority is in opposition
RC 21-23	Adopt: Pay Transparency by Employers of Physical Therapists and Physical Therapist Assistants	Majority is in favor. In support of cosponsoring
RC 22-23	Charge: Advocacy for Streamlined Credentialing Processes that Emphasize Portability	Majority is in favor
RC 23-23	Election to Honorary Membership in the American Physical Therapy Association: Dean Jacks, PhD	On the Consent calendar. In favor of cosponsoring
RC 24-23	Election to Honorary Membership in the American Physical Therapy Association: Richard F. Macko, MD	On the Consent Calendar. In favor of cosponsoring
RC 25-23	Amend: Bylaws of the American Physical Therapy Association to Permit Components the Right to Seat One Physical Therapist Assistant as a Delegate to the House of Delegates	Majority is in favor
RC 26-23	Amend: Bylaws of the American Physical Therapy Association, Article VII. Committees of the Association, Section 2: Committees of the House of Delegates, A. Nominating Committee	Majority is in favor
General Discussion Period	<p>Nominating Committee Issues:</p> <p>The Nominating Committee Chair asked the delegation about the revised format of the candidate's forum and asked for a straw poll comparing the delegates presenting a statement vs. a panel with questions asked by the moderator. The delegation agreed that they preferred a panel.</p> <p>The Chair also discussed the concept of requesting candidates to prepare candidate statements sooner to give the Nominating Committee more time to slate candidates and send the slate to Chapter office in early December.</p>	

Report of Elections	<p>Results of Elections: Treasurer: Michael Huson Secretary: Catherine Zacher Chief Delegate: Nannette Hyland Nominating Committee Member: Kaitlin Kirker</p> <p>2024 HOD Delegates- 11 elected in alphabetical order: Jeremy Crow Peggy Lynam Nicole Maniscalco Theresa Marko Michael Mattia Vinita Mody Marilyn Moffat Lynn Rivers Adam Rufa Matthew Smith Rosa Torres- Panchame</p> <p>Alternates to the HOD in ranking order: 1. Mary Libutti 2. Vicki LaFay 3. Shaina Flanzraich 4. Anna Len 5. Kyle Adams 6. Krisanne Pederson 7. Sebastian Altomarino 8. Sushant Abrol 9. Janet Dolot 10. Sandra Ribeiro</p>	

<p>Installation of Officers & Chapter Directors</p>	<p>Installation of Treasurer, Secretary, Chief Delegate, Nominating Committee Member</p> <p>Installation of Chapter Directors: Adam Rufa/Central, Audrey Paslow/Eastern, Mary Libutti/Hudson Valley, Joel Van Slyke, Southern Tier (not able to attend)</p>	
<p>Awards</p>	<p>Awards Committee distributed the following awards.</p> <p>Recognition of the Executive Director; Congratulations to Kelly Garceau and best wishes on her Retirement. Presented by the Past Presidents Council</p> <p>Dr. Marilyn Moffat Distinguished Service Award: Kaitlin Kirker, Brooklyn/Staten Island/Program Committee Chair</p> <p>Leslie J Wood Outstanding Service to Chapter Award Genevieve Smith, Greater New York/Speaker</p> <p>Merit Award Gurpreet Singh, Membership Committee Co-chair</p> <p>Doreen Frank Legislative Award Kevin Paulsen, Eastern</p> <p>New York Chapter Appreciation Award Yvonne, Egitto, Co-Chair, DEI Committee/Catskill District Director James Pierre-Glaude, Co-Chair, DEI Committee</p> <p>PT of the Year Award: Amy Stein</p> <p>PTA Excellence Award: David Faccini</p>	

Outstanding Service to Districts:

Anna Len - Brooklyn/Staten Island District
Michelle Nuno-Evans – Central District
Megan James - Eastern District
Jeremy Crow – Greater New York
Sandra Ribeiro - Hudson Valley District
Colleen Connors - Southern Tier District
Theresa Kolodziej - Western District

Certificates of Appreciation:

Sarah Fishel- outgoing Director
Lisa Muratori- outgoing member of the Research Committee
Jeremy Crow- outgoing Chair of the Leadership Committee
Clarence Chan- outgoing Nominating Chair
Cheryl Gillespie- outgoing Archivist

BOD Thanks you for your Service

Cathy Zacher
Nannette Hyland
Sarah Fishel

Student Participation Awards

Clarkson University: Paige Weston
Daemen University: Jaelah Geor
Herkimer County Community College: Krystal Schools
Ithaca College: Cianna Weary
Long Island University: Victoria Smith
Mercy College: Vivian Chen
New York Institute of Technology: Alexis Saratan Sarabia
New York University: Ashanti Lyking
SUNY Broome Community College: Andrew Karablas

DEI STUDENT AWARD

Kayleen Alvarado-Rodriguez: Ithaca College

	<p>STUDENT FUTURE LEADER IN DEI AWARD Ashanti Lyking: New York University Jessalyn Weindling: Herkimer County Community College</p>	
Anniversary Pins	Recognition of Cheryl Gillespie for 45 years of Service to the Chapter and Districts.	
Good and Welfare	<p>Recognition and thank you to Jim Smith for his time and participation on the Awards Committee and service to the Chapter. Thank you to Rick Schwartz as outgoing Long Island Treasurer. Thank you to Debra Engel for her role as Secretary. Thank you to Nannette Hyland as the outgoing District Director. Thank you to the Speaker for an effective and efficient Delegate Assembly. Recognition and applause for new Delegates. Recognition and applause to all members over 20 years. Thank you to all the Delegates. Thank you to the Office Staff. Thank you to the Student Delegates. Thank you to the Nominating Committee. Thank you to the Parliamentarian. Thank you to the Committee to Approve the Minutes. Thank you to Joe Garceau for his support of the Executive Director and the Chapter. PAC raised \$3450 at the Delegate Assembly.</p>	
Adjourn	Meeting adjourned at 4:30pm	

Respectfully submitted,
Debra Engel, PT, DPT, MS
APTA New York Secretary