

**APTA New York  
 Delegate Assembly  
 Holiday Inn, Saratoga Springs, NY  
 May 7, 2022**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Call to Order	Called to Order by the Speaker of the Assembly Genevieve Smith @ 9 am	
Introductions	<p><b>Officers</b>            President: Peggy Lynam            Treasurer: Michael Huson            Secretary: Debra Engel            Chief Delegate: Lynn Rivers            Speaker: Genevieve Smith            Vice Speaker/VP: Mike Tisbe            Executive Director: Kelly Garceau            Parliamentarian: Ann Homer            Judicial/Reference Committee Chair: Kaitlyn Parrotte</p> <p><b>Student Delegates:</b>            Zhimiao (Jimmy) Jin, SPT            Adelaide Ronk, SPT            Collin Shelton, SPTA</p> <p><b>Past NYPTA Presidents:</b>            Matt Hyland and Marilyn Moffat</p> <p><b>APTA President:</b>            Roger Herr</p>	
Roll Call	Brooklyn/Staten Island ( 15 PT + 0 PTA) Catskill ( 6 PT + 0 PTA) Central (13 PT + 1 PTA) Eastern ( 10 PT+ 0 PTA)	Voting Strength = 159 Majority = 80 2/3 vote = 106

	Finger Lakes ( 9 PT +1 PTA) Greater NY (36 PT+ 2 PTA) Hudson Valley (18 PT+0 PTA) Long Island (29 PT +3 PTA) Southern Tier ( 6 PT + 0 PTA) Western (10 PT + 0 PTA)	
In Memoriam	A minute 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 the Delegate Assembly packet	Order of Business Adopted
Adopt the Agenda	Move to adopt the agenda as published.	Agenda Adopted with additions to the generative discussion
Committee Appointments	<b>Committee to Approve the minutes:</b> Kathleen Birnbaum: Hudson Valley District Rosa Torres-Panchame: Greater New York District Audrey Paslow: Eastern District <b>Elections Committee:</b> N/A	
Annual Reports	<b>President:</b> Peggy Lynam - State of the Chapter Address	
	<b>APTA President:</b> Roger Herr-Special Presentation	
	<b>Public Policy Committee Chair:</b> Marcia Spoto- State Legislative Update	
	<b>APTANY Lobbyist:</b> Katherine Herlihy	
	<b>Federal Affairs Liaison:</b> Theresa Marko- Federal Legislative Update	
Annual Reports	<b>Questions on annual reports</b>	
New Business	<b>Nominating Committee Chair</b> Nannette Hyland presented the slate of candidates	

	<b>New York Chapter Motions</b>	
JC 1A-22	Nominating Committee moves to present the following candidates for the office of President: <b>Michael Tisbe, PT, DPT</b>  No nominations from the floor	
JC 1B-22	Nominating Committee moves to present the following candidates for the office of Vice President: <b>Jeremy Crow, PT, DPT</b> <b>Michael Masaracchio, PT, DPT</b>  No Nominations from the floor	
JC 1C-22	Nominating Committee moves to present the following candidate for the position of Speaker of the Delegate Assembly: <b>Genevieve Smith, PT, DPT</b>  No Nominations from the floor	
JC 1D-22	Nominating Committee moves to present the following candidates for the position of Nominating Committee Member. <b>Keri Gill-Smith, PT, DPT</b>  No nominations from the floor	
JC 2a-22	The Nominating Committee moves to present the following candidates for the position of <b>Delegate to the 2023 House of Delegates: (11 to be elected)</b>  Jeremy Crow (GNY) Mary Libutti (HV) Peggy Lynam (GNY) Theresa Marko (GNY)	

	<p>Jacob McPherson (W)  Marilyn Moffat (GNY)  Kaitlyn Parrotte (GNY)  Genevieve B. Smith (GNY)  Catherine Talbett (FL)</p> <p><b>Nominations from the floor:</b>  Sushant Abrol (GNY)  Sebastian Altommarino (GNY)  Mike Huson (FL)  Anna Len (BSI)  MaryEllen Monteiro (K)  Adam Rufa (C)  Brittany Simpson (C)  Mary Ellen Vore (FL)</p>	
JC 3-22	<p>MOVED: To dissolve the Alliance of Independent Physical Therapists (AIPT) Special Interest Group.</p> <p>RATIONALE: As per Chapter Bylaws, the Delegate Assembly may, by a 2/3 vote, dissolve a Special Interest Group (SIG) if the SIG has failed to satisfy its obligations as set forth in Chapter and SIG Bylaws, provided that a recommendation for dissolution has been made by a majority of the Chapter Board of Directors.</p> <p>The APTA New York Board of Directors voted to recommend dissolution of the AIPT at its Winter 2022 Board meeting on January 22, 2022 with the rationale that the AIPT has not satisfied its obligations. The AIPT has not held any formal meetings since before 2018 and currently is without any leadership. AIPT Bylaws require at least one meeting per year and officers to conduct the affairs of the SIG. These officers include 2 Co-chairs, Vice Chair, Secretary/Treasurer and Member-at-large. The last election that was held for AIPT officers was in 2016. An election was scheduled to be held in the spring of 2018 but no AIPT members attended that meeting.</p>	<p>159 Yes 0 No  Unanimous Approval</p>

	<p>In November 2021, an email was sent to all current AIPT members in the Chapter database informing them that the SIG is not in compliance with Chapter and AIPT Bylaws and in danger of being dissolved if the SIG continued not to meet its obligations. This communication also requested volunteers to fill the vacant AIPT officer positions. Only one AIPT member volunteered which is insufficient to meet all the SIG's obligations at this time.</p> <p>Formal notice has been given to the AIPT members of this motion for dissolution so the SIG has had the chance to develop/provide a defense/argument against dissolution before the DA meeting.</p> <p>GOAL/OBJECTIVE: Goal 4; Obj 3  FISCAL IMPACT: None  TARGET DATE: Immediate</p>	
<p>Generative Discussion</p>	<ul style="list-style-type: none"> <li>➤ Discussion of Potential HOD Issues: Report to 2022 HOD: Review of Year-Round Governance (RC 13-21)</li> </ul> <p>Discussed the burden of workload and how improved organization can relieve the burden on Delegates.</p> <ul style="list-style-type: none"> <li>➤ Role of Districts – is it changing?</li> </ul> <p>This topic was also discussed in small groups the evening before the Board meeting with many suggestions and ideas generated. Discussed that Districts may focus more on round tables, journal clubs, mentoring new leaders, community outreach/service and advocacy rather than primarily focusing on providing continuing education.</p>	

➤ Reports to the Delegate Assembly

Concern was voiced that reports are often missing, are repetitive, do not focus on the Chapter's Strategic Goals and are not consistent with time frames. Suggestions were made of developing a central document focusing on Strategic Goals and focusing District events around the goals.

➤ APTA Nominating Committee

Concern was expressed regarding the APTA Nominating Committee not following proper procedures and the appropriateness of slating candidates based on their skill and experience. Other states have also expressed concerns and are generating letters. Members are in favor of exploring this further and generating a letter from the Executive Committee asking for transparency.

➤ War in Ukraine

Discussion on the logistics of PTs providing Telehealth pro bono services and helping purchase equipment for those affected by the war.

➤ Antiracism

Discussed how the members can work collectively and individually to fight antiracism.

Educational Programs are incorporating more DEI into their admission process but faculty need more training.

APTA's PT Moves Me Ambassador Program is promoting efforts to increase diversity and awareness of the profession in the recruitment of the next generation of PTs/ PTAs. Program faculty and students can join this program. DEI Committee is developing resources for the Chapter to use.

	<p>➤ Hospital Accreditation</p> <p>Hospital's Accreditation agencies and Home Care Agencies do not permit Direct Access.</p> <p>➤ APTANY Nomination Process</p> <p>The House of Delegates nomination form was streamlined. Discussed moving the deadline for HOD Nominations from December closer to the Delegate Assembly. Discussed whether to request speeches from the nominees at the Delegates Forum. Currently this policy is not in the manual. Discussed the idea of a panel discussion rather than a "Meet and Greet". Committee will review the handbook and bring changes to the next Delegate Assembly.</p>	
<p>Report of Elections</p>	<p><b>President:</b> Michael Tisbe, PT, DPT</p> <p><b>Vice President:</b> Michael Masaracchio, PT, DPT</p> <p><b>Speaker of the Delegate Assembly:</b> Genevieve Smith, PT, DPT</p>	

**Nominating Committee:**

Keri Gill-Smith, PT, DPT

**Delegates to the HOD 2021:** (in alphabetical order)

Sushant Abrol (GNY)

Jeremy Crow (GNY)

Mike Huson (FL)

Anna Len (BSI)

Peggy Lynam (GNY)

Theresa Marko (GNY)

Jacob McPherson (W)

Marilyn Moffat (GNY)

Kaitlyn Parrotte (GNY)

Adam Rufa ( C )

Genevieve B. Smith (GNY)

**Alternates to HOD** (in ranking order)

Brittany Simpson (C )

Mary Libutti (HV)

Catherine Talbett (FL)

Sebastian Altommarino (GNY)

MaryEllen Monteiro (K)

Mary Ellen Vore (FL)

	<p>Installation of: President, Vice President, Speaker of the Delegate Assembly, and Member of the Nominating Committee</p> <p>Installation of Chapter Directors who were recently elected:</p> <p>Anna Len, Brooklyn/Staten Island  Yvonne Egitto, Catskill  Kaitlyn Parrotte, Greater New York  Eric Greenberg, Long Island  Jacob McPherson, Western District</p>	
Awards	<p>James Smith, Chair of the Awards Committee and Sushant Abrol announced the following awards:</p> <p><b>Dr. Marilyn Moffat Distinguished Service Award:</b>  Nannette Hyland</p> <p><b>APTA New York Lifetime Service Award:</b>  Peggy Lynam</p> <p><b>Leslie J. Wood Outstanding Service to Chapter Award:</b>  Lynn Rivers  Jacob McPherson</p> <p><b>Doreen Frank Legislative Award:</b>  Heather Smith</p> <p><b>Public Relations Award:</b>  Theresa Marko</p> <p><b>Leadership Development Award:</b>  Nannette Hyland</p>	

**PTA Excellence Award:**

Carlos Lopez

**PT of the Year Award:**

Geraldine White

**Outstanding Service to District Awards:**

Central: Staci Marshall

Hudson Valley: Bronte' Cardenas

Western: Johanna Studer

**Student Participation Awards:**

Andre de Jesus: Bryant & Stratton College

Hripsime Petrosyan: NY Institute of Technology

Jordan Hardie: Daemen University

John Hanlon: Utica University

Sarah Mischianti: New York University

Zarek Plewa: Niagara County Community College

Zaryna Sanchez: Mercy College

Christianne Salac: SUNY Downstate Health Sciences University

Ericka Taplin: University at Buffalo

Sarah Camiel: SUNY Broome Community College

Justina Snyder: Ithaca College

Ashley Edick: Herkimer County Community College

**Minority Affairs Student Award:**

Sebastian De La Caridad Alderete: Ithaca College

	<p><b>Minority Affairs Student Future Leader Award:</b> Devon Morris: Ithaca College</p> <p><b>The following Awards and Certificates of Appreciation were not formally announced but awarded:</b></p> <p><b>Certificates of Appreciation:</b> Michael Masaracchio, Program Committee David Faccini, PTA Committee Nanette Hyland, Nominating Committee Andrew Ray, Research Committee</p> <p><b>The BOD Thanks you for your Service</b> Hammouda Soliman Keith Perrucci</p>	
<p>Good and Welfare</p>	<ul style="list-style-type: none"> <li>➤ Recognition of the New Delegates</li> <li>➤ The Speaker thanked all of the Delegates, the Officers of the Delegate Assembly, the Chapter office staff, the outgoing Officers, the Committee to approve the minutes, the Student Delegates, our Parliamentarian Ann Homer and special guests.</li> <li>➤ Special thanks to our outgoing President- Peggy Lynam</li> <li>➤ Congratulations to Jacob McPherson on defending his thesis.</li> <li>➤ Marilyn Moffat asked individuals to contact her for donations to the</li> </ul>	

	<p>Foundation for Physical Therapy Research.</p> <ul style="list-style-type: none"> <li>➤ The Special DA meeting will be held on June 18<sup>th</sup> at 9 am.</li> <li>➤ PAC announced that over \$4000 was raised by the District Challenge.</li> </ul>	
Adjourn	Meeting adjourned at 3:50 pm	

Respectfully submitted,  
Debra Engel, PT, DPT, MS  
APTANY Secretary