

Cardiovascular & Pulmonary Section
Membership Business Meeting
2/08/08
5 pm
Opryland Hotel Canal A, Delta Section, Mezzanine Level

Agenda

Welcome Ethel Frese

Introductions Ethel Frese

- Student Assembly Liaison James Buenaventura
 - James provided an update on the student assembly and asks for our support and involvement with current future students.
- Board of Directors Liaison Randy Roesch

Announcements:

- APTA is collecting funds to help with disaster relief for the victims of the recent TORNADOS in Tennessee and Kentucky
- Survey from the APTA regarding the Strategic Planning Process is now available to do online. Please help us by filling out your surveys.
- The section received the Cardiovascular and Pulmonary Section-APTA In recognitions of its invaluable support for the Destination: Research Excellence Roadmap for the Future of Physical Therapy
- Please see the website for information on submitting nominations for the Merit , Mentor and Linda Crane Awards

Foundation Announcements: Dianne Jewell

- Capitol Campaign-first major effort for the Foundation to participate in fundraising. Campaign ends in June at Annual conference. Goal is 4 million dollars. We currently have 3.3 million dollars given by leadership and outside donors. They are now rolling out the initiative to members.
- Stanley Paris will swim the English Channel in July. He is using this effort to raise funds for the Foundation. Please support his efforts with a donation to the Foundation.
- You may donate online or make a pledge during CSM.
- We have established the Cardiovascular and Pulmonary Section Human Performance Endowment Fund. The interest generated on the principle in this endowment is used to fund the PODS I scholarship in Scot Irwin's memory. Please consider earmarking your donations to the Foundation's Capital Campaign to this endowment so that we can grow the principle to be self-sustaining. You

may indicate either the Section Endowment or the Scot Irwin's PODS I scholarship-the money will be directed appropriately.

Acknowledgements

Ethel Frese

- Retiring committee chairs: Annie Downs-Public Relations, Dianne Madras-Website Manager, Joseph Norman-Nominating Committee Chair
- New specialists:
 - Sonya Anderson, PT, MPT, CCS
 - Mark Cunningham, PT, GCS, CCS
 - Julie Eckstrum, PT, DPT, CCS
 - Deanna Hostler, PT, CCS
 - Kristin Lefebvre, PT, MPT, CCS
 - Niki Malolepszy, PT, CCS
 - Kara O'Leary, PT, MSPT, CCS
 - Lora Packel, PT, MSPT, CCS
 - Amy Pawlik, PT, DPT, CCS
 - Paul Ricard, PT, DPT, CCS
 - Suzanne Seidel, PT, CCS
- Newly Recertified Specialists
 - Joan Drains, PT, MS, CCS
 - Susan Garritan, PT, PhD, CCS
 - Ellen Hillegass, PT, MMSc, PhD, CCS
 - Ann Knocke, PT, MS, CCS
 - Theresa Michel, PT, DPT, DSc, CCS
 - Dennis Sobush, PT, MA, DPT, CCS
 - Julie Ann Starr, PT, MS, CCS
- Mentor Award: David H. Nielsen, PT, PhD
 - Ethel read Dr. Nielsen's letter of thanks to the membership for his award
- Merit Award: Alexandra Sciaky, PT, CCS

PT-Pac: Paul Gaspar

- Grass roots efforts needed to help raise monies for the PT-PAC. Currently, there is a section membership competition to help raise funds for the PAC.

Reimbursement-Roshunda reported on APTA's efforts to increase and maintain Pulmonary and Cardiac reimbursement.

Scientific Advisory Committee: Patricia Ohtake

- The Foundation has asked our section about the ideas we would like to have addressed for sponsored research
- Patricia is working with the Scientific Advisory committee to provide them with research priorities for our section

Hooked on Evidence Update: David Scalzitti

- Several members of our section spent a weekend at APTA to develop scenarios for the Hooked on Evidence section of our website
- These scenarios will be available by the end of June for members to use

Reports:

President: Ethel Frese

- Link to the post professional residency and fellowship program will be placed on our website
- Our section will explore the possibility of hiring an executive officer to help the section
- Foundation is looking for well qualified researchers to help review grants received, please go the foundations website to refer people to serve in this role

Vice-president: Gary Brooks

- 2009 Linda Crane Recipient is Mary Massery
- Project of describing entry level practice in cardiovascular and pulmonary in ongoing. The phase II survey on practice/intervention is scheduled to go out this Spring. APTA's research department will help us to administer the survey.
- Discussion followed regarding the concept of where practice is and where it should be and how do we address this disconnect.
- If you would like to see the survey, please email Gary Brooks for a copy of the survey.

Treasurer: Ann Fick

- We have increased our assets in 2007 by ~15, 000 dollars
- Over the next few years, we will be contributing our funds to the Foundation for the Cardiovascular and Pulmonary Endowment
- A big thanks to Ellen Hillegass and others who found sponsors for section activities
- We will be looking for other sources of non-dues revenue to help support our activities. All ideas are welcome.

Nominating Committee: Joe Norman

- Thanks to Julie Eckstrum and Jane Wetzel for participating on the nominating committee.
- If anyone is interested in running for office or working on a committee, please see a member of the nominating committee or a section officer.
- Results of the election
 - Treasurer: Ann Fick
 - Secretary: Tammy Burlis
 - Nominating Committee: Suh-Jen Lin
- Positions open for 2009: Vice President and Nominating committee

Publications: Jane Eason

- Our journal is now online
 - Access it online by going to the section's website and a link is available
 - There will be issues archived
- Increase exposure nationally and internationally
- Will be moving to a member benefit only
- We are increasing our exposure internationally and people are seeking back issues
- Advertising in the journal has doubled over the last year
- Advertising has begun on our website as well
- The BOD will explore how and who should have access to our journal
(Several ideas were raised for us to explore regarding access to the journal by non-members and how to move forth this information; should we make it publicly available; abstract available to all and purchase of the full text article)

Program: Dan Malone

- CSM 2008 is breaking records
- >6700 registrants
- Changes in CSM
 - Runs Wednesday to Saturday
 - Starts with a multi-section program and a multi-section program at the end
 - Please provide Dan Malone with feedback regarding the changes
 - Meeting topics for the sessions is moving to an electronic submission
 - Speakers submit ideas for programming
- Dan needs help with reviewing submissions for presentation and is looking to develop a programming committee
- Thank you to all of the presenters and moderators for the sessions
- Discussion ensued regarding scheduling options for the Cardiovascular and Pulmonary section

Education: Jennifer Ryan

- Pre-conference course presented by Chris Wells and Jennifer Carter. We had 37 registrants
- Ideas are needed for next year's pre-conference course as well as for potential audio conferences that the section is investigating the feasibility of.
- Please contact Jennifer Ryan if you would like to be listed as potential speaker.

Public Relations: Anne Downs and Pam Bartlo

- Two activities for this next year
 - Advertising on the web
 - Frequently asked questions section
- Thanks to all who sat at the booth
- A lot of section perks were at the booth this year along with brochures

- The booth has been updated this past year; we have an EKG machine and new spirometer available for people to try out and for us to use to make Valentine's Days card, etc...
- Our section received a \$5000.00 community awareness grant this past year
 - Brochures are being made with this money, templates were sent out for feedback within the attendees

Research: Christine Wilson

- 29 submission for abstracts for CSM
 - 12 Platform presentations and 13 posters presentations
- We will now give a \$5000 grant every other year for research
- Please contact Christine Wilson if you would like to be a member of the research committee
- The journal is looking to increase information for the research corner of the journal-please contact Sue Scherer if you would like to write for the journal

Legislation/Reimbursement: Ellen Hillegass

- Cathy Berra was brought to CSM as a speaker. She works with PCNA and will liaison with us to develop future activities between our two organizations. We hope to work her PCNA to develop guidelines regarding the role of PT with pulmonary and cardiac patients.
- Pfizer Medical Education is funding Kathy Berra at this meeting
- ATS is working with us as well, Dr. Rich Casaburi and Rebecca Couch will be presenting at CSM. We are looking to increase our relationship with ATS as well.
- ATS would like to see more training of Pulmonary Rehabilitation individuals
- Rebecca Crouch will be working with Duke to host a course regarding physical therapy involvement in pulmonary rehabilitation
- Identify other organizations that the cardiopulmonary association would like to liaison with. Please give your ideas to Ellen
- Our section will be meeting with Rich Casaburi regarding pulmonary rehab and determine how our section and ATS can collaborate
- Discussion ensued regarding coverage for Pulmonary Rehabilitation reimbursement
- John Lohman is the federal government liaison and will attend the forum this fall
- Ellen attends the state government affairs forum
- Ethel and Ellen attended the reimbursement chairs forum in 2007.

Membership: Dawn Stackowicz

- APTA section membership data, our section has increased membership by 11% and we now have greater than 1000 members
- Please consider sponsoring a student for our section.

Specialty Council: Ann Swisher

- 11 new Specialists
- 7 re-certified specialists
- Jeff Rodriguez is the new member on the specialty council

Task Force on finding cardiovascular and pulmonary clinicals: Jane Wetzel

- Jane and her committee attempted to survey several sites in two to three different regions regarding clinical education within a cardiovascular and pulmonary setting. The survey did not get a rousing response. A decision was made to discontinue the survey process.
- Jane to develop a small article for the website about finding a clinical education site in cardiovascular and pulmonary settings and/or how to utilize and develop cardiovascular and pulmonary skills across all settings

New Business: Ethel Frese

- An idea was proposed to allow the “world” to join our listserv. Our section is open to this, so if individuals would like to join, please have them contact Diane Madras.

Adjourn: Ethel Frese