

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
Carrollton, Texas
10:14 a.m. CT, August 27, 2018

Board

Tory Lindley, MA, ATC, President
Marisa Brunett, MS, LAT, ATC, Vice President
Chris Hall, LAT, ATC, Secretary/Treasurer
Diane Sartanowicz, MS, LAT, ATC
AJ Duffy, III, MS, ATC, PT
Katie Walsh Flanagan, EdD, LAT, ATC
Craig Voll, PhD, ATC
Mark Coberley, MS, LAT, ATC
David Gallegos, MA, ATC, Cert. MDT
Lyn Nakagawa, MS, ATC, CSCS
Tony Fitzpatrick, MA, LAT, ATC

Staff

David Saddler
Rachael Oats, CAE
Michael Anto, PHR, SHRM-CP
Amy Callender
Drew Caffey
Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Lori Marker, CMP, CEM
Kathryn LaLonde, MS, ATC
Kandy Cefoldo

Proxy

Ryan Wilkinson, EdD, ATC, CSCS, District 4 president
and District 4 proxy for Craig Voll

Guests

LesLee Taylor, PhD, LAT, ATC, President, CAATE
Brian Conway, ATC, President, NATA Foundation
Denise Fandel, AT Ret., CAE, Executive Director, BOC
Bart Peterson, MSS, ATC, SSATC chair
Larry Cooper, MS, ATC, Chair, Appropriate Medical Care
Standards (AMCS) Workgroup
Martin Matney, MBA, ATC, LAT, COPA chair
David Berry, PhD, MHA, ATC
Bobby Barton, EHD, ATC, NATA past president

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CALL TO ORDER

President Lindley called the meeting to order at 10:14 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Lindley welcomed the board, representatives of the AT Strategic Alliance and guests to the call. He called for a motion to accept Ryan Wilkinson as a proxy for Director Voll.

**VOTED: APPROVE RYAN WILKINSON AS PROXY FOR DISTRICT IV DIRECTOR, CRAIG VOLL, FOR THE MEETING.
(4,2) PASSED 10-0-0**

LEADERSHIP LESSONS

President Lindley invited Past President Bobby Barton to address the board with highlights from his time as a member and president of NATA.

Barton left the call.

Director Voll left the call and Ryan Wilkinson assumed Voll's duties.

FINANCE COMMITTEE

Funding Request to Present at the National Consortium of Health and Science Educators (NCHSE) Conference

Bart Peterson and Larry Cooper, current and past Secondary School Athletic Trainers' Committee chairs, respectively, presented an invitation they received to present the results from the Appropriate Medical Care of the Secondary School-Aged Athlete task force at the National Consortium of Health & Science Educators on September 27 in Denver, CO. Board members asked about the appropriateness of this group and asked what measures will be created to demonstrate the value of this project. They indicated a follow-up report on the results of the presentation would be provided to the Finance Committee and board.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD-DESIGNATED FUNDS, APPROVE FUNDING UP TO \$1,150 TO PRESENT THE FINDINGS OF THE APPROPRIATE MEDICAL CARE OF THE SECONDARY SCHOOL-AGED ATHLETE TASK FORCE TO THE NATIONAL CONSORTIUM OF HEALTH & SCIENCE EDUCATORS (NCHSE).
(10, 3) PASSED 7-3-0 (NO 9, 3, 10)**

Peterson and Cooper left the call.

Athletic Training Education Journal Funding Request

David Berry, editor-in-chief of the *Athletic Training Education Journal (ATEJ)*, requested funding for the senior editors-in-chief of the *ATEJ* to attend the 2019 Joint Committee Meeting (JCM) and the 2019 Athletic Training Educators Conference (ATEC). Going forward the *ATEJ* senior editors will meet at JCM on odd years and during ATEC on even years.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD-DESIGNATED FUNDS, APPROVE FUNDING UP TO \$8,000 FOR THE SENIOR LEADERSHIP TEAM OF THE ATHLETIC TRAINING EDUCATION JOURNAL (ATEJ) TO MEET DURING THE 2019 JOINT COMMITTEE MEETING (JCM) AND THE 2019 ATHLETIC TRAINING EDUCATORS CONFERENCE (ATEC). GOING FORWARD THIS WILL BE INCLUDED IN APPROPRIATE YEARS' BUDGETS.
(8, 9) PASSED 10-0-0**

Berry left the call

Otho Davis Foundation 20th Anniversary Sponsorship

Dave Saddler reviewed the background of the request from the Otho Davis Scholarship Foundation. Otho Davis was the first NATA executive director. During the first year of the foundation and on its tenth anniversary, NATA was a gold-level sponsor. The group provides scholarships, this year to two graduate students. Director Duffy intends to gather more information about athletic trainers who have received past scholarships. He will also take the lead in populating the table of ten for the event that is part of the sponsorship.

**VOTED: PER THE FINANCE COMMITTEE'S REVIEW, USING FISCAL YEAR 2018-19 SAVINGS OR BOARD DESIGNATED FUNDS, APPROVE FUNDING UP TO \$5,000 TO BE A GOLD-LEVEL SPONSOR FOR THE 20TH ANNIVERSARY OF THE OTHO DAVIS FOUNDATION.
(2, 9) PASSED 10-0-0**

UPDATED COUNCIL ON PRACTICE ADVANCEMENT (COPA) MISSION STATEMENT

Director Gallegos and Martin Matney, COPA chair, presented the updated COPA mission statement. The new statement reflects the desire of the council to provide long-term assistance to all settings within the profession. Board members asked if and initiated discussion about the new statement being too broad for the council.

**VOTED: TO APPROVE THE UPDATED COUNCIL ON PRACTICE ADVANCEMENT'S (COPA) MISSION STATEMENT AS PRESENTED.
(7, 9) PASSED 8-2-0 (NO 5, 3)**

Matney left the call.

NATA FOUNDATION REQUEST FOR WEBINAR SERIES BASED ON NATA POSITION STATEMENTS

Anita James presented a request from the NATA Foundation to host a webinar series based on NATA position statements. The webinar series will be recorded and become part of the Professional Development Center (PDC) on-demand content. The NATA Foundation would receive 20% of revenue from those who purchase and watch the on-demand course. NATA would retain 80% of revenue. Courses will most likely be approved under the Evidence Based Practice (EBP) category. Courses will be branded under both the NATA and NATA Foundation.

**VOTED: TO APPROVE THE NATA FOUNDATION'S REQUEST FOR A WEBINAR SERIES BASED ON NATA POSITION STATEMENTS AS PRESENTED.
(4, 3) PASSED 10-0-0**

APPROVE THE "GUIDELINES AND CONSIDERATION FOR ATHLETIC TRAINER REGULATORY LANGUAGE" DOCUMENT

Amy Callender, a member of the Model Language Workgroup, presented the document for approval. The workgroup focused on language used in statutes, rules and/or regulations used in states. The document is being presented to the boards of the Athletic Training Strategic Alliance for comment and approval.

**VOTED: TO APPROVE THE "GUIDELINES AND CONSIDERATION FOR ATHLETIC TRAINER REGULATORY LANGUAGE" DOCUMENT AS PRESENTED.
(2, 3) PASSED 10-0-0**

ATHLETIC TRAINING RESEARCH AGENDA PRIORITIES

President Lindley presented an infographic detailing the five research agenda priorities developed by the AT Research Agenda Workgroup.

**VOTED: TO APPROVE THE ATHLETIC TRAINING RESEARCH AGENDA PRIORITIES AS PRESENTED.
(9, 3) PASSED 10-0-0**

PRESIDENT'S REPORT

Strategic Alliance Conference Call Update

President Lindley stated the alliance presidents had a productive conference call. Discussion topics for the October 2018 in-person meeting of the alliance include the globalization of the profession.

Strategic Alliance Mission and Vision Statements

President Lindley reviewed the mission and vision statements of the strategic alliance.

Vision: Through the collaborative efforts of credentialing, membership, accreditation and research of Athletic Training, the strategic alliance addresses and advocates for the needs of the profession and promotes worldwide growth, development and advancement.

Mission: The Strategic Alliance advances the AT profession by identifying and prioritizing current and future practices and initiatives impacting the profession of Athletic Training and its stakeholders worldwide

**VOTED: TO APPROVE THE STRATEGIC ALLIANCE MISSION AND VISION STATEMENTS.
(9, 4) PASSED 10-0-0**

UPDATES/INFORMATION

Government Affairs

Amy Callender provided the board with an update of activities at the federal and state levels, and with the third party reimbursement project. She announced the recent appointment of NATAPAC chair, B.J. Maack.

Board of Certification (BOC)

Executive Director Fandel reminded the board to vote in September for an AT Director candidate to serve on the BOC Board of Directors.

Commission on the Accreditation of Athletic Training Education (CAATE)

President Taylor announced CAATE hired a new executive director, Danielle Baron, CAE.

CONSENT AGENDA

Appropriate information on the following items was provided to the board through background materials, e-ballots or previous discussions.

VOTED:

TO APPROVE:

- **MINUTES FROM THE JUNE 2018 BOARD MEETINGS (ALL)**
- **RATIFY THE E-BALLOT APPROVING NATA'S OFFICIAL STATEMENT ON PUBLIC INJURY IN SPORTS**
- **THE NATA POSITION STATEMENT: IMMEDIATE MANAGEMENT OF APPENDICULAR JOINT DISLOCATIONS**

(6, 5) PASSED 10-0-0

ADJOURNMENT

Following a closed session, President Lindley adjourned the meeting at 12:01 p.m.