

**NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.**  
**Board of Directors Web Conference Meeting Minutes**  
**Carrollton, Texas**  
**10:14 a.m. CT, December 17, 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  
Amy Callender  
Drew Caffey  
Kathy Crelly  
Meredith Daniels, MPS  
Tamesha Logan, MBA  
Lori Marker, CMP, CEM  
Kathryn LaLonde, MS, ATC  
Katie Scott, MS, ATC  
Amanda Muscatell  
Kandy Cefoldo

Guests

Brian Conway, ATC, President, NATA Foundation  
LesLee Taylor, PhD, LAT, ATC, President, CAATE  
Denise Fandel, CAE, AT Ret., Executive Director, BOC  
Larry Cooper, MS, LAT, ATC  
Brian Zeller, PhD, LAT, ATC  
Mark Hoffman, PhD, ATC  
David Middlemas, EdD, ATC, CCISM

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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.

**LEADERSHIP LESSONS**

President Lindley invited Past President Marje Albohm, MS, AT Ret, to address the board. Lindley recognized her as the first female AT certified by the Board of Certification (BOC) and the first full-time female AT at Indiana University. Albohm stated one of the highlights from her time as president was the formation of the AT Strategic Alliance. Among many great pieces of advice, she encouraged the board to be students of change management, something she has focused on more in recent times.

The directors thanked Albohm for her service to NATA and her leadership advice.

*Albohm left the call.*

### **FINANCE COMMITTEE**

#### **Finance Update**

Treasurer Hall updated the board that the NATA audit team completed its work. The finance team expects to receive the audit draft in the next few weeks. Staff had a good exit interview with the audit team.

#### **Funding Request for AT/Public Health Summit**

Mark Hoffman presented a request for a second AT/Public Health Summit. He updated the board on the work done at the first summit held in August 2015 at Oregon State University. He stated the first summit was a success and participants want to build on that foundation. Hoffman outlined the process that would be used to gather proposal information, select 10 teams with at least one AT and public health member per team, and move forward with proposal development. Results from the proposals could be published in the *Journal of Athletic Training* and other publications. The board suggested Hoffman work with established standing committees such as COPA and the ECE.

**VOTED: Per the review of the finance committee, using fiscal year 2018-19 savings or board-designated funds, approve on-time funding up to \$47,000 to help sponsor an AT Public Health Summit and fund up to 35 NATA members to attend the event in Dallas, TX in fall 2019.  
(6, 1) Failed 4-6-0 (NO: Districts 1, 3, 5, 6, 9, 10)**

The board stated it supports the concept of an AT/Public Health Summit and the ATs potential role in public health. It encouraged Hoffman to work with the Committee on Practice Advancement (COPA) and its subcommittee and to return with a modified proposal.

*Hoffman left the call.*

#### **Funding Request for May 2019 Board Meeting**

At the request of President Lindley, staff presented a proposal for the May 2019 board meeting to be held at Northwestern University in Evanston, IL. Reward points will be used for staff travel and lodging thus making travel-related expenses cost neutral.

**VOTED: PER THE REVIEW OF THE FINANCE COMMITTEE, APPROVE THE PROPOSAL TO HOLD THE MAY 2019 BOARD MEETING AT NORTHWESTERN UNIVERSITY BY USING REWARD POINTS FOR STAFF TRAVEL.  
(6, 10) PASSED 10-0-0**

### **PRESIDENT'S REPORT**

President Lindley provided an update to the projects he has been working on since the last meeting. Among those were positive meetings and conference calls with the 2018 Sports Business Journal Conference Intercollegiate Athletics Forum, Professional Baseball Athletic Trainers' Society member meeting, National Collegiate Athletic Association and National Federation of State High School Associations.

#### **AT's CARE RECOMMENDATIONS DOCUMENT**

David Middlemas presented recommendations from the ATs Care Committee for team member and clinical director requirements and qualifications. The recommendations will help guide team leaders at the district and state levels as they develop their own team models.

**VOTED: APPROVE THE ATs CARE RECOMMENDATIONS DOCUMENT FOR CRITICAL INCIDENT STRESS MANAGEMENT (CISM) TEAM MEMBERS AND CLINICAL DIRECTORS.  
(3, 2) PASSED 10-0-0**

*Middlemas left the call.*

### **UPDATES/INFORMATION**

#### Government Affairs

The board received a Government Affairs update from staff director Amy Callender. Callender reported on a successful meeting with the Department of the Air Force regarding the practice of athletic training. The Accountable Care Organization (ACO) demonstration project was awarded to Missouri State University and will launch on January 1, 2019. The Occupational Safety and Health Administration (OSHA) responded to an NATA letter regarding Cold Compression Therapy. The board will receive more details at its January meeting.

#### Sidelined USA

Katie Scott, senior special projects coordinator, updated the board on work being done by Sidelined USA. Scott reported Tim Neal, MS, ATC is a member of its Advisory Board.

#### Appropriate Medical Care of the Secondary-Aged Athlete (AMCS)

Larry Cooper reported on his recent presentation at the National Consortium of Health Science Educators (NCHSE) conference. Cooper stated the presentation was well received. Several audience members requested more information on the topic.

*Cooper left the call.*

#### National Federation of State High School Associations

In the interest of everyone's time, Saddler requested questions on the report be emailed to him.

#### Internationalization Proposal

Brian Zeller, International Committee chair, presented a proposal for a comprehensive internationalization self-study task force. This self-study will be a strategic, coordinated process that seeks to align and integrate policies, programs, and initiatives to position the association as more globally oriented and internationally connected in the fields of athletic training/therapy and sports medicine.

**VOTED: APPROVE THE CREATION OF A COMPREHENSIVE INTERNATIONALIZATION SELF-STUDY TASK FORCE.  
(2, 1) PASSED 10-0-0**

*Zeller left the call.*

#### 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 NOVEMBER 2018 BOARD WEB CONFERENCE (ALL)**
- **SUZANNE KONZ, PHD, ATC (D3) AS THE COMMITTEE ON PROFESSIONAL ETHICS (COPE) CHAIR, BEGINNING JUNE 2019**
- **RATIFY THE E-BALLOT APPROVING THE STATEMENT OF COLLABORATION BETWEEN NATA AND THE AMERICAN PHYSICAL THERAPY ASSOCIATION (APTA)**

**(9, 2) PASSED 10-0-0**

#### ADJOURNMENT

Following a closed session, President Lindley adjourned the meeting at 11:51 a.m.