

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Meeting Minutes
10:00 a.m. Central Time
December 20, 2021

Board

Kathy Dieringer, EdD, LAT, ATC, President
Tony Fitzpatrick, MA, LAT, ATC, Vice President
Diane Sartanowicz, MS, LAT, ATC, Secretary/Treasurer
Tanya Dargusch, LAT, ATC – *sent proxy*
Larry Cooper, MS, LAT, ATC, District 2 Secretary
Katie Walsh Flanagan, EdD, LAT, ATC
Craig Voll, PhD, ATC
Rob Marshall, ATC
Scott Galloway, MBA, LAT, ATC
David Gallegos, MA, ATC, Cert. MDT - *absent*
Lyn Nakagawa, MS, ATC, CSCS
Donna Wesley, MS, LAT, ATC

Staff

David Saddler
Tamesha Logan, MBA
Amy Callender
Drew Caffey

Kathy Crelly
Meredith Daniels, MPS
Anita James, CMP
Lori Marker, CMP, CEM
Honey Hamilton
Jessica McCabe
Katie Scott, MS, ATC

Incoming District Directors

Ray Davis, Jr., MSS, LAT, ATC
Kasee Hildenbrand, PhD, LAT, ATC
Scott Lawrance, DHSc, LAT, ATC, MSPT, CSCS
Ryan Wilkinson, EdD, LAT, ATC

Guests

Patrick Sexton, EdD, LAT, ATC, President, BOC
Rene Shingles, PhD, AT, ATC, Vice President, BOC
Anne Minton, MBA, CEO, BOC
Ken Cameron, PhD, MPH, ATC, CSCS, President-elect, NATA Foundation

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CALL TO ORDER

President Dieringer called the meeting to order at 10.00 a.m. Nine of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Dieringer welcomed the Board, representatives of the AT Strategic Alliance and guests to the call.

PROXY APPROVAL FOR DISTRICT 2 DIRECTOR TANYA DARGUSCH

President Dieringer informed the board that Director Tanya Dargusch will not be on the call and had sent District 2 Secretary Larry Cooper, MS, LAT, ATC, as her proxy.

VOTED: TO APPROVE LARRY COOPER, MS, LAT, ATC, DISTRICT 2 SECRETARY, AS THE PROXY FOR DISTRICT 2 DIRECTOR AS A VOTING PARTICIPANT ON THE CALL.
(1,3) PASSED (8-0-1) ABSTAIN: DISTRICT 2; ABSENT: DISTRICT 7

PRIDE POINTS

President Dieringer opened the floor for the Board and guests to share their recent highlights.

AT STRATEGIC ALLIANCE PARTNER UPDATES

BOC

BOC President Sexton reported that the CPC Resource page on the BOC website contains detailed information on the proposed concept and continues to be updated. An Executive Summary of the CPC open comment period will be available in January 2022. He stated the BOC Board recreated a CPC Task Force to create recommendations for the development and implementation of the recertification program for Athletic Trainers. He said work continues to identify focus group members from a wide range of diverse backgrounds. Focus group discussions will take place in February 2022. Sexton announced the next ATC exam window is January 22nd through February 5th; the exam application deadline is December 27th. Sexton reported on the Orthopedic Specialty Exam and said 26 Athletic Trainers have earned the first Board Certified Specialist in Orthopedics (BCS-O) credential. The next window is in February 2022. The Continuing Specialty Certification 2022-2023 reporting period will align with the ATC credential. He encouraged Directors to remind Athletic Trainers to login in to BOC360 as soon as possible to familiarize themselves with the new features and report their CEs. He concluded that starting January 1st, Dr. Rene Shingles will take the office of BOC President, Mike Carroll as Vice President and Mary Kirkland will serve a second term as Treasurer.

NATA Foundation

NATA Foundation President Cameron announced the 2022 scholarship window is now open through January 15th and asked directors to help pass this information onto their districts. The Student Writing Contest is currently accepting submissions through February 1st. Information for both of the programs can be found on the NATA Foundation website. He announced the Student Research Grants application window will open January 1st through February 15th. Research Award winners will be announced in January 2022. Cameron announced the new Investigator Research Award Endowment in honor of Dr. Freddi Fu. He then reported the Annual Health for the Holidays Campaign is underway through the end of December.

STATE ASSOCIATION ADVISORY COMMITTEE (SAAC) DISTRICT DIRECTOR APPOINTMENT ADVISORY LANGUAGE

Vice President Fitzpatrick presented the updated District Director Appointment Advisory Language for board approval.

**VOTED: TO APPROVE THE STATE ASSOCIATION ADVISORY COMMITTEE'S (SAAC) UPDATED LANGUAGE REFLECTING BEST PRACTICES FOR STATE-BASED DISTRICT APPOINTMENTS.
(10,4) PASSED (9-0-0) ABSENT: DISTRICT 7**

TITLE IX TASK FORCE

President Dieringer reported that 2022 marks the 50th anniversary of Title IX. She stated she would like to form a task force, chaired by Cari Wood, BA, BS, LAT, ATC, to investigate how to appropriately acknowledge this anniversary and how to acknowledge the women and men who made it possible for women to find a place in the athletic training profession.

**VOTED: TO APPROVE THE FORMATION OF THE TITLE IX TASK FORCE CHAIRED BY CARI WOOD, BA, BS, LAT, ATC.
(10,9) PASSED (9-0-0) ABSENT: DISTRICT 7**

PRESIDENT'S REPORT

President Dieringer provided an update on the projects she had been working on since the last meeting.

UPDATES/INFORMATION

Government Affairs

Amy Callender, Director of Government Affairs, reported as part of the NATA's Advocacy Month, the Physical Activity Alliance is highlighting NATA as a board member and as a National Youth Safety Champion through all social media outlets. She announced the final version of the Friends of Athletic Training Certificate is in the Dropbox. A Government Affairs Committee (GAC) webinar was conducted this past weekend with a special feature with Adam Annaconne, EdD, ATC. There were 27 attendees from 14 states that participated in the webinar. The State Association Advisory Committee (SAAC) also hosted an ATLAS & TUFSS Webinar with Korey Stringer Institute; 37 state leaders attended the webinar. Callender reported an updated NATAPAC roster has been added to the Dropbox. The group now has a full board and their first board meeting will be held

November 17th. Lastly, official comments will be submitted to the Office of Disease Prevention and Health Promotion on their Physical Activity Guidelines Mid-course Report. NATA has nominated Marybeth Horodyski, EdD, LAT, ATC, to serve on their review committee.

CONSENT AGENDA

Appropriate information on the following items were provided to the board through background materials, e-ballots or previous discussions. With no objections raised, the consent agenda was approved. It included:

- **MINUTES FROM THE OCTOBER 2021 BOARD MEETINGS (ALL)**
- **APPROVE THE HEAD CONTACT IN COLLISION POSIITON STATEMENT
(2,10) PASSED (9-0-0) ABSENT: DISTRICT 7**

ADJOURNMENT

President Dieringer adjourned the meeting at 12:04 p.m.

Diane Sartanowicz MS, LAT, ATC

Submitted by:

Diane Sartanowicz, Secretary/Treasurer
NATA Board of Directors