

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Web Conference Minutes
10:00 a.m. CST November 9, 2015

Directors

Scott Sailor, EdD, ATC
Tim Weston, MEd, ATC
AJ Duffy, III, MS, ATC, PT
Pat Aronson, PhD, ATC, PTA
Tory Lindley, MA, ATC
Mark Coberley, MS, ATC, LAT
Kathy Dieringer, EdD, ATC, LAT
Chris Mathewson, MS, ATC, CSCS
Carolyn Peters, MA, ATC, CSCS
MaryBeth Horodyski, EdD, ATC, LAT, FNATA
Cari Wood, ATC
Incoming Directors
Chris Hall, MA, ATC, LAT, D6
Jim Mackie, MEd, ATC, LAT, D9

Staff

David Saddler
Rachael Oats, CAE
Michael Anto, PHR
Drew Caffey
Amy Callender
Kathy Creilly
Anita James, CMP
Shelley Tims
Katie Scott, MS, ATC, LAT
Kandy Cefoldo
Ruth Riggan

Guests

R.T. Floyd, EdD, ATC, CSCS, President NATA Foundation
Russ Richardson, EdD, ATC, Chair Executive Committee for Education

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CALL TO ORDER

President Sailor called the meeting to order at 10:01 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Sailor welcomed Executive Committee for Education (ECE) Chair Russ Richardson to the call and congratulated Director-elect Mackie on his election. President Sailor reported on the recent Professional Baseball Athletic Trainers' Society (PBATS) executive board meeting, including upcoming projects and discussions related to the emerging director of sports science positions in the professional sports arena. Saddler commended PBATS' leadership on a successful meeting.

FINANCE UPDATE

Treasurer Dieringer provided a report on NATA's financial position. Investments continue to be impacted by volatility in the stock market, but overall NATA remains ahead of budget.

NATA FOUNDATION REPRESENTATIVE AT EDUCATION ADVANCEMENT COMMITTEE (EAC) MEETING

Treasurer Dieringer presented a request to fund the chair of the NATA Foundation Research Committee, Jennifer Earl-Boehm, PhD, ATC, to attend the meeting of the Education Advancement Committee (EAC) at the 2016 Joint Committee Meeting (JCM).

VOTED: PER THE REVIEW OF THE FINANCE COMMITTEE, USING FISCAL YEAR SAVINGS OR SURPLUS, TO APPROVE FUNDING THE CHAIR OF THE NATA FOUNDATION RESEARCH COMMITTEE TO ATTEND THE 2016 JOINT COMMITTEE MEETING (JCM) IN DALLAS, TX.
(1, 9) PASSED 10-0-0

WORLD HEALTH ORGANIZATION (WHO) INTERNATIONAL CLASSIFICATION OF FUNCTIONING, DISABILITY AND HEALTH FOR CHILDREN AND YOUTH (ICF-CY)

ECE Chair Russ Richardson presented a proposal from the ECE recommending NATA adopt the World Health Organization (WHO) International Classification of Functioning Disability and Health for Children and Youth (ICF-CY). Richardson reviewed the ECE's

investigation into this model and how its adoption will affect research and billing and advance the larger strategy to align professional education with interdisciplinary health care. Richardson listed other organizations that have endorsed the model. He stated that, upon NATA's approval, other Strategic Alliance organizations should be asked to review and consider voting to establish the WHO's model across the profession.

**VOTED: TO APPROVE THE REQUEST OF THE EXECUTIVE COMMITTEE FOR EDUCATION (ECE) THAT NATA ADOPT THE WORLD HEALTH ORGANIZATION (WHO) INTERNATIONAL CLASSIFICATION OF FUNCTIONING, DISABILITY AND HEALTH FOR CHILDREN AND YOUTH (ICF-CY).
(3, 9) PASSED 10-0-0**

**VOTED: TO REQUEST THE ATHLETIC TRAINING STRATEGIC ALLIANCE MEMBER ORGANIZATIONS ADOPT THE WORLD HEALTH ORGANIZATION (WHO) INTERNATIONAL CLASSIFICATION OF FUNCTIONING, DISABILITY AND HEALTH FOR CHILDREN AND YOUTH (ICF-CY).
(4, 3) PASSED 10-0-0**

Russ Richardson left the call.

Director Wood noted that Richardson's father is in the hospital and suggested board members reach out to him with a note of support.

INTER-ASSOCIATION TASK FORCE ON PREHOSPITAL CARE OF THE SPINE-INJURED ATHLETE

Vice President Horodyski reviewed the status of the Inter-Association Consensus Statement on Prehospital Care of the Spine-Injured Athlete. The document has been reviewed by all external organizational representatives and the majority of responses are favorable; however, there is some disagreement about the recommendation to consider removing equipment on-site. Vice President Horodyski shared the group's next steps. President Sailor expressed his appreciation for her work.

NATIONAL FOOTBALL LEAGUE (NFL) SECONDARY SCHOOL INITIATIVE

Rachael Oats provided a report on the teams participating in the 2015-16 team matching grant program (Cleveland Browns, St. Louis Rams, Atlanta Falcons, Miami Dolphins, Minnesota Vikings, Denver Broncos, Carolina Panthers, New York Giants, Philadelphia Eagles, Jacksonville Jaguars, Green Bay Packers) and those that have expressed interest (Houston Texans, Arizona Cardinals, Cincinnati Bengals, Dallas Cowboys, Buffalo Bills). The national AT Initiative, a contest sponsored by NATA, NFL Foundation and Gatorade, has received 412 applications to date. The company administering the contest will narrow the submissions down to 100 and a workgroup of the Secondary School Athletic Trainers' Committee (SSATC) will review them and select the 15 grand prize winners and 10 first place schools. Winners will be announced in early January.

NATA FOUNDATION 25TH ANNIVERSARY

Shelley Tims announced the NATA Foundation will run a social media campaign for its 25th Anniversary in 2016 and hold a gala at the upcoming convention in Baltimore, MD. She encouraged board members to help promote the campaigns and to contact her if they are interested in assisting with any of the anniversary initiatives.

TAYLOR HAUGEN FOUNDATION

Oats mentioned a recent CBS story in which a representative of the Taylor Haugen Foundation, a member of the Youth Sports Safety Alliance (YSSA), made a statement that many ATs felt was derogatory to the profession. Staff reached out to the organization to express concern and its leadership stated the organization supports ATs and will ensure similar miscommunications do not occur going forward.

AMERICAN HEART ASSOCIATION (AHA) SCHOOL-BASED CARDIAC EMERGENCY RESPONSE PLAN

Oats presented the American Heart Association (AHA) School-Based Cardiac Emergency Response Plan, noting that Ron Courson, ATC, PT, NREMT-I, represented NATA on the task force that developed the resources. NATA's logo will be included on program materials.

MEMBERSHIP UPDATE

Oats announced NATA's 2015 membership season ended on a high note, with 90% of members renewing, a new record for the association. NATA currently has more than 43,000 members, of which a record 7,116 are new members. She commended district leadership and NATA staff for their hard work.

NATA WEBSITE

Oats reported that staff have reviewed and organized thousands of pages from NATA's existing website in preparation of the launch of the new website in 2016. IT staff are currently testing the single sign-on functionality and it is anticipated the website will be ready to review by select volunteers by the end of the year. Oats explained the transition and feedback process.

CONSENT AGENDA

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

VOTED: TO APPROVE

- **MINUTES FROM THE OCTOBER 2015 BOARD OF DIRECTORS WEB CONFERENCE (ALL).**
- **NATA POSITION STATEMENT: *MANAGEMENT OF ACUTE SKIN TRAUMA*.**
- **EXTEND THE TERMS OF RYAN WEIBLE, MEd, ATC, CES (D4), AND SARAH LYONS, MS, ATC, PES (D8), AS MEMBERS OF THE PUBLIC RELATIONS (PR) COMMITTEE TO 2017.**
- **EXTEND THE TERMS OF MEGAN HAMMONDS, ATC (D3), AND MIKIKO NAKAJIMA, EdD, ATC (D8), AS MEMBERS OF THE ETHNIC DIVERSITY ADVISORY COMMITTEE (EDAC) TO 2017.**
- **EXTEND THE TERM OF GARY HANNA, ATC (D2), AS A MEMBER OF THE COLLEGE/UNIVERSITY ATHLETIC TRAINERS' COMMITTEE (CUATC) TO 2017.**

(2, 3) PASSED 10-0-0

GOVERNMENT AFFAIRS UPDATE

Amy Callender reported on recent meetings with the Patient-Centered Outcomes Research Institute (PCORI), the National Institute of Arthritis and Musculoskeletal and Skin Diseases (NIAMS), the Arthritis Foundation, the American Public Health Association (APHA) and the American Academy of Orthopaedic Surgeons (AAOS). She updated the board on NATA's work with the U.S. National Physical Activity Plan (NPAP) and on military issues. She also reported on a bipartisan forum hosted by NATA and Congressman Roger Williams (R-TX) in an effort to build relationships. Callender provided an update on federal and state legislative efforts being monitored by staff, including state licensure work in Rhode Island, California, Colorado and Delaware.

CLOSED SESSION

The board went into closed session and was adjourned at 11:12 a.m.