CALL TO ORDER
President Sailor called the meeting to order at 11:32 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS
President Sailor welcomed to the call Executive Committee for Education (ECE) chair MaryBeth Horodyski, Transition to Practice (TTP) Workgroup co-chairs Brian Vesci and Steven Nordwall, District 1 proxy, Treasurer Diane Sartanowicz, members of the AT Strategic Alliance and new directors-elect, Katie Walsh Flanagan (District 3) and Tony Fitzpatrick (District 10).

FINANCE COMMITTEE
September 2016 Financial Statements
Director Peters informed the board that after the fiscal year change, the September financial statements were delayed so NATA could complete an audit on the stub year of April 1, 2016 – June 30, 2016. She noted the timing of NATA’s allocations to the districts will not change. She also indicated that there is no need for the districts to modify their fiscal years because of this change.
ATHLETIC TRAINING EDUCATION JOURNAL (ATEJ)
Executive Committee for Education (ECE) chair MaryBeth Horodyski presented the proposed new mission and vision statements of the Athletic Training Education Journal (ATEJ), noting that with the changes in the ECE’s work and the growth of the ATEJ, the new statements are needed to more accurately encompass the ATEJ’s responsibilities.

(3, 6) PASSED 10-0-0

ATHLETIC TRAINING INTERNSHIP WORKGROUP
Horodyski reviewed the final report of the Internship Workgroup, including the definition, recommended guidelines and purposes of AT internships. The board commended the workgroup for the amount of work put into the report. However, given current and likely future changes in labor regulations, the board requested the workgroup continue its research and delay the final report until the situation is stable.

Moved: To approve the recommendations made by the Internship Workgroup and authorize staff and appropriate volunteers to begin work on planning and implementation.
(2, 5) Motion withdrawn

TRANSITION TO PRACTICE (TTP) WORKGROUP
Steven Nordwall and Brian Vesci, co-chairs of the Transition to Practice (TTP) Workgroup, reviewed the process of the workgroup’s research, relevant examples from other health care professions and the structure of the workgroup’s final report. The next steps will involve implementation by various NATA committees with advice from workgroup representatives.

VOTED: TO APPROVE THE RECOMMENDATIONS IN THE TRANSITION TO PRACTICE (TTP) WORKGROUP REPORT.
(4, 2) PASSED 10-0-0

CONSENT AGENDA
Because of possible time constraints, President Sailor asked the board to consider the 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 OCTOBER 2016 BOARD WEB CONFERENCE (ALL).
(2, 6) PASSED 10-0-0

UPDATES/INFORMATION
Government Affairs Update
Amy Callender updated the board on various government affairs initiatives, including the upcoming meeting of the Health Care Reform Workgroup and strategizing in response to the United States election.

National Collegiate Athletic Association (NCAA) Independent Medical Care Recommendations
Director Coberley talked through the revisions presented revisions to the National Collegiate Athletic Association (NCAA) documents Inter-Association Best Practices: Independent Medical Care for College Student-Athletes and Proposed NCAA Legislation on Independent Medical Care and discussed related proposed NCAA legislation. The board expressed consensus to contact the NCAA to endorse the referenced documents and to share concerns regarding the need for clarity in the proposed legislation.
2017 Collaborative Solutions for Safety in Sport (CSSS)
Rachael Oats provided an update on the 2017 Collaborative Solutions for Safety in Sport (CSSS) meeting, noting the location and date had been finalized and the agenda was in development.

Managing Prescription and Non-Prescription Medications in the Athletic Training Facility
Oats shared the workgroup roster with the board and noted the group would have its first call Monday, November 21.

Leadership Academy
Anita James shared the application and eligibility requirements for the new NATA Leadership Academy.

ADJOURNMENT
Following a closed session, President Sailor adjourned the meeting at 1:27 p.m.