

**Education Section
Business Meeting
February 16, 2007**

The meeting was called to order at 6:36 pm by Section President Diane Jette.

- Diane reminded the membership that we are celebrating CAPTE's 30th anniversary and thanked them for providing the refreshments for the preceding reception.
- APTA President Scott Ward thanked attendees for being present to celebrate CAPTE's 30th anniversary as the accrediting agency for PT and PTA Education programs. Scott gave a brief history of CAPTE's evolution and reminded the audience of what a bold step we took in 1977.
- Leslie Portney, current Chair of CAPTE acknowledged current & past members of the Central panel, PT panel, PTA panel, and current and past on-site evaluators.
- Mary Jane Harris, Director of CAPTE thanked everyone for their support over the years and recognized Ellen Price and Lisa Zuber as current Associate Directors for PT and PTA Education respectively. Mary Jane also acknowledged Virginia Nieland as a past Director.
- **President's Report**
 - Diane announced that the 2008 Cerasoli lecturer would be Geneva Johnson.
 - Diane announced the Foundation's agreement to support an endowment for educational research. This effort needs a base endowment of \$100,000 of which the Section has agreed to sponsor \$50,000 over the next five years. The remaining money will be raised from donations.
 - Nearly \$5,000 in cash and checks was raised by the end of the meeting.
- **Vice President – Peggy Gleeson**
 - Peggy explained that the current effort is to coordinate the language between the Policy & Procedure Manual and the Section Bylaws.
- **Treasurer – Nancy Reese**
 - Nancy explained the treasurer's report in two handouts
 - The 2006 statement of earnings includes some 2005 expenses that were paid in 2006.
 - Reserves are at 80-90% of the budget. Recommendation is for 40 – 50%.

- The Board decided to pull out 50 K for the Foundation endowment.
- The current budget is balanced, because that is what the bylaws stipulate.
 - However, the only way to be able to spend some of the reserves (support the Foundation endowment) is to operate on a deficit budget.
 - **Motion was made and seconded to operate on a deficit budget. Motion approved unanimously.**
- **Representative at Large for Professional Development – Cheryl Bainbridge**
 - The Faculty Development Workshop for 2008 will be held July 26 – 29, 2008.
- **Representative at Large for Section Promotion – Gina Musolino**
 - Gina announced that the Section has a new booth outside of the exhibit hall and encouraged membership to stop by to see it.
 - Gina acknowledged Katie Harvey, the Section Executive Officer for all of her assistance in pulling the new booth together.
 - Gina drew names for free Education Section Memberships for 2008 from those persons who had agreed to sit at the booth this year. Winners were:
 - Shelly Weise from Angelo State
 - Nancy Peatman from Boston University
- **AASIG – Mary Rogers**
 - Mary announced that the 2006 Educational Leadership Conference in conjunction with the CESIG was a success with 315 registrants.
 - Next Educational Leadership Conference will be in Minneapolis, MN on Oct 5 – 7, 2007.
- **AFSIG – Kris Thompson**
 - Kris reported that the AFSIG had a good discussion at CSM on networking
 - SIG decided to have programming at the AFSIG meeting next year at CSM.
- **CESIG – Alicia Thiele**
 - CESIG is working with AAS IG for programming at Educational Leadership Conference
 - Looking into additional sponsorship activities at Conference
 - Will be looking into CESIG membership in combination with other Sections to encourage CI membership
- **PTA Educators SIG – for Peggy Newman**
 - Hoping to identify research questions that PT programs might be interested in working on collaboratively with PTA programs.

- **JOPTE – Pam Burke for Wendy Rheault**
 - Working on developing mission/vision statement.
 - Have been having a JOPTE retreat each year
 - Held a workshop at CSM for authors/reviewers
 - Looking into electronic submission
 - Getting more international submissions

- **Awards Committee – Jim Carey**
 - 2007 Adopt – a – Doc went to Kyle Houston, Director of the post professional DPT program at StonyBrook.

- **Nominating Committee – Penny Kroll**
 - Penny announced the Education Section slate and asked for additional candidates from the floor.
 - **Slate:**

Section:	Secretary:	1. Barbara Tschoepe 2. Heidi Dunfee
	Treasurer:	1. Nancy Reese 2. Suzanne Brown
	Rep @ Large: Prof. Dev.	1. Dixie Bowman 2. Kathy D. Hall
	Nom. Committee 2.	1. David Lake
AASIG:	Vice Chair	1. Sharon Shaw 2. Michael Sheldon
	Nom. Committee	1. Jim Farris 2. Thomas Mayhew
AFSIG:	Chair:	1. Wanda Nitsch 2.
	Sec.	1. will need to be appointed if Wanda is elected
	Nom. Committee	1. Laurie Kahn 2.
	Rep @ Large Prof. Dev.	1. Mary Theresa Loghmani
PTAEd SIG:	Chair	1. Becky McKnight 2.
	Secretary	1. Katherine Krieg 2. Kathleen Cook
	Nom. Committee	1. Maggie Thomas 2. Toby Sternheimer 3. Gloria Yong
CESIG:	CCCE Co-Chair	1. Sandy Falck 2. Louise Jarvis 3. Reva Rauk
	Rec. Secretary	1. Ellen Lowe 2. Julie DeVahl 3. Lynn English

- **Program Committee – Laurie Kontney**
 - Laurie recognized all presenters in the audience
 - Laurie thanked her committee.
 - Announced that program committee is moving to an electronic submission process for CSM for general programming and pre-con submissions. In this way program chairs can see all submissions. There will be no cost associated with this process.
 - Electronic submission will require an earlier deadline – April 9. CEU approval can be received in plenty of time with the earlier deadline.

- **Research Committee – Leslie Portney**
 - 96 abstracts were reviewed for posters and platforms
 - 32 platforms and 37 posters were accepted. This was our complete allotment.
 - There were some issues with authors not being notified. This is currently under investigation.
 - Committee will be posting information on the Section website to help with the development of abstracts.

- **Student Assembly – Evan Nelson**
 - Evan discussed the student assembly’s commitment to the Section.
 - They had significant growth last year and are now at > 12,000 student members.
 - Looking at opportunities for mentoring from student phase to new professional phase
 - Students also expressed an interest in working with the Section in the area of clinical education

- **Division of Education – Janet Bezner**
 - Janet discussed the work that is being done by a Task Force re: preferred prerequisites and a centralized application process.
 - Currently all other doctoring professions have a centralized process
 - If you proceed with a common application process the issue of common pre-reqs will resolve itself.
 - Handout supplied outlining the efforts and conclusions of the Task Force.
 - Recommendation from the task force is to proceed with development stage and to identify a permanent advisory group.
 - The Board of Directors will make a decision on how to proceed at their March meeting.
 - Janet fielded several questions:
 - Q: What is impact with various curricular models?

A: Service isn't impacted by model unless you have freshman admission. Advisory group will need to include a representative of a program with freshman admission.

Q: Cost to programs?

A: No cost to programs. Fees to students varies with the number of programs applied to.

Q: Will Academic Administrators have a chance to discuss as a group before this goes to the Board?

A: AA have already provided input during ELC in October and through representation on the Task Force. Survey was based on comments from Educational Leadership meeting. Typically there is no opportunity built in to discuss Task Force report that goes to the Board.

Q: What about early admissions?

A: Admissions decisions remain with the institution.

- **Awards – Pam Burke**
 - The 2006 Stanford Award, selected by the JOPTE editorial board goes to Margaret M. Plack.
 - The Feitelberg Founders Award, which encourages the tradition of scholarship by targeting authors beginning their careers, goes to Deborah O. Sellheim.

The meeting was adjourned at 8:00 pm

Respectfully submitted,

Nancy Peatman
Secretary, Education Section.