

DRAFT NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Board of Directors Minutes
Las Vegas, NV
June 23, 2013

Directors

Jim Thornton, MA, ATC, CES
Paul Ullucci, DSc, ATC, PT, SCS
Michael Goldenberg, MS, ATC
Martin Baker, MS, ATC
Julie Rochester, EdD, ATC, LAT
Eric McDonnell, MEd, ATC, LAT
Kathy Dieringer, EdD, ATC, LAT
Bart Peterson, MSS, ATC
Scott Sailor, EdD, ATC
MaryBeth Horodyski, EdD, ATC, LAT
Russ Richardson, EdD, ATC

Incoming Directors

Pat Aronson, PhD, ATC, PTA, *incoming D3 director*
Tory Lindley, MS, ATC, *incoming D4 director*
Carolyn Peters, MA, ATC, CSCS, *incoming D8 director*
Cari Wood, ATC, *incoming D10 director*

Staff

David Saddler
Cate Brennan, MBA, CAE
John Honaman, CFRE
Kathy Crelly
Lori Marker, CMP
Kandy Cefoldo
Ruth Riggan

Guests

Mark Smaha, MS, ATC
Len Mitchell, Meritage
Mark Laursen, MS, ATC, President CAATE
Eric Sauer, PhD, ATC, FNATA, Vice President CAATE

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CALL TO ORDER

President Thornton called the meeting to order at 8:02 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Thornton commended Director Goldenberg on his successful fundraiser for the NATA Political Action Committee by jumping off the Stratosphere Tower. He stated the board will be investigating critical issues over the next couple of years and encouraged the board members to work hard on moving forward. He stated NATA is on the right track.

President Thornton said he was excited to continue the leadership training offered to the board by past president Mark Smaha.

LEADERSHIP TRAINING

The board recessed for leadership training. President Thornton welcomed board members to the meeting and called the meeting to order at 11:23 a.m.

ANTITRUST GUIDELINES

David Saddler referenced the antitrust statement provided to the board of directors prior to the meeting.

**VOTED: TO ACKNOWLEDGE THE GUIDELINES IN THE NATA ANTITRUST STATEMENT.
(1, 3) PASSED 10-0-0**

CONTINGENCY ACCOUNT

Saddler reported a balance of \$16,000 in the board contingency fund and \$10,000 in the discretionary fund. He reviewed the procedure for logging contingency requests.

FINANCE

2013 Audit Report

Director Ullucci reviewed the audit report and noted a significant amount of improvement in NATA's processes since last year. He indicated that the audit firm, Lane Gorman Trubitt, reported no significant findings. Director Ullucci thanked Kathy Crelly and the accounting staff for their hard work improving accounting procedures. David Saddler thanked the Finance Committee for its diligence.

**VOTED: TO APPROVE THE FY2012-2013 AUDIT REPORT.
(6, 5) PASSED 10-0-0**

Congressional Baseball Game Sponsorship

Director Ullucci reviewed the proposal to sponsor a congressional baseball game, noting this opportunity will improve NATA's ability to get the attention of legislators.

**VOTED: TO RATIFY THE FINANCE COMMITTEE'S APPROVAL TO SPONSOR THE CONGRESSIONAL BASEBALL GAME
IN ORDER TO ADVANCE NATA'S LEGISLATIVE AGENDA.
(5, 10) PASSED 10-0-0**

General Session at Convention

Director Ullucci explained that because of record attendance at the convention, Lori Marker requested the amount of seating for General Session be increased to ensure everyone can be accommodated, which will add to the budgeted cost.

**VOTED: TO RATIFY THE FINANCE COMMITTEE'S APPROVAL TO INCREASE GENERAL SESSION CAPACITY TO 10,000
SEATS AT A POTENTIAL COST OF AN ADDITIONAL \$85,000.
(5, 9) PASSED 10-0-0**

Financial Message to Members

Director Ullucci reviewed the finance report for the General Session:

"I am pleased to report that NATA continues to be in a strong financial position. The diligence and conservative approach of our board and staff has resulted in performance better than our budget, with a net gain for the fiscal

year that ended March 31, 2013. Overall our portfolio increased 18% over this time last year, despite purchasing a new building and funding strategic initiatives. Look for more details in the August issue of the NATA News.”

**VOTED: TO APPROVE THE FINANCE REPORT FOR THE GENERAL SESSION.
(2, 7) PASSED 10-0-0**

VISION QUEST

VQ3: Practice, position, employment and reimbursement

The secondary school subgroup is continuing to work on a value model. Director Dieringer provided a document showing the results of a survey performed by the wellness subgroup, which should suggest strategies for expanding the setting.

VQ4: Economic and advocacy research

Athletic Training Outcomes and Cost Containment within Healthcare Facilities RFP

Director Ullucci reviewed the RFP and thanked Directors Dieringer and Horodyski and the NATA Foundation’s leadership for their work improving the document. The board discussed the Foundation’s involvement in the selection of the researcher and the implementation and oversight of the grant. The board thanked Director Ullucci for his work on the RFP.

**VOTED: TO APPROVE THE RFP ON ATHLETIC TRAINING OUTCOMES AND COST CONTAINMENT WITHIN
HEALTHCARE FACILITIES.
(9, 10) PASSED 8-1-1 (NO 3 ABSTAIN 4)**

NATA INVESTMENT PORTFOLIO

Len Mitchell, Meritage, NATA’s investment counselor, reviewed the makeup and performance of NATA’s portfolio, Meritage’s perspective and decision factors, and current environmental trends impacting investment strategy. President Thornton thanked him for coming and for his work on behalf of NATA.

HEADS UP VIDEO PROMOTIONAL PLAN

Director McDonnell and Ruth Riggan reviewed the progress made on the Heads Up video update, the next steps for the promotion of the video, presentations at officials’ meetings, and other efforts related to the crown of helmet initiative.

INTER-ASSOCIATION TASK FORCE ON BEST PRACTICES FOR SPORTS MEDICINE MANAGEMENT

Director Goldenberg presented the Inter-Association Consensus Statement on Best Practices for Sports Medicine Management for Secondary Schools and Colleges, noting that 5 out of 11 participating organizations have already endorsed it. The board requested that the statement reference the BOC’s Facility Principles checklist. President Thornton thanked Director Goldenberg for his hard work on the project.

**VOTED: TO APPROVE THE INTER-ASSOCIATION CONSENSUS STATEMENT ON BEST PRACTICES FOR SPORTS
MEDICINE MANAGEMENT FOR SECONDARY SCHOOLS AND COLLEGES.
(1, 7) PASSED 10-0-0**

NATIONAL ATHLETIC TRAINING STUDENTS’ COMMITTEE (NATSC)

The board discussed the selection process and term length for the chair of the NATSC. Director Richardson stated he would like the committee to be considered for funding in the future.

**VOTED: TO APPROVE DEREK DEWIG (D4) AS NATIONAL ATHLETIC TRAINING STUDENTS’ COMMITTEE (NATSC)
CHAIR BEGINNING JUNE 2013.
(4, 2) PASSED 10-0-0**

POST-PROFESSIONAL EDUCATION COMMITTEE (PPEC)

The PPEC is requesting term extensions for four of its members to give the committee time to investigate where it fits in the ECE restructuring process.

**VOTED: TO EXTEND THE TERMS OF CARL MATTACOLA, PhD, ATC, FNATA (D9), LEAMOR KAHANOV, EdD, ATC (D4), JEFF SEEGMILLER, EdD, ATC (D10) AND JONI ROH, EdD, ATC (D3) FOR ONE YEAR AS POST-PROFESSIONAL EDUCATION COMMITTEE (PPEC) MEMBERS.
(4, 1) PASSED 10-0-0**

DISTRICT DIRECTOR TERM LIMITS

The board discussed the impact of Involve and Evolve on the makeup and stability of the board. The board agreed by consensus to form a workgroup of four members plus a chair to investigate board member and president term lengths/limits.

DISTRICT DIRECTOR BEST PRACTICES

Director Baker shared best practices in District 3 related to filling vacancies on committees. The outgoing committee member submits a position description and the opening is published in electronic media. Interested candidates submit letters of interest and CVs, which are evaluated by the district director. The district director contacts the one or two best candidates and makes a recommendation to the committee chair.

CHANGING OF THE GUARD

President Thornton presented recognition plaques to Directors Baker and Richardson and thanked them for their service and accomplishments. He officially welcomed incoming Directors Aronson and Wood and encouraged them to participate actively and thoughtfully.

FACE TIME '13

Saddler reviewed the agenda for the Face Time meeting on Wednesday.

2013-14 SECRETARY/TREASURER

**VOTED: TO AFFIRM PRESIDENT'S THORNTON SELECTION OF DIRECTOR ULLUCCI AS 2013-14 SECRETARY/TREASURER.
NO MOTION NEEDED, PASSED 10-0-0**

2013-14 VICE PRESIDENT

Director Peterson nominated Vice President Sailor. There were no other nominations, so Vice President Sailor was deemed elected.

ADJOURN

President Thornton adjourned the meeting at 4:00 p.m.

DRAFT NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
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June 27, 2013

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Pat Aronson, PhD, ATC, PTA
Julie Rochester, EdD, ATC, LAT
Eric McDonnell, MEd, ATC, LAT
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David Saddler
Cate Brennan, MBA, CAE
John Honaman, CFRE
Kandy Cefoldo
Ruth Riggan
Lori Marker

Guests

R.T. Floyd, EdD, ATC, President NATA Foundation
Rachael Oats, CAE, Director NATA Foundation
Clark Simpson, MBA, MEd, LAT, ATC, NATA consultant
Cathy Ortega, EdD, ATC, PT, Past President WFATT
Mark Gibson, MS, ATC, PT, Chair International Committee
Mark Hoffman, PhD, ATC, FNATA, Past President Foundation
Craig Denegar, PhD, ATC, PT, FNATA, *JAT*
Leslie Neistadt, *JAT*
Tom Dompier, Datalys
Jack Weakley, Johnson & Johnson
Ben Borsellino, Johnson & Johnson
Russ Richardson, EdD, ATC, Chair ECE
Chuck Kimmel, LAT, ATC, Chair Honors & Awards Committee

CALL TO ORDER

President Thornton called the meeting to order at 9:59 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

ANTITRUST GUIDELINES

David Saddler referenced the antitrust statement provided to the board of directors prior to the meeting.

**VOTED: TO ACKNOWLEDGE THE GUIDELINES IN THE NATA ANTITRUST STATEMENT.
(2, 7) PASSED 10-0-0**

WORLD FEDERATION OF ATHLETIC TRAINING & THERAPY (WFATT) AND INTERNATIONAL COMMITTEE

Mark Gibson, Chair of the International Committee, recognized visitors from the Canadian Athletic Therapists' Association (CATA). He stated he was pleased with international attendance at the convention this year and hoped to reach 500 international attendees in 2019. He noted that the recognition process for the Japanese Athletic Trainers' Organization (JATO) was ongoing at the NATA office.

Cathy Ortega reviewed the mission of WFATT and summarized current initiatives, including a Mutual Recognition Agreement with Athletic Rehabilitation Therapy Ireland (ARTI), a Global Recognition Document, and WFATT's strategic plan update. She announced the following events: 2014 World Congress in Dublin, the 2013 Association of Chartered Physiotherapists in Sports and Exercise Medicine (ACPSM) meeting in Glasgow, and the 2014 IOC World Conference on Prevention of Injury and Illness in Sport in Monte Carlo. WFATT is continuing to improve the standard of care and promote the stature of the profession globally. Ortega thanked the board for its continued support of international initiatives.

Gibson noted the International Committee's upcoming change to district-based representation and summarized the International Committee's goals for the near future in developing resources for those working overseas. The board thanked Gibson and Ortega for attending and for their work promoting the profession.

NATA FOUNDATION

President Thornton congratulated R.T. Floyd on his new role and thanked Mark Hoffman for his service. Mark Hoffman thanked the board for their partnership with the Foundation. He presented highlights from the past year, including a record attendance at the scholarship breakfast and a record number of scholarship applicants. In 2012-13 the Foundation awarded 63 scholarships.

Eve Becker-Doyle Service Scholarship Endowment

The board discussed how each district would make its contribution to the Eve Becker-Doyle scholarship fund. Rachael Oats stated she will put together an agreement outlining all the contributions and discuss at an upcoming board call whether the scholarship should be awarded immediately, since it will be five years before it is fully funded.

Youth Resistance Training Position Statement from United Kingdom Strength and Conditioning Association (UKSCA)

The three experts who reviewed the statement reported no major concerns.

**VOTED: TO ENDORSE THE POSITION STATEMENT ON YOUTH RESISTANCE TRAINING.
(9, 1) PASSED 10-0-0**

President Thornton will notify the authors of NATA's endorsement.

JOHNSON & JOHNSON

Jack Weakley commented on the successful week, especially J&J day, and high attendance. He stated Johnson & Johnson is looking forward to a great year. Ben Borsellino expressed appreciation for the Boston Marathon recognition. The board thanked Weakley and Borsellino for their continued support individually and that of Johnson & Johnson.

JOURNAL OF ATHLETIC TRAINING (JAT)

Craig Denegar reported that many of the issues from two years ago are being resolved with the move to St. Louis University and an improved relationship with Allen Press. Last year the *Journal of Athletic Training* received 344 new submissions. The *Journal* has been asked about publishing a new special issue. Staff will budget for the issue in the next budget cycle. President Thornton thanked Denegar and Leslie Neistadt for their important work.

CLOSED SESSION

The board went into closed session and was called to order again at 2:09 pm.

CONTINUING EDUCATION COMMITTEE (CEC)

Russ Richardson presented a proposal to change the name of the CEC to the Continuing Education and Professional Development Committee and gradually phase in the name Professional Development Committee. Most of the board felt it would be easier for the members to change the name once.

**VOTED: TO CHANGE THE NAME OF THE CONTINUING EDUCATION COMMITTEE (CEC) TO THE PROFESSIONAL DEVELOPMENT COMMITTEE (PDC).
(2, 9) PASSED 9-1-0 (NO 4)**

EXECUTIVE COMMITTEE FOR EDUCATION (ECE)

Richardson reported that the board would be receiving a new ECE mission for approval. He stated the goal is to be clear with the message sent to the members and the strategic partners. He noted that significant progress has been made in the formation of the first specialty certification and the first special interest group will be launched within six months.

HONORS & AWARDS COMMITTEE

Chuck Kimmel thanked the board for its consideration of the changes proposed by the Honors & Awards Committee to the Hall of Fame, the Most Distinguished AT Award, and the AT Service Award. He also expressed appreciation for the board's support of the Eve Becker-Doyle Award. The board recognized Eve Becker-Doyle in attendance, who thanked the board and staff for their gifts. Kimmel requested the board members consider Hall of Fame members in their districts to be appointed to the new Special Considerations Committee, and presented a recommendation for the chair.

**VOTED: TO APPROVE THOMAS KOTO, ATC, LAT (D1) AS SPECIAL CONSIDERATIONS COMMITTEE (SCC) CHAIR BEGINNING JUNE 2014.
(1, 7) PASSED 10-0-0**

2013 CONVENTION

President Thornton thanked Lori Marker for her hard and successful work on the convention. Marker presented the on-site registration report, which will see some small changes before the final report. This year's total attendance is 25% higher than the previous record, with 20% first-time attendees. Marker expressed her appreciation for the meeting planning staff. She stated staff is considering amending the rotation pattern to include more coastal cities due to the effects of the economic downturn. The 2017 convention will be in Houston and the 2018 convention will be in New Orleans.

NATA NATION STUDY

Tom Dompier explained the goal of NATA NATION and reviewed progress on data-gathering. He noted the most significant finding so far is that 84% of recorded injuries have been non-time-loss. The response rate has been a challenge but more schools should help to produce more data. The first manuscript on this data is planned to be submitted to the *Journal* in July. The board thanked him for the report and looked forward to receiving more data.

NATIONAL FOOTBALL LEAGUE (NFL) AND MAJOR LEAGUE BASEBALL (MLB)

Cate Brennan reported the NFL is interested in promoting sports safety. She discussed a proposal to help place ATs in youth football teams in medically underserved areas. The program would theoretically be funded by the NFL, with support from local major league teams or colleges. Other ideas include grassroots marketing and getting the NFL's involvement with the National Action Plan for Sports Safety. It does not seem feasible to get the NFL's support for PSAs during the Super Bowl.

Staff is working towards the goal of getting the MLB to join the Youth Sports Safety Alliance, with potential opportunities for a co-branding program, ballpark advertisements, and educational outreach. There is no timeline on these initiatives.

SECONDARY SCHOOL BENCHMARK REPORT UPDATE

Brennan provided an update on the Secondary School Benchmark Report data collected by the Korey Stringer Institute. The initial estimate is that 66% of schools have access to an AT, and 50% have access to a full-time AT. Brennan stated that 8 of the states need more complete data collection, which will be at an additional cost of \$6,000. It will cost about \$3,000 to do private schools as well.

**VOTED: TO AUTHORIZE AN EXPENDITURE OF \$9,000 FROM THE STRATEGIC ACTIVITIES DEPARTMENT BUDGET TO COMPLETE MARKET PENETRATION RESEARCH ON REMAINING STATES AND ON PRIVATE SCHOOLS FOR THE SECONDARY SCHOOL BENCHMARK REPORT.
(7, 2) PASSED 10-0-0**

COMMITTEE TERM LIMITS

Director McDonnell introduced Mike Chisar, MPT, ATC, SCS, GAC Chair; Randy Cohen, ATC, DPT, CUATC Chair; Larry Cooper, MS, ATC, SSATC Chair; Marisa Brunett, MS, ATC, LAT, PRC Chair; and Linda Mazzoli, MS, ATC, PTA, COR Chair. Chisar explained concerns that these chairs shared regarding current committee member term limits, noting it takes time to learn the history and specific knowledge that members need and that filling vacancies is difficult when a third of members leave every year. He suggested allowing a maximum of 5 one-year terms. The board expressed consensus to put together a task force to investigate committee term limits.

NATA LOGO MERCHANDISE

Director Rochester requested that NATA look into options for developing logoed merchandise to promote the brand. Saddler stated that staff has begun studying this and sees this as a great opportunity. He noted that past efforts have not been very successful but with a new brand, the timing is right. Director Ullucci asked that there be no option for a black shirt so that the MDAT shirts would remain distinctive.

ETHICS COMMITTEE

Director Peterson presented a proposal to change the name of the Ethics Committee to the Committee on Professional Ethics, to remain consistent with similar committees in other professional organizations. The committee has initiated a stronger emphasis on education about appropriate behavior.

**VOTED: TO CHANGE THE NAME OF THE ETHICS COMMITTEE TO THE COMMITTEE ON PROFESSIONAL ETHICS (CPE).
(7, 3) PASSED 10-0-0**

NATA GRAPHIC DESIGN

Saddler noted that NATA's previous graphic designer left the association and that this position is difficult to recruit for and retain. NATA has a contract with a graphic design firm for the *NATA News*. So far this has been effective and savings from the personnel budget means little or no impact to the bottom line.

NATIONAL STRENGTH AND CONDITIONING ASSOCIATION (NSCA) POSTER ON SUDDEN DEATH RECOMMENDATIONS

The NSCA is producing and distributing a poster based on the recommendations from the Inter-Association Task Force on Preventing Sudden Death in Secondary School Athletics Programs. They have requested the use of NATA's logo.

**VOTED: TO APPROVE THE USE OF NATA'S LOGO ON THE NSCA POSTER ON THE "INTER-ASSOCIATION TASK FORCE FOR PREVENTING SUDDEN DEATH IN SECONDARY SCHOOL ATHLETICS PROGRAMS: BEST PRACTICES RECOMMENDATIONS."
(4, 7) PASSED 10-0-0**

NATA BUILDING

Saddler stated the space design for the new building is proceeding but slower than expected, and construction can start once the city has approved the plan. Staff is continuing to make plans for handling logistics if the lease extension is not approved. However, Saddler is confident that little impact on operations will be felt.

CENTER FOR DISEASE CONTROL AND PREVENTION (CDC) PROJECT

Saddler noted that Randy Cohen is working on a project with the CDC to create a toolkit on EAPs. Cohen will use existing resources from NATA for a piece of his contribution, with appropriate NATA recognition.

HISTORY AND ARCHIVES

Director Rochester asked about possible steps for ensuring the preservation of NATA's historical documents and items, including the reinstatement of the History & Archives Committee. Saddler stated there will be a climate-controlled archive room in the new building with fireproof boxes for documents. The documents will be digitized and made available online. There will also be displays for items that members have sent in.

OTHER

Saddler recognized Judy Pulice, CAE, for being elected president of Dallas Fort Worth Association Executives (DFWAE).

Saddler commented that the logo presentation, the Boston Marathon commemoration, and Eve Becker-Doyle's recognition had gone very well and he thanked the board and staff for their work.

ADJOURN

President Thornton adjourned the meeting at 4:19 p.m.

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June 28, 2013

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John Honaman, CFRE
Judy Pulice, CAE
Anita James, CMP
Amy Callender
Kandy Cefoldo
Ruth Riggan

Guests

Denise Fandel, CAE, Executive Director BOC
Micki Cuppett, EdD, ATC, Executive Director CAATE
Mark Hoffman, Past President NATA Foundation
R.T. Floyd, EdD, ATC, President NATA Foundation
Rachael Oats, CAE, Director NATA Foundation
Clark Simpson, MBA, MEd, LAT, ATC, NATA Consultant
Jim Twaddell, Drinker, Biddle & Reath

CALL TO ORDER

President Thornton called the meeting to order at 8:00 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

ANTITRUST GUIDELINES

David Saddler referenced the antitrust statement provided to the board of directors prior to the meeting.

**VOTED: TO ACKNOWLEDGE THE GUIDELINES IN THE NATA ANTITRUST STATEMENT.
(1, 9) PASSED 10-0-0**

FEDERAL LEGISLATIVE UPDATE

Jim Twaddell reviewed current challenges in the federal legislative arena, DBR's legislative strategy for NATA focusing on youth athlete safety, key legislation and other pending issues, 2013 activities and accomplishments, and upcoming projects including an athlete safety registry. Staff will start work on the RFPs for Hill Day and the Youth Sports Safety Summit following the convention. Vice President Sailor asked about the possibility of promoting the Bill of Rights at the state level. Twaddell recommended another year of buildup at the federal level first. Amy Callender noted that NATA would encourage liaison organizations and other YSSA organizations in the YSSA to support the Bill of Rights, and Saddler added the leaders of the strategic partners and professional societies could also speak to their representatives individually. President Thornton expressed appreciation for the significant progress made so far.

REGULATORY UPDATE

Cate Brennan reviewed activities in the regulatory area, including research into the new Medicare bundling scheme, possible opportunities with Medicaid, investigation of the new health insurance exchanges, and ongoing outcomes research. NATA will be commenting on the Medicare physician fee schedule update and the Department of Labor job category update. Director Ullucci requested a list of the states that are currently eligible for Medicaid.

US BONE AND JOINT INITIATIVE (USBJI) MEETING REPORT

Director Horodyski gave a report on the meeting of the USBJI Board of Directors. The major areas of focus were improving clinical education and developing researchers. Director Horodyski is investigating the possibility of providing AT faculty as

mentors for USBJI's young researcher program. She noted the presidents of two other organizations had spoken to her and strongly encouraged the profession to move to an entry-level masters' degree. Upcoming USBJI projects include a 2014 Protect Your Bones & Joints symposium, the November 2013 Musculoskeletal Summit on Best Practices in Patient-Centered Care, and an upcoming American Academy of Orthopaedic Surgeons (AAOS) position statement on preventing secondary school falls. USBJI is interested in more NATA involvement with its initiatives.

US BONE AND JOINT INITIATIVE (USBJI) REQUEST FOR SPONSORSHIP

Director Ullucci stated the USBJI is requesting sponsorship for the November summit, and noted it is important to have a presence at these large important events. NATA will send at least one member to this event.

**VOTED: TO SPONSOR THE MUSCULOSKELETAL SUMMIT ON BEST-PRACTICES IN PATIENT-CENTERED CARE AT THE \$5,000 LEVEL. FUND TWO ROOM NIGHTS, TRANSPORTATION AND MEALS FOR ONE INDIVIDUAL TO ATTEND. WILL USE UP TO \$1,000 FROM THE CONTINGENCY FUND.
(1, 5) PASSED 10-0-0**

DISTRICT BUSINESS

District I

District I is investigating hiring lobbyists in two different states when its legislative fund is fully funded, and considering the creation of a scholarship or fund for a young professional to attend the district meeting.

District III

Washington, DC's athletic trainer association is being resurrected and is pursuing regulation.

District IV

Director Rochester noted that District IV is involved in dues sharing, although it has been suspended while District IV is moving its scholarship program to the Foundation. She announced GLATA's upcoming 50th anniversary in 2018 and that the district had been able to give \$20,000 back to each state for strategic initiatives.

District V

District V is now providing funding back to the states for student members, to avoid the need to raise dues.

District VI

The District VI meeting is in Houston in two weeks; next year's will be the 60th anniversary in Frisco.

District VIII

Vice President Sailor commented that resources put into student and young professional activities have been a good investment for District VIII and encouraged other districts to investigate similar opportunities.

District IX

Director Horodyski encouraged other board members to attend state meetings in their districts. District IX is connecting more with Puerto Rico, which may pursue licensure soon.

District X

Alaska's legislation is moving forward and the district has a new lobbyist.

NATIONAL PROVIDER IDENTIFIER (NPI) NUMBERS

Director Dieringer brought a request from the Committee on Revenue (COR) regarding NPI numbers. She noted that only about 50% of members have a number and suggested that having one could be a requirement for service in a committee. The board discussed potential pros and cons of this requirement.

**Voted: To require that new committee members have a National Provider Identifier (NPI) number beginning June 2013.
(6, 4) Defeated 5-6-0 (NO 1, 2, 8, 9, 10, President)**

**VOTED: TO REQUIRE THAT NEW COMMITTEE MEMBERS HAVE A NATIONAL PROVIDER IDENTIFIER (NPI) NUMBER BEGINNING JUNE 2014 AFTER A YEAR-LONG EDUCATION CAMPAIGN.
(9, 7) PASSED 9-1-0 (NO 8)**

Staff will provide talking points and tools for the education campaign.

CONSENT AGENDA

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

VOTED: TO APPROVE

- **AMENDED MINUTES FROM APRIL 2013 BOARD OF DIRECTORS WEB CONFERENCE.**
- **MINUTES FROM MAY 2013 BOARD OF DIRECTORS MEETINGS (ALL).**
- **JENNIFER BRODEUR, MS, ATC, CES (D1) AS SPECIALTY AWARDS COMMITTEE CHAIR BEGINNING JUNE 2014.**

(1, 7) PASSED 10-0-0

OTHER

The board discussed attendance at district meetings and the opening reception during the convention.

Vice President Sailor asked that the Finance Committee investigate funding for committee chairs to attend the convention, so as not to place an added burden on the chair's district.

Director Peterson reminded board members to be aware of state dues increases and make sure members know who is increasing dues.

ADJOURN

After appropriate thank yous, including thanking the board members for their diligence and staff for their contributions, President Thornton adjourned the meeting at 10:32 a.m.