

2023 CSM APTA Home Health Business Meeting

San Diego, California

February 25, 2023

Annual CSM Business meeting scheduled start time 6:30pm PST, actual start time 7:08 pm PST

Present: Phil Goldsmith- President
: Chris Chimenti- outgoing Vice President
: Erin Pazour - Treasurer
: Monique Caruth- Secretary
: Matt Hansen- Civic Management
Absent : Matt Janes- Vice President elect

Introduction of committee chairs. Two chair positions vacant for social media and government affairs

Jeremy Foster- spoke on behalf of PTPAC and the importance of members contributing to help with our professional mission. PT PAC celebrating 50 years of existence.

Eva Norman, from Foundation For Physical Therapy Research spoke on the importance of donating for funding for research purposes.

Justin Elliot spoke on behalf of the APTA Advocacy group and the various initiatives that they are involved and legislative actions taken and Andrew Amari spoke on CMS proposed rules and prior authorization of care that has and can possibly affect home health.

2022 business meeting motion to approve by Sue and 2nd Stacy Fisher from Maryland.

Erin Pazour presented the treasurer's report: total assets: \$403,350.08 and reserve funds: \$231,822.62. 2022 Income: \$155,865.43 and expenses: \$217,232.83.

Excellence in Home health Clinical Practice: Silke Mildemberger, PTA from Bayada Home Health, Tucson, Arizona.

Excellence in Home Health Leadership: Marcie Ganson, PT, DPT, MBA from Mason District hospital, Havana, Illinois.

Excellence in Home Health Leadership: Suzanne Havrilla, PT, DPT at Johns Hopkins Home Care Group, Baltimore, Maryland.

Excellence in Home Health Leadership: Andrew Morgan, PT, DPT, MBA with Homecare Dimensions, San Antonio, Texas.

Excellence in Home Health Leadership: Kandy Ortgies, PTA at St. Luke's Hospital, Cedar Rapids, Idaho.

President's Award: Chris Chimenti, PT with HCR HomeCare, Rochester, NY.

Discussed Strategic Plan: 2023-2025: challenge with recruiting new membership especially new grads discussed with members.

Welcome of new members.

Motion to adjourn Stacey Fisher from Maryland, 2nd from Traci Collins. Meeting ended at 8:28 pm PST.