

**District Council Conference Call Minutes**

**January 18, 2023**

**8:30am**

1. **Call to Order**
	* President Cole called the meeting to order at approximately 8:30am.
2. **Roll Call:**
	* **Members Present:**
		+ Steve Cole – District President
		+ Ray Davis – District Director
		+ Donita Valentine – District Vice-President
		+ Jason Mitchell – District Secretary
		+ Mat Lyden – District Treasurer-Elect
		+ Christina Carrillo – President, DCATA
		+ Jean Perez – President, MATA
		+ Nina Walker – President, NCATA
		+ Will Christman – President-Elect, SCATA
		+ Mike Kotelnicki – President-Elect, VATA
		+ Tom Belmaggio – President, WVATA
	* **Guests Present:**
		+ Marty Sataloff – District Parliamentarian
		+ Jay Sedory – Past District Treasurer
		+ Scott Cook – District Vice-President Elect
		+ Erin Cash – District Secretary-Elect
		+ Emily Hildebrand – Student Senate Faculty Advisor
		+ Bob Casmus – Chair – Honors & Awards Committee
	* **Members Absent:**
		+ Ray Davis – District Director
		+ Amy Hand – President, SCATA
		+ Danny Carroll – President, VATA
		+ Zach Garrett – Chair - Educational Program Planning Committee
		+ Katie Walsh Flanagan – Past District Director
3. **District Vice-President – Donita Valentine**
	1. Finalized program -14 CEs
	2. Looking at opening registration next week
4. **District Treasurer & Past District Treasurer – Mat Lyden/Jay Sedory**
	1. End of year financial review
	2. Introduction of new District Treasurer Mat Lyden
5. **MAATA Honors & Awards Committee – Bob Casmus**
	1. Announced 2023 MAATA award recipients
	2. Reviewed nomination & selection process
6. **District Secretary – Jason Mitchell**
	1. National membership at a glance
	2. District membership at a glance
7. **District President – Steve Cole**
	1. Old Business
		1. Reviewed some additions from the proposed 2023 budget that was reviewed by the Executive Council on 12/12/2022
8. **State Presidents Reports:**
	1. *District of Columbia* – Christina Carrillo
		1. 5th student AT symposium this March 11, sponsored by EDAC
		2. Rock & Roll Race March 17 – bringing students to help with registration
		3. Looking for speakers for the winter business meeting – first week in February
		4. Working on meeting with the Board of Directors of the Board of Medicine to get back of the legislative agenda to continue working on finishing the licensure process
	2. *Maryland* – Jean Perez
		1. Lobby Day
			1. Got to meet with highest number of elected officials during their breakfast
		2. Official Symposium date – June 10
			1. Looking at Towson University as the host site
	3. *North Carolina* – Nina Walker
		1. Planning state meeting - March 3-5
			1. Adding suturing clinic within program
			2. DEI workshop
		2. NCATA leadership institute named incoming state class
			1. Specialized programming to develop leadership skills
	4. *South Carolina* – Will Christman
		1. Licensure bill was seen by the Senate yesterday
		2. Legislation Day is January 31 at the state house
		3. Hosting high school workshop
			1. 125 students registered
			2. CE opportunities to those who bring students in
				1. 32 total ATs attending
	5. *Virginia* – Mike Kotelnicki
		1. Education Symposium this past month, sponsored by Sentara Health
			1. ~200 attendees
			2. 7 colleges participated within AT Quiz Bowl
		2. New bills dropping in Richmond this week
			1. Includes wound closure, lidocaine admin, and emergency IV
			2. 3rd-Party reimbursement with private insurance started January 1
	6. *West Virginia* – Tom Belmaggio
		1. Article published in the WV Times regarding a school district who wanted to hire 3 full-time ATs at high school levels, who could not find candidates, but then elected to allow the hire LPNs and other HCPs to those positions.
			1. WV President & District Director Davis were quickly to respond, and WVATA is helping with assisting the hiring of ATs for these positions and how to move forward
		2. Annual meeting set for March 25-26, in Charleston
9. **District Director – Ray Davis**
	1. NATA Updates
		1. JCMs next week in Dallas
			1. Includes BOD & committee chairs
		2. NATA/MAATA advocacy
			1. Please reach out to Amy Callender to assist with any initiatives
10. **District Vice-President Elect – Scott Cook**
	1. Working on getting registration up beginning of next week
	2. Continuing to work with HelmsBriscoe on working on sites for future meetings
11. **Student Senate/Student Education Program – Emily Hildebrand**
	1. Professional & Student program updates
		1. 5 sessions where students will be intermixed with professionals
		2. Changing Mentor Breakfast to Saturday morning
12. **District President – Steve Cole**
	1. MAATA Updates
		1. Proposed publication dates
		2. Encouraged State Presidents to share the schedules for state correspondence, to help improve the membership messaging throughout the District
		3. Governance task force updates
13. **Adjournment of meeting**
	1. Motion to adjourn meeting – Secretary Mitchell
		1. 2nd – Director Davis
		2. Approved 11-0-0
		3. Meeting was adjourned 9:55 am