

2024 Home Health Academy Annual Business Meeting- 02/16/2024

Executive Board:

1. President: Phil Goldsmith
2. Vice President: Matt Jane's
3. Treasurer: Erin Pazour
4. Secretary: Monique Caruth
5. Civica Management: Matt Hansen

Start time: 7:15 pm EST called by Phil Goldsmith. Phil made introduction of board members and Civica management.

PTPAC representative Jeremy spoke on legislations being put forward- Medicare payment reform, PTA supervision, telehealth, prior authorization, eliminating barriers to our services.

Foundation For Physical Therapy Research representative Eva Norman stated they were able to fund \$23.4 million dollars in grant.

2023 Presentation of Awards:

- President's Award: Eva Norman
- Excellence in Home Health Leadership Award:
 - Betsy Coyle
 - Paras Goel
 - Denise Wagner
 - Swathi Balantrapu
- Home Health Research Grant: Lindsay Mathis

2023 Annual Business meeting approval moved by Wendy and 2nd by Stacey.

Treasurer's Report by Erin, Total assets \$407,702.78

Budget has been supported by ACHH. She explained ways the Academy has worked on reducing expenses.

President's Report: he informed members of Podcast drop. Hybrid model ACHH with no more pre-requisites and coming soon basic competency in home health for students.

There is OASIS competency all online. Availability of 4th edition tool kit.

Welcome of new secretary Linda Teodosdio.

Open forum discussion- Chris asked about marketing plans to budget expansion of ACHH

Move to have meeting adjourned by Matt seconded by Stacey at 8:05 pm EST