TSAHP Annual Business Meeting Minutes of September 22, 2022

<u>Call to Order</u>: Dr. Redman called the meeting to order at 5:45 p.m. on Thursday, September 22, 2022 at Texas State University in Round Rock, Texas.

Introduction of 2022 Officers and Directors. Dr. Redman presented the 2022 officers and board of directors as follows: Dr. Redman, president; Dr. Lynette Watts, presidentelect; Dr. David Henzi, past president; Dr. Michael Lehker, vice president; Dr. Beth Véale, secretary; Dr. Jamie Baker, treasurer; and Dr. Aimee Gardner, Dr. Venessa Kodosky, Dr. Brandon Hernandez, board members at large. Dr. Henzi will not be returning to the board in 2023, and Dr. Redman thanked him for his service, support, and friendship.

Approval of Minutes:

Minutes of the annual meeting of September 16, 2021 were presented. Lynette Watts made a motion to approve; Venessa Kodosky, seconded; motion carried.

Treasurer's Report: Dr. Baker presented the treasurer's report. The current account balance is \$63,103.41 with \$49,855.41 in checking and \$13,248.00 in savings (certificate of deposit). TSAHP financials are not posted on the website; however, detailed information is available to members upon request to Shirley McGraw, TSAHP Executive Director. TSAHP's fiscal year is January 1 through December 31. Student and grant award monies and conference expenses are not reflected in this report because of the timing of conference expenses; however, will be paid from this year's budget.

President's Report. Dr. Redman thanked the presenters and attendees for coming to the conference. He also noted that the organization voted to change its name to the Texas Society for Advancement of Health Professions in January 2021. The name change has met with very favorable responses.

Student Awards. Dr. Kodosky reported the 2022 student awards as follows. Certificates and checks were presented to students at the evening awards' ceremony. TSAHP awards up to four (4) student awards of \$500 each annually at the fall conference. The student awards are presented to health profession students who have demonstrated scholastic achievement and a commitment to service in their profession and community. To be eligible for the student award, students must have successfully completed 24 hours or 50% of their professional program (whichever is greater), must have at least a 3.0 cumulative GPA on a 4.0 system, and must be enrolled on a full- or part-time basis at a college or university that is a TSAHP institutional member. Recipients of the 2022 awards are:

Undergraduate:	Juan Amieva, University of Texas Rio Grande Valley	
Graduates:	Jena Hermes, UT Health – San Antonio; Richelle Lewis, UT Southwestern;	
	Catherine Thomas, UT Health – San Antonio	

<u>Research Grant Awards</u>. Dr. Véale reported on the 2022 research grant awards. TSAHP awards two \$1,500 Research and Innovative Practice Grants annually. These grants support scholarly activity in allied health in the areas of health care quality, education, procedures and techniques, and outcomes. This year's grant recipients are:

Karabulut, Murat & Chew, Sue Anne, "The effects of low volume HIIT vs MIIT+BFR on Body Composition, Hormone Concentration, Cardiorespiratory Fitness, and Arterial Elasticity in Overweight or Obese Male Adults" Dr. Karabulut and Dr. Chew are faculty at The University of Texas Rio Grande Valley

Hewitt, Barbara and Diane Dolezel, "Exploring moral intensity and ethical decision-making in the post-COVID Era". Dr. Hewitt and Dr. Dolezel are faculty at Texas State University.

Election & Nominations. Dr. Hernandez reported on TSAHP elections that were held online during August 2022. Results are president-elect, Jamie Baker; vice president, Michael Lehker; treasurer, Venessa Kodosky, and board member-at-large, Cecilia Fierro. Next year, TSAHP will elect the offices of president-elect, secretary, and two board members-at-large.

Student Poster Competition. Dr. Lehker presented information on the annual student poster competition. TSAHP encourages students in the health professions to acquire expertise and practice in dissemination of research and demonstration projects through the medium of poster presentations. The TSAHP Student Poster Competition is open to undergraduate and graduate student members who are currently enrolled in a health professions degree or certificate program. Cash awards are given for first (\$300), second (\$200), and third (\$100) place student poster presentations, as determined by judges. Judging this year took place online, and poster are available for viewing at https://lp.constantcontactpages.com/cu/csigGsX. The recipients of the 2022 student poster competition awards are:

- Using a Motivation-based Approach for Diabetes Self-management to Improve Self Efficacy within the Acute Care Setting: A Capstone Project Wygal, A; Kitchens, R & Cline, H (UTMB) First place - \$300
- The Relationship between Cognitive-linguistic Performance and Sleep Problems in Adults with Mild Traumatic Brain Injury Hermes, J; Flaugher & Norman, R (UT Health) Second place - \$200
- Wrist-based ECG Accuracy of the Apple Watch Series 5 and Implications for Physical Therapy Use Ginnings, Z & Weise, S (Angelo State) Third place - \$100

Student Leadership Program. Dr. Watts presented information on the TSAHP Student Leadership Development Program that is offered to first-year health professions graduate students. It is a 6-month program that is aimed to develop and instill professionalism, management, and leadership skills in this select group of students. The program includes readings and six monthly online meetings as well as a face-to-face components. Dr. Jamie Baker and Dr. Venessa Kodosky will be facilitating and serving as mentors to the 2022 cohort of the TSAHP student leadership program.

The 2022 cohort is composed of: Logan Bruffett, Baylor College of Medicine; Jill Gregory, Texas State; Kathryn Hiles, UT Health Science San Antonio; Nhi Ho, Baylor College of Medicine; Jaycie Johnson, Texas Tech Health Sciences; Fatima Khan, Baylor College of Medicine; Bea Martinez, Texas State; and Morgan Robbins, UT Southwestern.

Executive Director: Shirley McGraw went over membership and conference registration information (noted in the following tables).

<u>Membership</u>: Membership renewals for 2022 (individual and institutional) have been mailed to members and numbers reflect membership to date.

TSAHP MEMBERSHIP				
Institution Members				
\$ 300 = 5				
\$ 450 = 3				
\$ 600 = 4				
\$1,000 = 6				
Members				
Individual = 12	Membership through			
institutions = 139				
Students = 5				

Conference Registrations:

0		
Year	Location	Paid Attendance
2016	Houston	52
2017	Houston	57
2018	San Antonio	71
2019	Lubbock	109
2020	Brownsville	Postponed until Sept
		2021 because of COVID
2021	Zoom	116

Summit Registrations:

Year	Location	Paid Attendance
2017	Round Rock	52
2018	Round Rock	33
2019	Round Rock	40
2020	Round Rock	53
2021	Zoom	102
2022	Zoom	69

TSAHP offers the following memberships: \$300 (one primary representative); \$450 (one primary representative and four members); \$600 (one primary representative and eight members); \$1000 (one primary representative and 14 members); \$35 (individual membership) and \$5 (student membership).

TSAHP has a website located at <u>www.tsahp.org</u>, and will be adding a student tab to our website next week. In the past few years, we have increased our focus on developing student leaders through the student leadership program and student poster competition.

Recognition of Institution Members. The following TSAHP institutional members were recognized and given certificates: Angelo State University, San Angelo; Baylor College of Medicine, Houston; El Paso Community College, El Paso; Midwestern State University, Wichita Falls; North Central Texas College, Gainesville; Sam Houston State University, Huntsville; San Jacinto College, Houston; Tarrant County College, Fort Worth; Texas Christian University, Fort Worth; Texas Occupational Therapy Association, Austin; Texas State University, San Marcos & Round Rock; Texas Tech University Health Sciences Center, Lubbock, Amarillo, & Midland; University of The Incarnate Word, San Antonio; The University of Texas Health Science Center at San Antonio, The University of Texas Southwestern, Dallas; The University of Texas MD Anderson, Houston; The University of Texas Medical Branch, Galveston; and The University of Texas Rio Grande Valley, Brownsville, Harlingen and Edinburg.

Distinguished Service Award. Dr. Watts presented the Distinguished Service Award to Dr. Jeff Killion, Midwestern State University, during the evening's awards ceremony for his outstanding leadership and service to TSAHP. Congratulations, Dr. Killion!

Installation of 2023 Officers and Board of Directors. Dr. Redman installed and congratulated TSAHP's 2023 officers and board of directors as follows:

Lynette Watts, President Jamie Baker, President-elect Michael Lehker, Vice President Beth Véale, Secretary Venessa Kodosky, Treasurer Aimee Gardner, Member at Large Cecilia Fierro, Member at Large Brandon Hernandez, Member at Large

2023 Conference. The 2023 TSAHP Conference is tentatively scheduled for September 21-22, 2023; location to be announced.

2023 Summit. The 2023 Summit is tentatively scheduled for January 6, 2023 via Zoom.

<u>**Closing and Adjournment.</u>** Dr. Watts thanked everyone for attending the conference, and thanked Dr. Redman for his leadership and service to TSAHP.</u>

Adjournment. Meeting was adjourned at 6:10 p.m.