

VTAA Board of Directors | MINUTES

12/05/2022 | 6:30 PM | ZoomLocation

Meeting called by Deirdre Kelley

Note taker Misty Williams

Attendees: Deirdre Kelley, Montana Burns, April Brumson, Misty Williams, Greg Soll, Catherine Lumenello.

1. Annual Meeting Recap
 - a. Zoom class – discussion of how to improve group communication to prevent future technical difficulties.
2. Greg Soll Introduction – WELCOME Greg!
 - a. Licensed for little less than 1-year
 - b. Currently in a doctoral program
3. Continuing education program
 - a. Discussed starting a monthly case study group that may include CEUs.
 - b. Sponsored by VTAA, but not organized.
 - c. Investigation needs to happen:
 - i. Is DocSee - HIPPA compliant?
<https://hipaa.yale.edu/sites/default/files/files/Case%20Reports%20and%20Patient%20Privacy.pdf>
 - ii. Pose this idea to the membership and Pamela Bys.
 - iii. Do we need to create a consent form?
4. UVM Integrative Pain Management Conference 2024
 - a. We have our own room for demos
 - b. Deirdre has submitted an application for a presentation - Acupuncture & hypnosis for chronic pain
 - c. Would like to invite Steve Cina to teach a class the day after the conference (Saturday).
5. Deirdre is submitting the application for the 2024 Table at VT Statehouse.
6. Discussed Necrason – midyear meeting vote to discontinue.
 - a. Possibilities for increasing spending in other areas.
7. Treasurer report
8. Education and Outreach this coming year – to be discussed further
9. Agenda for February meeting
 - a. Conference like NOFA (<https://www.nofavt.org>) - <https://www.acupunctureresearch.org/conference-2023>
 - b. Case-study database w/ subscription
10. Setting intentions for 2023
 - a. We are a touchstone for licensed practitioners in the state.
 - i. Social engagement - community/relationship building
 - ii. Our agenda comes from our membership

11. Next meeting February 6, 6:30pm to 8pm

12. Annual Meeting Minutes unanimously approved.

13. Action Items

Montana & Deirdre - delay necrasson

Montana - expired membership

Greg Soll - mailbox

Dierdre - email Pamela about case study class + yale

Follow up with Steve Cina

Application for State Card Table

April will check on the auto withdraw to Necrason

Meeting adjourned 7:52 pm.

Respectfully Submitted,
Misty Williams, Secretary