



**Physical Therapy Compact Commission Annual Meeting Agenda**

**October 30, 2022**

**9:30 a.m. – 11:30 a.m. PT**

**Orange County, California**

**Presiding Officer:** Kathy Arney, Chair

**I. Call to Order**

The annual meeting of the Physical Therapy Compact Commission will come to order at 9:30 AM PT, October 30, 2022.

**II. Roll Call of Delegates – Charlotte Martin, Secretary/Treasurer**

The Secretary/Treasurer will call the roll of delegates.

**III. Adoption/Reordering of Agenda**

**IV. Introductions and Acknowledgement of Guests**

**V. 2021 Minutes**

The minutes of the 2021 meeting were approved by the Minutes Approval Committee: Jennifer Aglubat (WA); Nonnie Holcomb (WV); Judd Warren (SC) and no further action is required.

**VI. Appointment of the 2022 Minutes Approval Committee**

**VII. Appointment of the Teller Committee**

**VIII. Update from the PT Compact Commission Chair – Kathy Arney, Chair**

**IX. Review and Adopt Rules Amendments (Attachment A)**

**X. Review and Adopt Policies and Procedures Amendments (Attachment B)**

**XI. Reports (Attachment C)**

**XII. Elections (Attachment D)**

- Vice Chair
- 2 Member-at Large

**XIII. Review and Adopt 2023 Budget (Attachment E)**

- 2023 Projected Implementation Status
- 2023 Legislative Outlook

**XIV. Delegation of Appointment of Committees to Executive Board**

**XV. Public Comment**

**XVI. New Business**

**XVII. Announcements**

**XVIII. Adjournment**

Chair Kathy Arney adjourned the meeting at 10:00 AM ET on October 30, 2022.

#### **REFERENCE DOCUMENTS**

- PT Compact Model Statute (Attachment F)
- PT Compact Rules as of October 24, 2021 (Attachment G)
- PT Compact Bylaws as of October 24, 2021 (Attachment H)
- PT Compact Policies and Procedures as of October 24, 2021 (Attachment I)
- PT Compact Status Map as of October 3, 2022 (Attachment J)
- Minutes of the 2021 PTCC Annual Meeting (Attachment K)
- Rosters of PT Compact Delegates & Executive Board as of October 10, 2022 (Attachment L)