



Physical Therapy Compact Commission Annual Meeting Agenda

December 5, 2023

2:00 p.m. – 4:00 p.m. ET

Via Zoom

Presiding Officer: Kathy Arney, Chair

I. Call to Order

The annual meeting of the Physical Therapy Compact Commission will come to order at 2:00 PM ET, December 5, 2023.

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. 2022 and June 27, 2023, Special Meeting Minutes

The minutes of the 2022 meeting were approved by the Minutes Approval Committee: Jennifer Aglubat (WA); Nonnie Holcomb (WV); Judd Warren (SC) and no further action is required.

The minutes of the June 27, 2023, special meeting were approved by the Minutes Approval Committee: Stephen Curley (KY); Nonnie Holcomb (WV) and no further action is required.

VI. Appointment of the 2023 Minutes Approval Committee

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

VIII. Reports (Attachment A)

- 2023 Projected Implementation Status
- 2023 Legislative Outlook

IX. Review and Adopt 2024 Budget (Attachment B)

X. Delegation of Appointment of Committees to Executive Board

XI. Public Comment

XII. New Business

XIII. Announcements

XIV. Adjournment

Chair Kathy Arney adjourned the meeting at ---:-- PM ET on December 5, 2023.

REFERENCE DOCUMENTS

- PT Compact Model Statute (Attachment C)
- PT Compact Rules as of June 27, 2023 (Attachment D)
- PT Compact Bylaws as of June 27, 2023 (Attachment E)
- PT Compact Policies and Procedures as of October 30, 2022 (Attachment F)
- PT Compact Status Map as of November 6, 2023 (Attachment G)
- Minutes of the 2022 PTCC Annual Meeting & Minutes of the June 27, 2023, PTCC Special Meeting (Attachment H)
- Rosters of PT Compact Delegates & Executive Board as of October 25, 2023 (Attachment I)