



## Physical Therapy Compact Commission Bylaws Task Force Meeting

### Minutes

August 17, 2017

WebEx

|                                    |                                                                                                                                                                    |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>TASK FORCE MEMBERS PRESENT:</b> | Dawn Christian, Montana<br>Troy Costales, Oregon<br>Melinda Richardson, Arizona<br>Michael Sobowale, Tennessee<br>Mark Steinagel, Utah<br>Andrew Wodka, Washington |
| <b>COMMISSION STAFF PRESENT:</b>   | T.J. Cantwell, Compact Administrator                                                                                                                               |
| <b>FSBPT STAFF PRESENT:</b>        | Jeffrey Rosa, Managing Director, Post Licensure Services                                                                                                           |

#### Call to Order

The meeting was called to order at 3:02 PM, ET.

#### Approval of Minutes from July 19, 2017 Meeting

Troy Costales moved to approve the July 19, 2017, Bylaws Task Force meeting minutes as presented. Melinda Richardson second the motion. The motion carried without objection. Mark Steinagel was absent for the vote.

#### Review Comments to August 9 Draft

Jeffrey Rosa reviewed all proposed changes to the August 9 draft of the Bylaws. The Task Force agreed to additional modifications, which will be reflected in the final draft.

The Task Force selected Troy Costales to review final edits.

#### Adopt Final Draft of Bylaws to Recommend to Commission

Mark Steinagel moved to adopt the final bylaws recommendation including edits from today and send to the full commission for review. Dawn Christian second the motion. The motion carried without objection. Melinda Richardson was absent for the vote.

#### Adjournment

Dawn Christian moved to adjourn the August 17, 2017, meeting of the Bylaws Task Force. Andrew Wodka second the motion. The motion carried without objection.

The August 17, 2017, meeting of the Bylaws Task Force adjourned at 3:53 PM, ET.