



**Physical Therapy Compact Commission  
Rules and Bylaws Committee Meeting Minutes**

**April 2, 2024**

1:00 – 2:00 p.m. (ET)

Microsoft Teams Meeting

**MEMBERS PRESENT:** Stephen Curley, Kentucky, Chair  
Nate Brown, Colorado, Vice Chair  
Claire Covert-ByBee, Nebraska  
Oday Lavergne, Louisiana  
Anne Thompson, Georgia

**MEMBERS ABSENT:** None

**EXECUTIVE BOARD PRESENT:** Kathy Arney, North Carolina, Executive Board Liaison

**COMMISSION STAFF PRESENT:** Jeffrey M. Rosa, Compact Administrator  
Jenny Lapnawan

Call to Order

The meeting was called to order at 1:01 PM, ET.

Approval of the September 14, 2023, October 11, 2023, and December 7, 2023 meeting minutes  
Minutes approved.

Discussion of Potential Rules Changes

The Committee reviewed and discussed draft rules changes following informal feedback from PT compact member delegates and board administrators as well as the Executive Board. The Committee recommended further edits to the proposed amendments to Rule 1.1 and Rule 6.7. There were no further changes to the proposed amendments to Rules 2.3, 3.1, and 3.5.

Discussion of Potential Bylaws Changes

The Committee reviewed and discussed draft bylaws changes following informal feedback from PT compact member delegates and board administrators as well as the Executive Board. The Committee recommended a proposed amendment to Article VII, Section 2. There were no further changes to the proposed amendments to Article V, Section 1 and Article X, Section 5.

Discussion of Potential Policy and Procedure Changes

The Committee reviewed and discussed draft policy and procedure changes following informal feedback from PT compact member delegates and board administrators as well as the Executive Board. There were no further changes to the proposed amendments to Policy 2.1 and Policy 2.3.

### Next Steps

Staff will present the final version of the proposed draft amendments as agreed to by the committee to the Executive Board for review.

### Next Meeting

The committee will meet in the future as the need arises.

### Adjournment

The meeting was adjourned at 1:31 PM, ET on April 2, 2024.

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