



Physical Therapy Compact Commission Rules & Bylaws Committee Meeting Minutes

October 11, 2023

12:00 – 1:00 p.m. (ET)

Microsoft Teams Meeting

MEMBERS PRESENT: Stephen Curley, Kentucky, Chair
Nate Brown, Colorado, Vice Chair
Erin Hofmeyer, Ohio
Anne Thompson, Georgia

MEMBERS ABSENT: Oday Lavergne, Louisiana

EXECUTIVE BOARD ABSENT: Harvey Aikman, Texas, Executive Board Liaison

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

Call to Order

The meeting was called to order at 12:03 PM, ET.

Discussion of Potential Bylaws Changes

The Committee reviewed and discussed the draft changes to Bylaw Article V, Section 1 and Bylaw Article X, as submitted by staff.

Motion: The Committee recommended the draft changes to the Bylaws for Executive Board review.

Motion passed

Discussion of Potential Rules Changes

The Committee reviewed and discussed the draft changes to Rules 1.1, 2.3, 3.1, and 3.5.

Motion: The Committee recommended the draft changes to the Rules, as modified, for Executive Board review.

Motion passed

Discussion of Potential Policy and Procedure Changes

The Committee reviewed and discussed the draft changes to Policies 2.1 and 2.3.

Motion: The Committee recommended the draft changes to the Policies and Procedures for Executive Board review.

Motion passed

Next Steps

The Executive Board will review the draft amendments submitted by the Committee.

Next Meeting

The committee will meet again in late November/early December 2023 following Executive Board review.



Adjournment

The meeting was adjourned at 12:28 PM, ET.

DRAFT