



Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes

August 30, 2021

3:00 – 4:00 p.m. (ET)

Via Teams

MEMBERS PRESENT: Harvey Aikman, Texas, Committee Chair
David Harris, Tennessee
Scott D. Majors, Kentucky
Michelle Sigmund-Gaines, Oregon
Anne Thompson, Georgia (joined at 1:08)
Corie Tillman Wolf, Virginia

MEMBERS ABSENT: Charlotte Martin, Louisiana

COMMISSION STAFF PRESENT: T.J. Cantwell, Compact Administrator

Call to Order

The meeting was called to order at 3:00 PM, ET by Chair Aikman.

Approve June 17, 2021 Minutes (Action Required)

Minutes Approved

Discussion of Comments from Compact Member States

The Committee reviewed and discussed the informal feedback from compact member states and Commission legal counsel.

Discussion of Draft Rules Amendments (Action Required)

The Committee discussed draft rules amendments.

Motion: The Rules and Bylaws Committee recommends the draft Rules amendments for consideration by the Executive Board. **Motion Passed.**

Discussion of Draft Bylaws Amendments (Action Required)

The Committee discussed draft bylaws amendments.

Motion: The Rules and Bylaws Committee recommends the draft Bylaws amendments for consideration by the Executive Board. **Motion Passed.**

Discussion of Draft Policy and Procedures Changes (Action Required)

The Committee discussed draft Policy and Procedures amendments.

Motion: The Rules and Bylaws Committee recommends the draft Policy and Procedures amendments for consideration by the Executive Board. **Motion Passed.**

Next Steps

The recommended amendments will be sent to the Executive Board for review and vote its next meeting.

Next Meeting

The Committee will not meet again this year, unless necessary.

Adjournment

Chair Aikman adjourned the meeting at 3:50 PM, ET on August 30, 2021.

DRAFT