



Physical Therapy Compact Commission Finance Committee Meeting Minutes

May 15, 2019

2:00 – 3:00 p.m. (ET)

Via WebEx

MEMBERS PRESENT: Jeanne DeKrey, North Dakota, Committee Chair
Kelly O'Connor, Tennessee
M. Judd Warren, South Carolina

MEMBERS ABSENT: Harvey Aikman, Texas

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

Call to Order

T.J. Cantwell called roll and determined a quorum was present. The meeting was called to order at 2:03 PM, ET.

Discussion of 2018 Financials

Jeanne DeKrey provided an overview of the 2018 financials to committee members and discussed the findings from the Agreed Upon Procedures (AUP) report. It was suggested that the Commission consider instituting a threshold for having a full financial audit versus an AUP.

Discussion of first quarter 2019 Financials

Jeanne DeKrey asked if there were any questions or comments regarding the first quarter financials. The committee had no questions but agreed that looking at the long-term financial projections would be beneficial at future meetings.

Adjournment

The meeting was adjourned at 2:44 PM, ET.