



**Physical Therapy Compact Commission Policy Task Force Meeting Minutes  
September 12, 2018**

WebEx

**TASK FORCE MEMBERS PRESENT:**

Barbara Behrens, New Jersey  
Ron Barredo, Tennessee  
Cheris Frailey, Colorado  
Karen Gordon, Texas  
Stacia Hall Britton, North Carolina  
Blake Maresh, Washington  
Charlotte Martin, Louisiana (Joined at 4:10)  
Joseph Shanley, New Hampshire

**COMMISSION STAFF PRESENT:**

T.J. Cantwell, Compact Administrator

**FSBPT STAFF PRESENT:**

Jeffrey Rosa, Managing Director, Post Licensure Services

Roll Call

T.J. Cantwell called the roll. The meeting was called to order at 4:04 p.m., ET.

Approval of the August 21, 2018 Minutes

**Motion:** Barbara Behrens moved to approve the minutes as submitted. Karen Gordon seconded the motion. The motion passed. Charlotte Martin was absent for the vote.

Review and Discuss Draft Policy and Procedures Manual

The Task Force discussed the draft policies and procedures and provided edits and comments for incorporation. The Task Force agreed that the draft including the changes should be shared for informal comment.

Next Steps

The draft policies and procedures will be shared with the Executive Board at its September 19, 2018 meeting and subsequently with the full Commission for review and discussion before a vote on adoption at the Commission's annual meeting on October 28, 2018.

Next Meeting

The work of the Task Force is complete and no further meetings are scheduled.

Adjournment

The meeting was adjourned at 5:10 p.m., ET

DRAFT