

Physical Therapy Compact Commission Rules & Bylaws Committee Meeting Minutes

September 14, 2023 2:00 – 3:00 p.m. (ET) Microsoft Teams Meeting

MEMBERS PRESENT:	Stephen Curley, Kentucky, Chair Nate Brown, Colorado, Vice Chair Anne Thompson, Georgia
MEMBERS ABSENT:	Erin Hofmeyer, Ohio Oday Lavergne, Louisiana
EXECUTIVE BOARD ABSENT:	Harvey Aikman, Texas, Executive Board Liaison
COMMISSION STAFF PRESENT:	Jeffrey M. Rosa, Compact Administrator Jenny Lapnawan

<u>Call to Order</u> The meeting was called to order at 2:02 PM, ET.

Discussion of Potential Bylaws, Rules, and Policy and Procedure Changes

The Committee discussed suggested amendments to bylaws, rules, as well as policies and procedures as submitted by compact states and staff. The Committee asked staff to draft potential options for amendments for consideration at its next meeting.

Next Steps

Staff will provide draft amendments to the committee. The committee will meet again to review the drafted amendments and make additional changes before submitting them to the Executive Board.

Next Meeting

The Committee will meet again in October 2023.

<u>Adjournment</u> The meeting was adjourned at 2:43 PM, ET.