



**Physical Therapy Compact Commission  
Rules & Bylaws Committee Meeting Minutes**

December 7, 2023

12:00 – 1:00 p.m. (ET)

Microsoft Teams Meeting

- MEMBERS PRESENT:** Stephen Curley, Kentucky, Chair  
Nate Brown, Colorado, Vice Chair  
Oday Lavergne, Louisiana
- LEGAL COUNSEL PRESENT:** Doug Wolfberg, General Counsel
- MEMBERS ABSENT:** Erin Hofmeyer, Ohio  
Anne Thompson, Georgia
- EXECUTIVE BOARD PRESENT:** 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.

Approval of the September 14, 2023 and October 11, 2023 meeting minutes

Deferred until next meeting due to not having quorum

Discussion of Potential Bylaws Changes

The Committee reviewed and discussed draft bylaws changes following Executive Board Review and legal counsel feedback. The Committee recommended further edits to the proposed amendments to Bylaw Article V, Section 1. There were no further changes to the proposed amendment to Article X, Section 5.

Discussion of Potential Rules Changes

The Committee reviewed and discussed draft rules changes following Executive Board Review and legal counsel feedback. The Committee recommended further edits to the proposed amendments to Rule 2.3 and Rule 3.5. There were no further changes to the proposed amendments to Rule 1.1 and Rule 3.1.

Discussion of Potential Policy and Procedure Changes

The Committee reviewed and discussed draft policy and procedure changes following Executive Board Review and legal counsel feedback. The Committee recommended further edits to the proposed amendments to Policy 2.1. There were no further changes to the proposed amendment to Policy 2.3.



#### Next Steps

Staff will gather informal comment on the draft amendments from PT compact member delegates and board administrators.

#### Next Meeting

The committee will meet again in Spring 2024 following review of the draft amendments by member boards.

#### Adjournment

The meeting was adjourned at 1:11 PM, ET on December 7, 2023.