



Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes

March 24, 2023

3:00 – 4:00 p.m. ET

Via Teams

MEMBERS PRESENT:

Nate Brown, Colorado, Vice Chair
Erin Hofmeyer, Ohio
Oday Lavergne, Louisiana
Anne Thompson, Georgia

MEMBERS ABSENT:

Stephen Curley, Kentucky, Chair
Kelley Palmatier, Virginia

EXECUTIVE BOARD PRESENT:

Harvey Aikman, Texas, Executive Board Liaison
Kathy Arney, North Carolina

COMMISSION STAFF PRESENT:

Jeffrey M. Rosa, Compact Administrator

Call to Order

Vice Chair Brown called the meeting to order at 3:02 PM, ET.

Approve August 8, 2022, Minutes (Action Required)

Minutes Approved

Discussion of Potential Bylaws Changes

The Committee reviewed the draft bylaws changes submitted by the Executive Board. The Committee modified the proposed amendment to Bylaw Article VI, Section 6.

Motion: The Committee recommended the draft changes to the Bylaws for Executive Board Review.

Motion passed

Discussion of Potential Rules Changes

The Committee reviewed the draft rules changes submitted by the Executive Board.

Motion: The Committee recommended the draft changes to the Rules for Executive Board Review.

Motion passed

Discussion of Potential Procedure and Policy Changes

None

Next Steps

The Executive Board will review the draft submitted by the Committee and submit the draft to member boards for feedback.

Next Meeting

Late spring or early summer, 2023

Adjournment

Vice Chair Brown adjourned the meeting at 3:45 PM, ET.

DRAFT