



Physical Therapy Compact Commission Executive Board Meeting

Minutes

October 3, 2017

Via WebEx

- MEMBERS PRESENT:** Troy Costales, Oregon, Chair (Joined at 3:08 pm)
Kathy Arney, PT, North Carolina, Vice Chair
Connie Clarkston, Missouri, Executive Board At Large
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
Harvey Aikman, PT, Texas, Executive Board At Large
Melinda Richardson, PT, Arizona, Executive Board At Large
Michael Sobowale, Tennessee, Executive Board At Large
David Relling, PT, FSBPT, Ex Officio
Angela Shuman, APTA, Ex Officio
- LEGAL COUNSEL PRESENT:** Rick Masters
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO
Mark Lane, PT, Vice President
Linda Michelsen, CFO
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 3:02 PM, ET.

Approval of Minutes from September 27, 2017 Meeting

Motion: Harvey Aikman moved to approve the September 27, 2017 Executive Board meeting minutes as submitted. Jeanne DeKrey seconded the motion. The motion carried without objection. Troy Costales was absent. Connie Clarkston abstained.

State of the Compact

T.J. Cantwell provided an update on the current status of member states and states interested in joining the PT Compact.

Budget Update/Planning

T.J. Cantwell provided an update on the planning for the budget proposal. The draft budget will be discussed at the October 26 Executive Board meeting.

Discussion Annual State Fee Assessment

The Executive Board discussed the concept of the annual member state assessment.

Discussion Proposed Policy on Delegate Travel Reimbursement

The Executive Board discussed the issue of travel reimbursement.

Discussion of Draft Agenda for November 5, 2017 Full Commission Meeting

T.J. Cantwell reviewed the draft agenda and received feedback from the Executive Board.

Approval of Designee for Purposes of Entering Closed Session (Action Required)

In lieu of action, the Executive Board determined that Rick Masters will provide written certification ahead of a meeting that plans to go into closed session based on a review of the meeting agenda or materials.

Update on ptcompact.org and Systems Development

T.J. Cantwell provided an update on the website and system development.

Adjournment

Kathy Arney moved to adjourn the October 3, 2017, meeting of the Executive Board. Connie Clarkston seconded the motion. The motion carried without objection.

The October 3, 2017, meeting of the Executive Board adjourned at 4:13 PM, ET.

The next scheduled meeting of the Executive Board is October 26, 2017, at 3 PM ET via WebEx.