



**Physical Therapy Compact Commission Annual Meeting
Minutes**

October 28, 2018

Hyatt Regency, Reston, VA

DELEGATES PRESENT:

Troy Costales, Oregon, Chair
Kathy Arney, North Carolina, Vice Chair
Jeanne DeKrey, North Dakota, Secretary/Treasurer
Harvey Aikman, Texas, Executive Board At Large (via phone)
Joseph Shanley, New Hampshire, Executive Board at Large
Michael Sobowale, Tennessee, Executive Board At Large
Michael Clinton, Arizona
Carolyn Armstrong, Colorado
Venus Vendoures-Walsh, Iowa
Scott Majors, Kentucky
Charlotte Martin, Louisiana
Deborah McDonald, Mississippi
Claire Covert-ByBee, Nebraska
Barbara Behrens, New Jersey
Kelly Berry, Oklahoma
Judd Warren, South Carolina
Mark Steinagel, Utah (via phone)
Andrew Wodka, Washington
Nonnie Ramsey, West Virginia

EX OFFICIO DELEGATES PRESENT:

David Relling, FSBPT
Angela Shuman, APTA

DELEGATES ABSENT:

Connie Clarkston, Missouri, Executive Board At Large
Jenn Lorengo, Montana

LEGAL COUNSEL PRESENT:

Rick Masters

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator
Linda Michelson, CFO

INVITED SPEAKERS:

Janet Orwig, Psychology Compact
Jim Puente, Nurse Licensure Compact

Call to Order

Chair Troy Costales called the meeting to Order at 9:31 AM, ET.

Roll Call

Secretary/Treasurer Jeanne DeKrey called the roll. A total of 19 delegates were present, including Texas and Utah via phone. The two jurisdictions not present were Missouri and Montana.

2017 Minutes

The minutes of the November 5, 2017, annual meeting were previously approved by the Minutes Approval Committee [Connie Clarkston (Missouri), Scott Majors (Kentucky), and Mark Steinagel (Utah)] and no further action is required.

Introductions and Acknowledgement of Guests – Chair Troy Costales

Appointment of the Minutes Approval Committee

Chair Costales appointed the following delegates to approve the October 28, 2018, Physical Therapy Compact Commission meeting minutes.

- Barbara Behrens, New Jersey
- Charlotte Martin, Louisiana
- Joe Shanley, New Hampshire
- Judd Warren, South Carolina

Chair's Introductory Comments and Updates – Chair Troy Costales

Update on Nursing and Psychology Compacts

Jim Puente, Director of the Nurse Licensure Compact (NLC), and Janet Orwig, Executive Director of the Psychology Compact (PsyPact), provided updates on the status of their respective compacts.

Review of 2018

T.J. Cantwell, Compact Administrator, presented highlights of activities and accomplishments during 2018.

Projections and Strategy for 2019

T.J. Cantwell, Compact Administrator, provided an update on when existing PT Compact member states are projected to be ready to begin issuing and accepting compact privileges. He also talked about states that are interested in potentially introducing compact legislation in 2019.

Review and Adopt Rule Amendments

All public comments received regarding the proposed rule amendments were provided to Delegates prior to the meeting and reviewed by the Commission Delegates during the meeting. No comments or requests were made for a formal hearing therefore the Commission was permitted to make a final decision without a formal hearing.

After discussion of the comment received from the Iowa Board of Physical Therapy regarding the proposed amendment to add paragraph B to Rule 3.7, it was determined that further discussion was needed on the specific amendment.

Motion: Kentucky moved that the Physical Therapy Compact Commission remove the amendment of paragraph B to Rule 3.7 and refer it back to the Rules and Bylaws Committee for further review. Colorado seconded the motion. All present voted yes. The motion carried.

There were no additional comments on the proposed Rules for Delegates.

Motion: New Jersey moved that the Physical Therapy Compact Commission adopt the proposed Rules amendments as modified. Kentucky seconded the motion. All present voted yes. The motion carried.

Review and Adopt Bylaws Amendments

The Commission reviewed the proposed Bylaws amendments. There were no comments.

Motion: New Hampshire moved that the Physical Therapy Compact Commission adopt the proposed Bylaws amendments as submitted. Utah seconded the motion. All present voted yes. The motion carried.

Review and Adopt Policies and Procedures

The Commission reviewed the proposed policies and procedures. There were no comments.

Motion: Colorado moved that the Physical Therapy Compact Commission adopt the proposed policies and procedures as submitted. Kentucky seconded the motion. All present voted yes. The motion carried.

Elections

Per Bylaws, three positions on the PTCC Executive Board were open for election; Vice Chair, and 2 Member-At-Large seats.

The slate of candidates for the open positions were presented. Kathy Arney was the sole nominee for Vice Chair. Harvey Aikman, Scott Majors, and Joe Shanley were the nominees for the two Member-At-Large seats.

No additional candidates were nominated from the floor.

Since the position of Vice Chair was unopposed, the election was conducted by voice vote.

Motion: Kentucky moved to elect Kathy Arney as Vice Chair by acclamation. South Carolina seconded the motion. All present voted yes. The motion carried.

Based on the ballot votes cast, Harvey Aikman and Scott Majors were elected as the Member-At-Large Delegates.

Review and Adopt Budget

Secretary/Treasurer DeKrey provided an overview of the proposed 2019 annual budget.

Motion: Colorado moved that the Physical Therapy Compact Commission adopt the proposed 2019 budget as submitted. New Jersey seconded the motion. All present voted yes except for Arizona. The motion carried 18 to 1.

Alternative Mechanism for Louisiana SSN and DOB

The Commission reviewed and discussed the proposed alternative mechanism for Louisiana to comply with the Rule 6.1.

Motion: Texas moved that the Physical Therapy Compact Commission accept the alternative mechanism for Louisiana to comply with Rule 6.1 based on the understanding that the proposed remedy is deemed to be substantially equivalent with the rule, contingent upon the Louisiana Physical Therapy Board requesting an opinion from the Louisiana Attorney General's office that would allow the sharing of the licensee social security numbers and dates of birth with the Physical Therapy Compact Commission. The motion was seconded by Tennessee. All but Louisiana voted Yes. Louisiana abstained. The motion carried.

Identification of Committees and Appointments

Chair Costales provided the Commission with a list of volunteer appointments to the Elections, Rules and Bylaws, and Finance Committees. No additional volunteers were added from the floor and no objections were made therefore the appointments were made as follows:

Elections Committee

Mark Steinagel
Andrew Wodka

Rules and Bylaws Committee

Kathy Arney, Chair
Barbara Behrens
Cheris Frailey
Scott Majors
Charlotte Martin
Joseph Shanley
Andrew Wodka

Finance Committee

Jeanne DeKrey, Chair
Harvey Aikman
Kelly O'Connor
Judd Warren

Opportunity for Public Comment and Questions

Chair Costales opened the floor for public comment. There were no comments.

Special Acknowledgements

Chair Costales recognized Mark Lane, Vice President of the Federation of State Boards of Physical Therapy for his outstanding service and leadership in the creation of the PT Compact. He also recognized Joe Shanley for his service on the Executive Board for the past year.

Future Commission Meeting Dates

The Executive Board and Committees will meet on an as needed basis throughout the year. The next annual Commission meeting is scheduled for October 27, 2019, in Oklahoma City, OK.

Other Business

There was no additional business.

Adjournment

The October 28, 2018, meeting of the Physical Therapy Compact Commission was adjourned by Chair Costales at 11:51 AM, ET.