



**Physical Therapy Compact Commission Annual Meeting
Minutes**

October 27, 2019

Renaissance Oklahoma City Convention Center Hotel, Oklahoma City, OK

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
Connie Clarkston, Missouri, Executive Board At Large (Joined at 9:56 AM via phone)
Scott Majors, Kentucky, Executive Board at Large
Rob Jordan, Arkansas
Mark Cornwall, Arizona
Lorey Bratten, Colorado (via phone)
Devashree Singh, Delaware
Anne Thompson, Georgia
Venus Vendoures-Walsh, Iowa (via phone)
Charlotte Martin, Louisiana
John Bull, Maryland
Deborah McDonald, Mississippi
Bridget Mennie, Montana
Claire Covert-ByBee, Nebraska
Joseph Shanley, New Hampshire
Barbara Behrens, New Jersey
Kelly Berry, Oklahoma
Judd Warren, South Carolina
David Harris, Tennessee
Mark Steinagel, Utah
Corie Tillman Wolf, Virginia
Andrew Wodka, Washington
Nonnie Ramsey, West Virginia

EX OFFICIO DELEGATES PRESENT:

Katy Neas, APTA
David Relling, FSBPT

LEGAL COUNSEL PRESENT:

Rick Masters

COMMISSION STAFF PRESENT:

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

Call to Order

Chair Troy Costales called the meeting to Order at 9:36 AM, CT.

Roll Call

Secretary/Treasurer Jeanne DeKrey called the roll. A total of 23 delegates were present. Colorado and Iowa joined via phone at 9:40 AM. Missouri joined via phone at 9:56 AM.

2018 Minutes

The minutes of the October 28, 2018, annual meeting were previously approved by the Minutes Approval Committee [Barbara Behrens (New Jersey), Charlotte Martin (Louisiana), Joseph Shanley (New Hampshire), and Judd Warren (South Carolina)] 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 27, 2019, Physical Therapy Compact Commission meeting minutes.

- Barbara Behrens, New Jersey
- Joseph Shanley, New Hampshire
- Devashree Singh, Delaware
- Judd Warren, South Carolina

Chair's Introductory Comments and Updates – Chair Troy Costales

Review and Adopt Rule Amendments

There were no public comments received regarding the proposed rule amendments. No comments or requests were made for a formal hearing therefore the Commission was permitted to make a final decision without a formal hearing.

Rules and Bylaws Committee Chair, Kathy Arney, provided a brief overview of the process to review and recommend potential amendments. Ms. Arney noted there were no recommended amendments to the Bylaws.

There were no questions on the proposed Rules from Delegates or the public.

Motion: New Jersey moved that the Physical Therapy Compact Commission adopt the proposed Rules amendments as submitted. South Carolina seconded the motion. All present voted yes. Missouri was not present for the vote. The motion carried.

Review and Adopt Policies and Procedures Amendments

The Commission reviewed the proposed Policies and Procedures amendments. There was a brief review of the amendments by Ms. Arney and short discussion among Delegates. There were no comments from the public.

Motion: Kentucky moved that the Physical Therapy Compact Commission adopt the proposed Policies and Bylaws amendments as submitted. Arkansas seconded the motion. All present voted yes. The motion carried.

Review of 2019

T.J. Cantwell, Compact Administrator, presented highlights of activities and accomplishments during 2019.

Elections

Per Bylaws, four positions on the PTCC Executive Board were open for election; Chair, Secretary/Treasurer, and 2 Member-At-Large seats.

The slate of candidates for the open positions were Kathy Arney and Harvey Aikman for Chair. Jeanne DeKrey was the sole nominee for Secretary/Treasurer. Barbara Behrens, Charlotte Martin, Joe Shanley and Judd Warren were the nominees for the two Member-At-Large seats.

The Election Committee described the election process and listed the slate for Chair and called for floor nominations. No additional candidates were nominated from the floor. Harvey Aikman withdrew his name from consideration as Chair.

Since the position of Chair was unopposed, the election was conducted by acclamation. All present voted yes. The motion carried. **Kathy Arney was elected Chair.**

Since the Vice Chair position became vacant, in accordance with the Bylaws, an immediate election was held to fill the remaining term of the position. The Election Committee listed the slate for Vice Chair, Harvey Aikman and Joseph Shanley and called for floor nominations. No additional candidates were nominated from the floor. Joseph Shanley withdrew his name from consideration as Vice Chair.

Since the position of Vice Chair was unopposed, the election was conducted by acclamation. All present voted yes. The motion carried. **Harvey Aikman was elected Vice Chair.**

The Election Committee listed the slate for Secretary/Treasurer and called for floor nominations. No additional candidates were nominated from the floor.

Since the position of Secretary/Treasurer was unopposed, the election was conducted by acclamation. All present voted yes. The motion carried. **Jeanne DeKrey was elected Secretary/Treasurer.**

The Election Committee listed the remaining slate of candidates for the open Member-At-Large positions. The Committee explained that due to the previous elections there were now three Member-At-Large positions open. The Committee called for floor nominations. No additional candidates were nominated from the floor. The Election Committee directed Delegates to write three candidate names on the ballot. The two candidates receiving the most votes would fill the two-year term seats with the candidate receiving the third most votes filling the one-year term seat left vacant from the previous election.

Delegates cast their votes via paper ballot. Delegates participating via phone sent their votes to the Committee through email.

The Election Committee tallied all votes and the Chair announced **Charlotte Martin and Judd Warren were elected to fill the two-year Member-At-Large positions.** The vote for the third position was tied.

The Election Committee directed the Delegates to vote again between the two remaining candidates to fill the remaining Member-At-Large position. Delegates cast their votes. Delegates participating via phone sent their votes to the Committee through email.

The Election Committee tallied all votes and the Chair announced **Joseph Shanley was elected to fill the one-year Member-At-Large position.**

The Chair thanked the Elections Committee and congratulated the newly elected Executive Board members. All positions began immediately following the adjournment of the annual meeting.

Projections and Strategy for 2020

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 2020 and planned initiatives for the coming year.

Review and Adopt Budget

Secretary/Treasurer DeKrey provided an overview of the proposed 2020 annual budget. There was brief discussion among Delegates. There were no comments from the public.

Motion: Texas moved that the Physical Therapy Compact Commission adopt the proposed 2020 budget as submitted. Tennessee seconded the motion. All present voted yes. 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. It was noted that Harvey Aikman as the newly elected Vice Chair should be added to the Rules and Bylaws Committee per Bylaws. No additional volunteers were added and no objections were made therefore the appointments were made as follows:

Elections Committee

Mark Steinagel
Andrew Wodka

Rules and Bylaws Committee

Harvey Aikman, Chair
Barbara Behrens
Scott Majors
Charlotte Martin
Joseph Shanley
Michelle Sigmund-Gaines
Corie Tillman Wolf
Andrew Wodka

Finance Committee

Jeanne DeKrey, Chair

Harvey Aikman
Claire Covert-Bybee
David Harris
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 Connie Clarkston of Missouri for her service on the Executive Board for the past two years. Vice Chair Arney recognized Troy Costales and thanked him for his outstanding service as the first Chair of the Physical Therapy Compact Commission.

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 25, 2020, in Orange County, California.

Other Business

There was no additional business.

Adjournment

The October 27, 2019, meeting of the Physical Therapy Compact Commission was adjourned by Chair Costales at 11:35 AM, CT.