



Physical Therapy Compact Commission Special Meeting

Minutes

June 5, 2018

WebEx

DELEGATES PRESENT:

Troy Costales, Oregon, Chair
Kathy Arney, PT, North Carolina, Vice Chair
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
Harvey Aikman, PT, Texas, Executive Board At Large
Joseph Shanley, PTA, New Hampshire, Executive Board at Large
Michael Sobowale, Tennessee, Executive Board At Large
Michael Clinton, CPA, Arizona
Carolyn Armstrong, PT, Colorado (left at 4:09)
Scott Majors, Kentucky
Claire Covert-ByBee, Nebraska
Barbara Behrens, PTA, New Jersey
Shannon Singletary, PT, Mississippi
Mark Steinagel, Utah (joined at 3:23)
Andrew Wodka, PT, Washington

EX OFFICIO DELEGATES PRESENT:

David Relling, PT, FSBPT
Angela Shuman, APTA

DELEGATES ABSENT:

Dawn Christian, PT, Montana
Connie Clarkston, Missouri, Executive Board At Large

LEGAL COUNSEL PRESENT:

Rick Masters

COMMISSION STAFF PRESENT:

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

FSBPT STAFF PRESENT:

William Hatherill, CEO
Susan Layton, COO
Jeffrey Rosa, Managing Director, Post Licensure Services
Leslie Adrian, Director, Professional Standards

PUBLIC ATTENDEES:

Jenny Alber, Colorado PT Board
Karen Gordon, Texas PT Board
Linda Grief, Montana PT Board

Tina Kelly, New Hampshire PT Board
Rhonda Laber, AMN Healthcare
Judy Manning, Iowa PT Board
Charlotte Martin, Louisiana PT Board
Michelle Sigmund-Gaines, Oregon PT Board
Venus Vendoures-Walsh, Iowa PT Board

Call to Order

Chair Troy Costales called the meeting to Order at 3:06 PM, ET. He noted that the PT Compact officially has 19 recognized member states but only 16 have voting delegates at this time. Representatives from Oklahoma, Iowa, and Louisiana were invited to attend but have no official vote.

Roll Call

T.J. Cantwell called the roll. 13 delegates were present. Utah joined at 3:23 PM.

Appointment of the Minutes Approval Committee

Chair Costales appointed the following delegates to approve the June 5, 2018, Physical Therapy Compact Commission meeting minutes.

- Barbara Behrens, New Jersey
- Scott Majors, Kentucky
- Mark Steinagel, Utah

Public Comment

Chair Costales opened the floor for public comment. No comments were made.

Discussion and Decision on Proposed Rule Amendments

T.J. Cantwell and Kathy Arney provided background on the proposed rule amendment and committee process. The Commission discussed the recommendation of the Executive Board that the proposed amendments to Rule 2.1 on FBI Criminal Background Checks be adopted.

All public comments received regarding the proposed amendments were provided to Delegates prior to the meeting and reviewed by T.J. Cantwell 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 a motion was made.

Motion: Utah moved that the Physical Therapy Compact Commission adopt the proposed amendments to Rule 2.1, as drafted and recommended by the Executive Board. New Hampshire seconded the motion. T.J. Cantwell called the roll.

Arizona	Yes
Colorado	Yes

Kentucky	Yes
Mississippi	Yes
Missouri	Absent
Montana	Absent
Nebraska	Yes
New Hampshire	Yes
New Jersey	Yes
North Carolina	Yes
North Dakota	Yes
Oregon	Yes
Tennessee	Yes
Texas	Yes
Utah	Yes
Washington	Yes

The motion passed.

Discussion of Compliance Issues

Motion: New Hampshire moved that the Commission go into closed session pursuant to Section 7.E.2.a of the Compact Statute to discuss matters related to the non-compliance of a member state with its obligation under the Compact. Colorado seconded the motion. Rick Masters certified the reason for going into closed session. T.J. Cantwell called the roll.

Arizona	Yes
Colorado	Yes
Kentucky	Yes
Mississippi	Yes
Missouri	Absent
Montana	Absent
Nebraska	Yes
New Hampshire	Yes
New Jersey	Yes
North Carolina	Yes
North Dakota	Yes
Oregon	Yes
Tennessee	Yes
Texas	Yes
Utah	Yes
Washington	Yes

The motion passed.

The Commission entered closed session at 4:05 PM, ET

The Commission returned to open session at 4:25 PM, ET

Action on Compliance Issues

Motion: Tennessee moved that the Commission approve Oregon's use of the staff recommended alternative mechanism to comply with the requirements of Rule 6.1 based on the understanding that the proposed remedy is deemed to be substantially equivalent with the rule. North Carolina seconded the motion. T.J. Cantwell called the roll.

Arizona	Yes
Colorado	Absent
Kentucky	Yes
Mississippi	Yes
Missouri	Absent
Montana	Absent
Nebraska	Yes
New Hampshire	Yes
New Jersey	Yes
North Carolina	Yes
North Dakota	Yes
Oregon	Abstain
Tennessee	Yes
Texas	Yes
Utah	Yes
Washington	Yes

The motion passed.

Update on Implementation Status

Angela Shuman provided an update on the adoption of Compact legislation. In addition to the new states of Iowa, Louisiana, and Oklahoma, the Compact bills in South Carolina and West Virginia were expected to be signed by the Governor soon.

T.J. Cantwell provided an update on implementation of the Compact member states. He noted that several states would likely be ready to start issuing compact privileges in July. He also provided an update on the communications activities planned to update the public on the Compact's progress.

Adjournment

The June 5, 2018, meeting of the Physical Therapy Compact Commission was adjourned by Chair Costales at 4:45 PM, ET.