



Physical Therapy Compact Commission Compliance Committee Meeting

Minutes

April 7, 2021

Via Teams

MEMBERS PRESENT: Kathy Arney, North Carolina, Chair
Scott Majors, Kentucky
Charlotte Martin, Louisiana
M. Judd Warren, South Carolina

COMMISSION STAFF PRESENT: T.J. Cantwell, Compact Administrator

FSBPT STAFF PRESENT: Richard Woolf, Chief Professional Officer
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 1:02 PM, ET by Chair Arney.

Approve Draft Minutes from March 8 and March 22, 2021

Minutes approved.

Review of Potential Compliance Remediation and Enforcement Actions and Timeframes

The committee discussed potential remediation and enforcement steps and potential timeframes to recommend to the Executive Board.

Discussion of Recommendations for Executive Board

The committee discussed the recommendations for the next Executive Board meeting including the establishment of a standing committee, prioritization of key compliance requirements, and process for compliance remediation and enforcement.

Next Steps

Committee members will receive and review draft recommendations and determine if a meeting is necessary prior to the next Executive Board meeting.

Next Meeting

The committee will meet again after the next Executive Board meeting unless it is determined a meeting prior is necessary.

Adjournment

Ms. Arney adjourned the meeting at 1:52 PM, ET on April 7, 2021.

DRAFT