



Physical Therapy Compact Commission Executive Board Meeting

Minutes

March 28, 2018

Via WebEx

- MEMBERS PRESENT:** Troy Costales, Oregon, Chair
Kathy Arney, PT, North Carolina, Vice Chair
Harvey Aikman, PT, Texas, Executive Board At Large
Connie Clarkston, Missouri, Executive Board At Large (Joined at 3:45)
Joseph Shanley, PTA, New Hampshire, Executive Board At Large
Michael Sobowale, Tennessee, Executive Board At Large
Angela Shuman, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio (Left at 4:38)
- MEMBERS ABSENT:** Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
- LEGAL COUNSEL PRESENT:** Rick Masters
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** Jeffrey Rosa, Managing Director, Post Licensure Services
- PUBLIC ATTENDEES:** Isabella DeBono, APTA
Rhonda Laber, AMN Healthcare
Charlotte Martin, Louisiana PT Board
David Schmiesing, AMN Healthcare
Michelle Sigmund-Gaines, Oregon PT Board

Call to Order

The meeting was called to Order at 3:03 PM, ET.

Approval of Minutes from January 9, 2018 Meeting

Motion: Joseph Shanley moved to approve the January 9, 2018, Executive Board meeting minutes as submitted. Kathy Arney seconded the motion. The motion carried without objection. Connie Clarkston was absent for the vote.

Public Comment

Chair Costales opened the floor to guests for public comment. There were none.

Review of Executive Board’s Role in Commission Issues

Rick Masters provided an overview of the various roles the full Commission, Executive Board, and staff have in the administration of the Compact Commission based on statute and Rule.

Discussion of FBI Criminal Background Check Rule Interpretation

T.J. Cantwell explained that member states had different interpretations of the FBI criminal records check requirement under the statute and current rule. These points of view impact when a member state would be eligible for Compact Privileges. After discussion, the Executive Board requested that the Rules and Bylaws Committee review the issue and provide recommendations to the Executive Board for consideration as soon as possible.

Discussion of Compliance Issues

Motion: Kathy Arney moved that the Executive Board 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. Joseph Shanley seconded the motion. Rick Masters certified the reason for going into closed session. T.J. Cantwell called the roll.

Troy Costales	Yes
Kathy Arney	Yes
Jeanne DeKrey	Absent
Harvey Aikman	Yes
Connie Clarkston	Yes
Joseph Shanley	Yes
Michael Sobowale	Yes

The motion carried.

The Executive Board entered closed session at 4:41 PM, ET

The Executive Board returned to open session at 5:31 PM, ET

Motion: Harvey Aikman moved that the Executive Board of the PT Compact Commission direct T.J. Cantwell, Compact Administrator, to send a letter to the West Virginia Physical Therapy Board informing them that West Virginia Senate Bill 456, which was enacted on March 29, 2018, contains impermissible material differences from the Compact Statute and therefore West Virginia is not recognized as a member of the PT Compact. Joseph Shanley seconded the motion. T.J. Cantwell called the roll.

Troy Costales	Yes
Kathy Arney	Yes
Jeanne DeKrey	Absent
Harvey Aikman	Yes
Connie Clarkston	Yes
Joseph Shanley	Yes
Michael Sobowale	Yes

The motion carried.

State of the Compact – Legislative and Implementation Status Update

T.J. Cantwell provided a written update.

Planning for Next Meetings

T.J. Cantwell will set up a meeting of the Executive Board for mid to late April.

Adjournment

The March 28, 2018, meeting of the Executive Board adjourned at 5:37 PM, ET.