



**Physical Therapy Compact Commission Executive Board Meeting
Minutes**

October 18, 2018

Via WebEx

- MEMBERS 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
Angela Shuman, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio
- MEMBERS ABSENT:** Connie Clarkston, Missouri, Executive Board At Large
Michael Sobowale, Tennessee, Executive Board At Large
- LEGAL COUNSEL PRESENT:** Rick Masters (joined at 12:08 PM)
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO
Susan Layton, COO
Linda Michelsen, CFO
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 12:03 PM, ET.

Approval of Minutes from September 19, 2018 Meeting

Motion: Kathy Arney moved to approve the September 19, 2018, Executive Board meeting minutes as submitted. Harvey Aikman seconded the motion. The motion carried without objection.

Public Comment

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

Discuss and Vote on Annual Budget

Jeanne DeKrey reviewed the proposed 2019 annual budget with the Executive Board.

Motion: Joe Shanley moved that the Executive Board recommend the 2019 proposed operating budget for approval by the Physical Therapy Compact Commission at its October 28, 2018 annual meeting. Kathy Arney seconded the motion. The motion passed.

Discuss and Vote on Policies and Procedures

T.J. Cantwell and Joe Shanley reviewed the draft policies and procedures with the Executive Board with edits received after informal comment from Commission Delegates.

Motion: Harvey Aikman moved that the Executive Board approve the draft policies and procedures for review and adoption by the Physical Therapy Compact Commission at its October 28, 2018 annual meeting. Joe Shanley seconded the motion. The motion passed.

Discuss and Vote on Louisiana SSN and DOB Alternative

T.J. Cantwell provided a brief overview of the current issue concerning the Louisiana Physical Therapy Board's ability to share the social security numbers and dates of birth for licensees in its database. The Executive Board was provided a confidential background document detailing the issue and discussions with Louisiana. Staff proposed an alternative mechanism to comply with Rule 6.1.

Motion: Harvey Aikman moved that the Executive Board recommend 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. Kathy Arney seconded the motion. The motion passed.

Next Meetings

The annual meeting of the PT Compact Commission will be October 28, 2018 at 9:30 a.m. at the Hyatt Regency Reston, Reston, Virginia.

Adjournment

The October 18, 2018, meeting of the Executive Board adjourned at 1:01 PM, ET.