



Physical Therapy Compact Commission Executive Board Meeting
Minutes
May 30, 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
Connie Clarkston, Missouri, Executive Board At Large (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
- LEGAL COUNSEL PRESENT:** Rick Masters
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO
Susan Layton, COO
Linda Michelsen, CFO
- PUBLIC ATTENDEES:** Mary Barker, AMN Healthcare
Jessica Buning, CompHealth
Ronda Laber, AMN Healthcare

Call to Order

The meeting was called to Order at 3:06 PM, ET.

Approval of Minutes from April 24, 2018 Meeting

Motion: Harvey Aikman moved to approve the April 24, 2018, Executive Board meeting minutes as submitted. Kathy Arney seconded the motion. The motion carried without objection.

Public Comment

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

Discussion of Compliance Issues (Closed Session)

Motion: Joseph Shanley 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. Jeanne DeKrey 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	Yes
Harvey Aikman	Yes
Connie Clarkston	Yes
Joseph Shanley	Yes
Michael Sobowale	Yes

The motion carried.

The Executive Board entered closed session at 3:15 PM, ET

The Executive Board returned to open session at 4:02 PM, ET

Action on Compliance Issues:

Motion: Kathy Arney moved that the Executive Board recommend that the Compact Commission accept the alternative mechanism for Oregon to comply with Rule 6.1 based on the understanding that the proposed remedy is deemed to be substantially equivalent with the rule. Joseph Shanley seconded the motion. T.J. Cantwell called the roll.

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

The motion carried.

State of the Compact – Legislative and Implementation Status Update

Angela Shuman provided a legislative update on Compact adoption. West Virginia has made the requested changes to its compact legislation and the bill is awaiting the Governor’s signature. Louisiana’s and South Carolina’s legislation is also moving forward. T.J. Cantwell provided an update on implementation in member states. The Commission anticipates several states will be ready to issue compact privileges in July with several others to follow in subsequent months. Staff has also scheduled webinars in June with the FSBPT Council of Board Administrators (CBA) and with staffing

companies to review the compact process and answer questions. Additional communication and outreach is planned in June with third parties and physical therapy-related media, including a video interview with T.J. Cantwell conducted by AMN Healthcare.

Planning for Next Meetings

There will be a special meeting of the full Commission June 5, 2018.

Adjournment

The May 30, 2018, meeting of the Executive Board adjourned at 4:20 PM, ET.