



Physical Therapy Compact Commission Executive Board Meeting

Minutes

September 9, 2020

Via WebEx

- MEMBERS PRESENT:** Kathy Arney, North Carolina, Chair
Harvey Aikman, Texas, Vice Chair
Scott Majors, Kentucky, Executive Board At Large
Charlotte Martin, Louisiana, Executive Board At Large
M. Judd Warren, South Carolina, Executive Board At Large
Daniel Markels, APTA, Ex Officio
David Relling, FSBPT, Ex Officio
- MEMBERS ABSENT:** Jeanne DeKrey, North Dakota, Secretary/Treasurer
Joseph Shanley, New Hampshire, Executive Board At Large
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- LEGAL COUNSEL PRESENT:** Rick Masters
- FSBPT STAFF PRESENT:** William A. Hatherill, CEO
Susan Newman, COO
Linda Michelsen, CFO
Richard Woolf, Chief Professional Officer
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 2:04 PM, ET by Chair Arney.

Approval of Minutes from July 10, 2020 Meeting

Minutes approved

Public Comment

No public comment offered.

Approval of Draft Rules Amendments

Vice Chair Aikman provided an update on the draft rules amendments as recommended by the Rules and Bylaws Committee and provided the opportunity for questions and comments.

Motion: The Executive Board moved to approve as submitted the draft Rules amendments, submitted by the Rules and Bylaws Committee, to be posted no later than September 23, 2020 for public comment prior to their promulgation and adoption by the full Commission as required by Section 9.D of the Compact.

Motion Approved

Approval of Draft Bylaws Amendments

Vice Chair Aikman provided an update on the draft bylaws amendments as recommended by the Rules and Bylaws Committee and provided the opportunity for questions and comments.

Motion: The Executive Board moved to approve as submitted the draft Bylaws amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the annual meeting October 25, 2020.

Motion Approved

Approval of Draft Policies and Procedures Amendments

Vice Chair Aikman provided an update on the draft Policy and Procedures amendments as recommended by the Rules and Bylaws Committee and provided the opportunity for questions and comments.

Motion: The Executive Board moved to approve as submitted the draft Policy and Procedures amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the annual meeting October 25, 2020.

Motion Approved

Review Annual Commission Meeting Agenda

Mr. Cantwell provided an overview of the draft agenda for the 2020 PT Compact Commission Annual Meeting.

Discuss PT Compact System Users Task Force Report

Mr. Majors provided an update on the task force and provided an opportunity for questions and comments on the task force report.

State of the Compact

Legislative Update – Daniel Markels

Compact State Implementation – Mr. Cantwell

State Compliance Update – Mr. Cantwell

Compact Privilege Issuance Update – Mr. Cantwell

Financial Update – Ms. Michelsen

Communications and Marketing Update – Mr. Cantwell

Elections Update – Mr. Cantwell

Next Meeting

October 15, 2020 at 4 p.m. ET.

Adjournment

Chair Arney adjourned the meeting at 3:02 PM, ET on September 9, 2020.