



Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes

August 19, 2020

4:00 – 5:00 p.m. (ET)

Via WebEx

MEMBERS PRESENT: Harvey Aikman, Texas, Committee Chair
Scott D. Majors, Kentucky
Charlotte Martin, Louisiana
Michelle Sigmund-Gaines, Oregon
Corie Tillman Wolf, Virginia

MEMBERS ABSENT: Joseph Shanley, New Hampshire
Andrew Wodka, Washington

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

FSBPT STAFF PRESENT: Jeff Rosa, Managing Director, Post-Licensure Services

Call to Order

The meeting was called to order at 4:04 PM, ET by Chair Aikman.

Approve Minutes (Action Required)

Minutes Approved

Discussion of Comments from Compact Member States

The Committee discussed the informal comments from compact member states on the draft amendments.

Draft Rules Amendments (Action Required)

The Committee discussed the draft rules amendments.

Motion: The Rules and Bylaws Committee moved to recommend the draft rules amendments to the Executive Board for consideration.

Motion Approved

Discussion of Draft Bylaws Amendments (Action Required)

The Committee discussed draft amendments to the Bylaws.

Motion: The Rules and Bylaws Committee moved to recommend the draft bylaws amendments to the Executive Board for consideration.

Motion Approved

Discussion of Draft Procedure and Policy Amendments (Action Required)

The Committee discussed draft amendments to Procedures and Policies.

Motion: The Rules and Bylaws Committee moved to recommend the draft procedure and policy amendments to the Executive Board for consideration.

Motion Approved

Next Steps

The draft amendments will be sent to the Executive Board for consideration at its next meeting.

Next Meeting

The Committee will not meet again unless determined necessary.

Adjournment

Chair Aikman adjourned the meeting at 4:33 PM, ET on August 19, 2020.