



## Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes

January 15, 2020

4:00 – 5:00 p.m. (ET)

Via WebEx

**MEMBERS PRESENT:** Harvey Aikman, Texas, Committee Chair  
Barbara Behrens, New Jersey  
Scott D. Majors, Kentucky  
Charlotte Martin, Louisiana  
Joseph Shanley, New Hampshire  
Michelle Sigmund-Gains, Oregon  
Corie Tillman Wolf, Virginia

**MEMBERS ABSENT:** Andrew Wodka, Washington

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

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

### Call to Order

T.J. Cantwell called roll and determined a quorum was present. The meeting was called to order at 4:00 PM, ET.

### Approve Minutes (Action Required)

**Motion:** Barbara Behrens moved to approve the December 11, 2019 minutes as amended. Joseph Shanley seconded the motion. The motion carried without objection.

### Discussion of potential Rule related to handling of criminal history for compact privileges seekers and holders

Chairman Aikman asked Scott Majors to share a recap of the December 11, 2019 discussion and any suggestions for how to address the issue. The Committee agreed that staff should draft a rule similar to Rule 3.2 that would require compact privilege holders to self-report new criminal convictions to the licensing boards where they hold current compact privileges. The Committee will review a draft at its next meeting and add it to other potential amendments for review and discussion at the PT Compact Commission annual meeting.

### Discussion of other potential Rules and Bylaws Amendments

Harvey Aikman asked Committee members to begin thinking about potential amendments and send any suggestions to T.J. Cantwell for the Committee to consider at future meetings. Mr. Cantwell

provided some examples which will be under consideration related to voluntary surrender of compact privileges, handling of election tie-breakers, and the definition of compact privileges.

#### Next Steps

Mr. Cantwell will send an email to all Commission Delegates and Administrators seeking their suggestions for amendments prior to the next Committee meeting. Staff will draft rule language regarding the self-reporting of convictions for Committee consideration.

#### Next Meeting

Mr. Cantwell will work with Committee members to schedule the next meeting in March.

#### Adjournment

The meeting was adjourned at 4:23 PM, ET.