

Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes June 29, 2022

12:00 – 1:00 p.m. (ET) Via Teams

MEMBERS PRESENT: Harvey Aikman, Texas, Committee Chair

David Harris, Tennessee

Michelle Sigmund-Gaines, Oregon

Anne Thompson, Georgia Corie Tillman Wolf, Virginia

MEMBERS ABSENT: Katie Dale, 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 12:05 PM, ET by Chair Aikman.

Approve June 6, 2022 Minutes (Action Required)

Minutes Approved

<u>Discussion of Potential Draft Amendments</u>

The Committee discussed several draft amendments to the governance documents. The committee agreed to submit draft amendments to the Executive Board for informal review and comment.

Next Steps

Staff will provide the draft amendments to the Executive Board for informal review and comment at its July 12 meeting. Once reviewed by the Executive Board the draft amendments will be shared with all Compact member state Delegates and state board administrators for informal comment.

Next Meeting

The Committee will meet again in late July/early August.

<u>Adjournment</u>

Chair Aikman adjourned the meeting at 12:43 PM, ET on June 29, 2022.