



**Physical Therapy Compact Commission Executive Board Meeting  
Minutes**

September 19, 2018

Via WebEx

- MEMBERS PRESENT:** Troy Costales, Oregon, Chair  
Kathy Arney, PT, North Carolina, Vice Chair  
Connie Clarkston, Missouri, Executive Board At Large (joined at 12:04 and left at 12:21 PM)  
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
- MEMBERS ABSENT:** Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer  
Harvey Aikman, PT, Texas, Executive Board At Large
- LEGAL COUNSEL PRESENT:** Rick Masters (joined at 12:15 PM)
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO  
Susan Layton, COO  
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 12:03 PM, ET.

Approval of Minutes from August 15, 2018 Meeting

**Motion:** Kathy Arney moved to approve the August 15, 2018, Executive Board meeting minutes as submitted. Joe Shanley seconded the motion. The motion carried without objection. Connie Clarkston was absent for the vote.

Public Comment

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

#### Discuss and vote on of Draft Rules and Bylaws Amendments

Kathy Arney provided a review of the process to draft the amendments to the Rules and Bylaws. The Executive Board discussed the draft amendments as recommended by the Rules and Bylaws Committee. Rick Masters confirmed that he reviewed the draft Rules and Bylaws from a legal perspective.

**Motion:** Joe Shanley moved that the Executive Board approve as submitted the draft Rules amendments, submitted by the Rules and Bylaws Committee, to be posted no later than September 25, 2018, for public comment prior to their promulgation and adoption by the full Commission as required by Section 9.D of the Compact. Kathy Arney seconded the motion. The motion passed.

**Motion:** Connie Clarkston moved that the Executive Board approve as submitted the draft Bylaws amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at its annual meeting on October 28, 2018. Michael Sobowale seconded the motion. The motion passed.

#### Review Annual Commission Meeting Agenda

T.J. reviewed the draft agenda for the October 28, 2018, annual PT Compact Commission meeting in Reston, Virginia.

#### Update on Policy Task Force

Joe Shanley provided an update on the Policy Task Force's process for developing a draft policy and procedures manual. The draft was shared with the Executive Board for review and discussion. The draft manual will be shared with all Commission Delegates and member state board administrators for informal comment prior to the Executive Board vote on recommending the policy and procedures manual for adoption.

#### Next Meetings

The Executive Board will meet next on October 18, 2018 at noon ET. The annual meeting of the PT Compact Commission will be October 28, 2018 at 9:30 a.m. at the Hyatt Regency Reston, Reston, Virginia.

#### Adjournment

The September 19, 2018, meeting of the Executive Board adjourned at 12:37 PM, ET.