



Physical Therapy Compact Commission Executive Board Meeting

Minutes

May 20, 2019

Via WebEx

MEMBERS PRESENT: Troy Costales, Oregon, Chair
Kathy Arney, PT, North Carolina, Vice Chair
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
Scott Majors, Kentucky, Executive Board At Large
Michael Sobowale, Tennessee, Executive Board At Large (Joined at 4:15)
Angela Shuman, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio

MEMBERS ABSENT: Harvey Aikman, PT, Texas, Executive Board At Large
Connie Clarkston, Missouri, Executive Board At Large

LEGAL COUNSEL PRESENT: Rick Masters

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

FSBPT STAFF PRESENT: Susan Layton, COO
Linda Michelsen, CFO
Jeffrey Rosa, Managing Director, Post Licensure Services

GUESTS: Karen Gordon, Texas Executive Director
Linda Grief, Montana Executive Director

Call to Order

The meeting was called to Order at 4:02 PM, ET.

Approval of Minutes from February 5, 2019 Meeting

Motion: Kathy Arney moved to approve the February 5, 2019, Executive Board meeting minutes as amended. Scott Majors seconded the motion. The motion carried without objection. Michael Sobowale was absent.

Public Comment

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

Financials Discussion

Jeanne DeKrey provided an overview of the 2018 financials and discussed the findings of the Agreed-Upon Procedures (AUP) report. The item regarding processing fee charges was noted and was on the agenda to be addressed by a change in the agreement with LCASO.

Contracts Discussion

- A. Discussion of amendment to the Licensing Compact Administration Services (LCASO) Corporation contract (**Action Required**)

T.J. Cantwell explained that as a result of the AUP report it was suggested the contract between the LCASO and the PT Compact Commission (PTCC) be amended to clarify that the processing fee charged on each compact privilege is rounded up to the nearest dollar. It was also recommended that the clarification be communicated to PT Compact member states.

Motion: Jeanne DeKrey moved to amend section 3.3(d) of the Administration Services Agreement between LCASO and PTCC to add “rounded up to the nearest dollar”. Kathy Arney seconded the motion. The motion carried without objection.

- B. Discussion of CSG/Rick Masters contract extension

Mr. Cantwell briefed the Executive Board on the planned contract extension with the Conference of State Governments and Rick Masters as legal counsel for the Commission. The amended contract would extend the number of hours of legal work available to the Commission at close to the same rate as the original contract.

2018 Annual Report Discussion

Mr. Cantwell shared the 2018 PT Compact Commission Annual Report with the Executive Board. The final version will be shared with the full Commission and the public on the Commission website.

State of the Compact

Angela Shuman provided an update on the 2019 legislative activity. Arkansas, Georgia, Maryland, and Virginia enacted PT Compact legislation so far. Delaware, Pennsylvania, Michigan, Massachusetts, and Nevada have introduced legislation.

Mr. Cantwell provided an update on implementation in the states. Thirteen states are now issuing and accepting compact privileges. Several others are expected in the coming months.

He also discussed communications and marketing efforts including working with state PT associations to provide informational materials and webinars during the next few months. Several updates have also been made to the PT Compact website.

Mr. Cantwell provided an update on the number of compact privileges purchased, noting that the first quarter of 2019 experienced steady growth. A total of 269 compact privileges have been purchased since July 2018.

The Executive Board was reminded that the 2019 PT Compact Commission Annual Meeting will be held the morning of Sunday, October 27, in Oklahoma City, Oklahoma. They were also reminded that Chair, Secretary/Treasurer, and two At-Large positions will be up for elections. Chairman Troy Costales will not be running again since his position on the Oregon PT Board will conclude at the end of 2019. The Elections Committee will be sending out more information and nomination procedures in the coming weeks.

Next Meetings

The next Executive Board meeting will be scheduled for late July/early August. The Rules and Bylaws Committee will meet May 22.

Adjournment

The May 20, 2019, meeting of the Executive Board adjourned at 5:04 PM, ET.