



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

October 18, 2019

Via WebEx

MEMBERS PRESENT:

Troy Costales, Oregon, Chair
Kathy Arney, North Carolina, Vice Chair
Jeanne DeKrey, North Dakota, Secretary/Treasurer
Connie Clarkston, Missouri, Executive Board At Large (joined at 11:03 AM)
Scott Majors, Kentucky, Executive Board At Large
Katy Neas, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio

MEMBERS ABSENT:

Harvey Aikman, PT, Texas, Executive Board At Large

LEGAL COUNSEL PRESENT:

Rick Masters

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator

FSBPT STAFF PRESENT:

William Hatherill, CEO
Linda Michelsen, CFO
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 11:02 AM, ET.

Approval of Minutes from September 16, 2019 Meeting

Motion: Kathy Arney moved to approve the September 16, 2019, Executive Board meeting minutes as submitted. Connie Clarkston seconded the motion. The motion carried without objection.

Public Comment

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

Discuss and Vote on Annual Budget

Jeanne DeKrey reviewed the proposed 2020 annual budget with the Executive Board.

Motion: Jeanne DeKrey moved that the Executive Board recommend the 2020 proposed operating budget for approval by the Physical Therapy Compact Commission at its October 27, 2019 annual meeting. Connie Clarkston seconded the motion. The motion passed.

Discuss process for requests for testimony on Compact legislation

T.J. Cantwell provided a brief overview of a recent request from a state physical therapy association to provide testimony in support of PT Compact legislation under consideration. He explained similar requests are anticipated as more states consider Compact legislation in the future. The Executive Board discussed the potential options for drafting, approving, and submitting testimony on behalf of the Commission. The Executive Board suggested that the Compact Administrator and Legal Counsel draft model testimony to be shared with the Executive Board.

Next Meetings

The annual meeting of the PT Compact Commission will be October 27, 2019 at 9:30 a.m. at the Renaissance Oklahoma City Convention Center Hotel, Oklahoma City, Oklahoma.

Adjournment

The October 18, 2019, meeting of the Executive Board adjourned at 12:01 PM, ET.