



Physical Therapy Compact Commission Executive Board Meeting

Minutes

August 15, 2018

Via WebEx

- MEMBERS PRESENT:** Troy Costales, Oregon, Chair
Kathy Arney, PT, North Carolina, Vice Chair
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
Harvey Aikman, PT, Texas, Executive Board At Large
Connie Clarkston, Missouri, Executive Board At Large
Joseph Shanley, PTA, New Hampshire, Executive Board At Large
(joined at 3:36 p.m.)
Michael Sobowale, Tennessee, Executive Board At Large
Angela Shuman, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio
- LEGAL COUNSEL PRESENT:** Rick Masters (joined at 3:50 p.m.)
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO
Susan Layton, COO
Linda Michelsen, CFO
Jeffrey Rosa, Managing Director, Post Licensure Services
- PUBLIC ATTENDEES:** Mary Barker, AMN Healthcare

Call to Order

The meeting was called to Order at 3:33 PM, ET.

Approval of Minutes from May 30, 2018 Meeting

Motion: Kathy Arney moved to approve the May 30, 2018, Executive Board meeting minutes as submitted. Connie Clarkston seconded the motion. The motion carried without objection. Joseph Shanley was absent.

Public Comment

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

Discussion of Draft Rules and Bylaws Amendments

The Executive Board reviewed and discussed the draft proposed amendments as provided by the Rules and Bylaws Committee. The Executive Board provided only minor edits and supported sharing the draft with all Commission Delegates and Administrators for feedback.

Financial Update

Jeanne Dekrey provided the Executive Board the opportunity to ask any questions about the second quarter financial report. There were none. She also explained that the Licensure Compact Administrative Services Organization (LCASO) received a quote for an audit from accounting firm Tate & Tryon which exceeded the Commission's projected 2018 revenues. The firm recommended using an Agreed Upon Procedures Engagement in lieu of a standard audit for the 2018 fiscal year which Rick Masters stated is legally acceptable given the Board's fiduciary duties.

The Executive Board requested that the accompanying memo from the accounting firm include an explanation of what financial information was reviewed.

Motion: Jeanne DeKrey moved that the Executive Board support the use of an Agreed Upon Procedures Engagement for the 2018 fiscal year in lieu of a standard audit in accordance with its fiduciary duties. Kathy Arney seconded the motion. The motion passed without objection.

State of the Compact – Legislative and Implementation Status Update

T.J. Cantwell provided an update on implementation in member states. Five states are currently issuing and accepting compact privileges. Angela Shuman said several states are considering introducing PT Compact legislation in 2019.

Planning for Next Meetings

The Executive Board will schedule meetings in September and October to conduct the business items necessary before the PT Compact Commission Annual meeting on October 28, 2018 at 9:30 a.m. at the Hyatt Regency Reston, Reston, Virginia.

Adjournment

The August 15, 2018, meeting of the Executive Board adjourned at 4:11 PM, ET.