



Physical Therapy Compact Commission Executive Board Meeting

Minutes

January 9, 2018

Via WebEx

MEMBERS PRESENT:

Troy Costales, Oregon, Chair
Kathy Arney, PT, North Carolina, Vice Chair (Joined at 3:37)
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
Harvey Aikman, PT, Texas, Executive Board At Large
Connie Clarkston, Missouri, Executive Board At Large (Left at 3:12)
Joseph Shanley, PTA, New Hampshire, Executive Board At Large
Michael Sobowale, Tennessee, Executive Board At Large (Joined at 2:50)
Angela Shuman, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio

LEGAL COUNSEL PRESENT:

Rick Masters

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator

FSBPT STAFF PRESENT:

Susan Layton, COO
Mark Lane, PT, Vice President
Linda Michelsen, CFO
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 2:03 PM, ET.

Welcome to New Board Member

Troy Costales officially welcomed Joseph Shanley, new member of the Executive Board, to his first meeting.

Approval of Minutes from October 26, 2017 Meeting

Motion: Harvey Aikman moved to approve the October 26, 2017, Executive Board meeting minutes as submitted. Connie Clarkston seconded the motion. The motion carried without objection. Kathy Arney and Michael Sobowale were absent.

State of the Compact - Legislative Update

Angela Shuman provided an update on the states working to introduce PT Compact legislation in 2018. She also reported that New Jersey recently passed legislation and is waiting on the Governor’s signature to be officially enacted.

Implementation Status Update – Member States and System Development

Jeff Rosa reported that work continues according to schedule on the development of the software to issue compact privileges. T.J. Cantwell updated the Executive Board on the current status of each state’s implementation process.

Discussion of FBI Denial Letters and Potential Response

T.J. Cantwell and Rick Masters provided an update on Compact member state requests to receive FBI criminal background check information as required under the Compact. Some states have been denied by the FBI despite the Compact language. The Executive Board agreed that Rick Masters should provide advice to states facing FBI denials in order to help them resolve the issue.

Discussion of Colorado Letter and Status (Closed Session)

Motion: Joseph Shanley moved that the Executive Board go into closed session pursuant to Section 7.E.2.a of the Compact Statute to discuss matters related to the non-compliance of a member state with its obligation under the Compact. Michael Sobowale seconded the motion. Rick Masters certified the reason for going into closed session. T.J. Cantwell called the roll.

Troy Costales	Yes
Kathy Arney	Absent
Jeanne DeKrey	Yes
Harvey Aikman	Yes
Connie Clarkston	Absent
Joseph Shanley	Yes
Michael Sobowale	Yes

The motion carried.

The Executive Board entered closed session at 3:14 PM, ET

The Executive Board returned to open session at 3:34 PM, ET

Motion: Harvey Aikman moved that the Executive Board of the PT Compact Commission call a special meeting of the full Compact Commission to address the status of Colorado's membership in the Physical Therapy Compact Commission. Mr. Aikman further moved that the Executive Board, upon finding that the action taken by the State of Colorado is deemed sufficient to cure the prior default, recommends that the Compact Commission lift the suspension and restore full membership privileges to the State of Colorado. Jeanne Dekrey seconded the motion. T.J. Cantwell called the roll.

Troy Costales	Yes
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Kathy Arney	Absent
Jeanne DeKrey	Yes
Harvey Aikman	Yes
Connie Clarkston	Absent
Joseph Shanley	Yes
Michael Sobowale	Yes

The motion carried.

Planning for Next Meetings

T.J. Cantwell will set up a meeting of the full Compact Commission within the next few weeks and the next meeting of the Executive Board will be scheduled for March.

Adjournment

The January 9, 2018, meeting of the Executive Board adjourned at 3:46 PM, ET.