



Physical Therapy Compact Commission Executive Board Meeting

Minutes

July 30, 2019

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
Scott Majors, Kentucky, Executive Board At Large
Katy Neas, 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:** William A. Hatherill, CEO
Susan Layton, COO
Linda Michelsen, CFO
Richard Woolf, VP
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order & Welcome of New Executive Board Member

The meeting was called to Order at 2:02 PM, ET. Chair Costales officially welcomed Katy Neas, Executive Vice President of Public Affairs at APTA as the newly appointed Ex Officio member of the Board, replacing Angela Shuman. He also noted that Michael Sobowale notified the Executive Board that he left his position as the Tennessee Physical Therapy Board Administrator and therefore his Member At Large position is now vacant. The Executive Board agreed to leave the position vacant since the seat is already open for election and will be filled at the October 27, 2019, annual Commission meeting.

Approval of Minutes from May 20, 2019 Meeting

Motion: Connie Clarkston moved to approve the May 20, 2019, Executive Board meeting minutes as drafted. Kathy Arney seconded the motion. The motion carried without objection.

Public Comment

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

Discuss proposed draft amendments to Rules and Policies

Ms. Arney provided an overview of the activities of the Rules and Bylaws Committee. The Committee met in May and June for its annual review of the Rules, Bylaws and Policies. The Committee discussed potential amendments and has drafted several amendments for informal review by the Executive Board before being sent to the full Commission for informal review. There were no questions or concerns from the Executive Board.

State of the Compact

Legislative Update - T.J. Cantwell provided an update on the 2019 legislative activity. Delaware was expected to enact PT Compact legislation by the end of the day. Pennsylvania, Michigan, and Massachusetts, have introduced legislation. Nevada's legislative session adjourned without passing Compact legislation but plans to reintroduce in 2020.

State Implementation Update - Mr. Cantwell provided an update on implementation in the states. Fifteen states are now issuing and accepting compact privileges. North Carolina and Louisiana became active since the last Executive Board meeting. Several others are expected in the coming months.

Communications and Marketing Update – Mr. Cantwell also discussed communications and marketing efforts including attending the National Conference of State Legislatures (NCSL) in August, working with state PT associations to provide webinars, and plans to work with state PT boards to promote the PT Compact. It was also noted that the 2018 Annual Report is being amended to include the 2018 Agreed-Upon Procedures Report as required by law.

Compact Privilege Issuance Update - Mr. Cantwell provided an update on the number of compact privileges purchased, noting that 2019 continues to see steady growth. A total of 385 compact privileges have been purchased since January 1, 2019.

New Delegate Update – Mr. Cantwell noted that several new Delegates have been added to the Commission: Rob Jordan, Arkansas; Corie Tillman -Wolf, Virginia; Anne Thompson, Georgia; and Karen Gordes, Maryland. David Harris has been appointed to replace Mr. Sobowale as the Tennessee Delegate. Colorado's Delegate seat is currently vacant.

Election Process Update – The Elections Committee sent out the request for nomination to all Commission Delegates and state board Administrators. The Committee has also reached out to potential candidates to determine interest in the open seats of Chair, Secretary/Treasurer, and two Member-At-Large positions.

2019 Annual Meeting Update - 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. A reminder will be sent to Delegates in the near future.

Next Meeting

The next Executive Board meeting will be scheduled for mid-September. The Rules and Bylaws Committee will meet in early September.

Adjournment

The July 30, 2019, meeting of the Executive Board adjourned at 2:47 PM, ET.