



**Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes
April 16, 2018**

WebEx

COMMITTEE MEMBERS PRESENT: Kathy Arney, North Carolina
Scott Majors, Kentucky
Andrew Wodka, Washington

COMMITTEE MEMBERS ABSENT: Joe Shanley, New Hampshire

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

FSBPT STAFF PRESENT: Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to order at 10:02 AM, ET. T.J. Cantwell called roll and determined a quorum was present.

Agenda Overview

T.J. Cantwell reviewed the goals for the meeting.

Review of Need to Amend Rule 2.1

The Rules and Bylaws Committee discussed if it was necessary to amend Rule 2.1 regarding FBI Criminal Background checks to further clarify what must be done by a state in order to fully implement the requirement. The Committee determined that draft amendment language should be drafted for review and discussion at the next Committee meeting.

Next Meeting

The Rules and Bylaws Committee will meet on April 19 at 12 PM, ET.

Adjournment

The meeting was adjourned at 11:09 AM, ET.