



**Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes
June 20, 2018**

WebEx

COMMITTEE MEMBERS PRESENT: Kathy Arney, North Carolina
Scott Majors, Kentucky
Joe Shanley, New Hampshire

COMMITTEE MEMBERS ABSENT: Andrew Wodka, Washington

LEGAL COUNSEL PRESENT: Rick Masters

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 3:02 PM, ET. T.J. Cantwell called roll and determined a quorum was present.

Discussion of Potential Rules Changes

The Rules and Bylaws Committee reviewed and discussed potential changes to the Rules as suggested by staff and member states as part of the annual review process. The Committee determined if the suggestions merited further discussion and potential amendments. The Committee asked staff to draft amendments to the Rules for consideration at its next meeting.

Discussion of Potential Bylaws Changes

The Rules and Bylaws Committee reviewed and discussed potential changes to the Bylaws as suggested by staff and member states as part of the annual review process. The Committee determined if the suggestions merited further discussion and potential amendments. The Committee asked staff to draft amendments on the Bylaws for consideration at its next meeting.

Next Steps

The Rules and Bylaws Committee will meet in July to discuss the requested draft amendments to the Rules and Bylaws in order to provide edits and comments before sharing with the Executive Board for initial review and discussion.

Next Meeting

The Rules and Bylaws Committee will schedule the next meeting for mid-July.

Adjournment

The meeting was adjourned at 4:57 PM, ET.