



**Physical Therapy Compact Commission
Rules & Bylaws Committee Meeting Minutes**

April 14, 2026

12:00p.m. – 12:30 p.m. (ET)

Microsoft Teams Meeting

MEMBERS PRESENT: Anne Thompson, Georgia, Chair
Missy Anthony, Ohio
John Heick, Arizona
Nancy Kirsch, New Jersey
Oday Lavergne, Louisiana

MEMBERS ABSENT: Richard Molyneux, Alabama
Justin Berry, North Dakota

EXECUTIVE BOARD PRESENT: Laurie Kendall-Ellis, Maryland

COMMISSION STAFF PRESENT: Jenny Lapnawan, Associate Compact Administrator

Call to Order

The meeting was called to order at 12:01 PM, ET.

Brief orientation

Ms. Lapnawan provided an overview of the committee's job description and charge along with the process for soliciting, drafting, reviewing, and approving amendments to the PT Compact's governance documents.

Discussion of PT Compact Policy & Procedure audit assignment

Chair Thompson provided instruction on the committee's audit assignment of Section I: Administration of the Policy & Procedure Manual and assigned members to Policies 1.1 to 1.18.

Next Steps

Committee members to complete and submit their policy audit assignment by May 29. Staff to solicit input on Policies & Procedures regarding committees (e.g. Finance, Compliance, Education & Outreach) directly from those committee members. Staff will also solicit proposed amendments to Rules, Bylaws, and Policies & Procedures from member state board administrators and delegates.

Next Meeting

June 2026

Adjournment

The meeting was adjourned at 11:36 AM, ET.