

Physical Therapy Compact Commission Compliance Committee Meeting Minutes March 8, 2021

Via Teams

MEMBERS PRESENT:	Kathy Arney, North Carolina, Chair Scott Majors, Kentucky Charlotte Martin, Louisiana M. Judd Warren, South Carolina
COMMISSION STAFF PRESENT:	T.J. Cantwell, Compact Administrator
FSBPT STAFF PRESENT:	Richard Woolf, Chief Professional Officer Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 1:04 PM, ET by Chair Arney.

Discussion of Committee and Meeting Goals

The committee reviewed the goal of the meeting was to determine the prioritization of key compliance factors and potential remediation and enforcement options to present to the Executive Board at its next meeting.

<u>Discussion of Key Compliance Factors, Risks, and Prioritization</u> The committee discussed all the key compliance factors and began prioritizing the factors by risk.

<u>Discussion of Potential Compliance Remediation and Enforcement Actions</u> The committee decided to table the discussion until its next meeting.

<u>Discussion of Recommendations for Executive Board</u> The committee decided to table the discussion until its next meeting.

Next Steps

The committee will need to meet again later in March to finish discussion of agenda items.

Next Meeting

The committee will meet again later in March.

<u>Adjournment</u>

Chair Arney adjourned the meeting at 2:05 PM, ET on March 8, 2021.