

Physical Therapy Compact Commission Executive Board Meeting Minutes February 11, 2021 Via WebEx

MEMBERS PRESENT:	Kathy Arney, North Carolina, Chair Harvey Aikman, Texas, Vice Chair
	Jeanne DeKrey, North Dakota, Secretary/Treasurer
	Scott Majors, Kentucky, Executive Board At Large
	Charlotte Martin, Louisiana, Executive Board At Large
	Corie Tillman Wolf, Virginia, Executive Board At Large
	M. Judd Warren, South Carolina, Executive Board At Large
	Daniel Markels, APTA, Ex Officio
	David Relling, FSBPT, Ex Officio

- COMMISSION STAFF PRESENT: T.J. Cantwell, Compact Administrator
- LEGAL COUNSEL PRESENT: Rick Masters

FSBPT STAFF PRESENT:Susan Newman, COOLinda Michelsen, CFORichard Woolf, Chief Professional OfficerJeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 2:04 PM, ET by Chair Arney.

Approval of Minutes from December 15, 2020 Meeting Minutes approved

<u>Public Comment</u> No public comment offered.

<u>Discussion on Advantages of Joining the Physical Therapy Compact Document</u> The Executive Board discussed the document and its dissemination.

Discussion of State Compliance and Follow Up Actions

The Executive Board agreed to create a compliance committee to bring recommendations to the Executive Board at its next meeting.

Discussion on Alliance for Connected Care's Consensus Principles on Telehealth Across State Lines **Motion**: The PT Compact Executive Board moved not to sign onto the Alliance for Connected Care's Consensus Principles on Telehealth Across State Lines but to continue to monitor the issue in the future. **Motion was approved.**

<u>State of the Compact Update Questions</u> There were no questions about the written update.

<u>Next Meeting</u> Early to mid- May.

<u>Adjournment</u> Chair Arney adjourned the meeting at 3:12 PM, ET on February 11, 2021.