

Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes June 17, 2021 1:00 – 2:00 p.m. (ET)

.:00 – 2:00 p.m. (EI Via Teams

MEMBERS PRESENT:	Harvey Aikman, Texas, Committee Chair
	David Harris, Tennessee
	Scott D. Majors, Kentucky
	Charlotte Martin, Louisiana
	Michelle Sigmund-Gaines, Oregon
	Anne Thompson, Georgia (joined at 1:08)
	Corie Tillman Wolf, Virginia

COMMISSION STAFF PRESENT: T.J. Can	ntwell, Compact Administrator
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FSBPT STAFF PRESENT: Jeff Rosa, Managing Director, Post-Licensure Services

Call to Order

The meeting was called to order at 1:02 PM, ET by Chair Aikman.

Approve May 10, 2021 Minutes (Action Required) Minutes Approved

Discussion of Potential Rules Changes

The Committee discussed two potential rules amendments and approved one to move forward for review by the Executive Board at its next meeting.

Discussion of Potential Bylaws Changes

The Committee discussed one potential bylaws amendment and approved it to move forward for review by the Executive Board at its next meeting.

Discussion of Potential Procedure and Policy Changes

The Committee discussed one potential new policy and procedure and approved it to move forward for review by the Executive Board at its next meeting.

Next Steps

The recommended amendments will be sent to the Executive Board for review at its next meeting. Comments from the Executive Board will go back to the Rules and Bylaws Committee for review in August before being informally shared with PT Compact Commission member states. Next Meeting

The Committee will meet again in August at a date to be determined.

<u>Adjournment</u>

Chair Aikman adjourned the meeting at 1:54 PM, ET on June 17, 2021.

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