

Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes June 3, 2020 12:00 – 1:00 p.m. (ET)

Via WebEx

MEMBERS PRESENT:	Harvey Aikman, Texas, Committee Chair
	Barbara Behrens, New Jersey
	Scott D. Majors, Kentucky
	Charlotte Martin, Louisiana
	Joseph Shanley, New Hampshire
	Michelle Sigmund-Gaines, Oregon
	Corie Tillman Wolf, Virginia

MEMBERS ABSENT: Andrew Wodka, Washington

COMMISSION STAFF PRESENT: T.J. Cantwell, Compact Administrator

FSBPT STAFF PRESENT: Jeff Rosa, Managing Director, Post-Licensure Services

Call to Order

The meeting was called to order at 12:05 PM, ET by Chair Aikman.

Approve Minutes (Action Required) Minutes Approved

Discussion of Draft Rules Amendments

The Committee discussed draft amendments to the Rules. The agreed upon amendments will be shared with PT Compact Executive Board at its next meeting for comment before the committee makes its final recommendations.

Discussion of Draft Bylaws Amendments

The Committee discussed draft amendments to the Bylaws. The agreed upon amendments will be shared with PT Compact Executive Board at its next meeting for comment before the committee makes its final recommendations.

Discussion of Draft Procedure and Policy Amendments

The Committee discussed draft amendments to Procedures and Policies. The agreed upon amendments will be shared with PT Compact Executive Board at its next meeting for comment before the committee makes its final recommendations.

Next Steps

Commission staff will make requested modifications to the draft amendments and share the draft with the Executive Board at its next meeting.

Next Meeting

Mr. Cantwell will work with Committee members to schedule the next meeting in July.

<u>Adjournment</u>

Chair Aikman adjourned the meeting at 12:55 PM, ET on June 3, 2020.