



Physical Therapy Compact Commission Executive Board Meeting

Minutes

February 5, 2019

Via WebEx

- MEMBERS PRESENT:** Troy Costales, Oregon, Chair
Kathy Arney, PT, North Carolina, Vice Chair
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer
Harvey Aikman, PT, Texas, Executive Board At Large
Connie Clarkston, Missouri, Executive Board At Large (joined at 2:15)
Scott Majors, Kentucky, Executive Board At Large
Michael Sobowale, Tennessee, Executive Board At Large
Angela Shuman, APTA, Ex Officio
David Relling, PT, FSBPT, Ex Officio
- LEGAL COUNSEL PRESENT:** Rick Masters (joined at 2:10 PM)
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO
Susan Layton, COO
Linda Michelsen, CFO
Richard Woolf, VP
Jeffrey Rosa, Managing Director, Post Licensure Services
- GUESTS:** Charlotte Martin, Louisiana Compact Delegate
Venus Vendoures-Walsh, Iowa Compact Delegate

Call to Order

The meeting was called to Order at 2:03 PM, ET.

Approval of Minutes from October 18, 2018 Meeting

Motion: Kathy Arney moved to approve the October 18, 2018, Executive Board meeting minutes as submitted. Michael Sobowale seconded the motion. The motion carried without objection. Connie Clarkston was absent.

Public Comment

Chair Costales opened the floor to guests for public comment. There was none.

State of the Compact

Angela Shuman provided an update on the legislative outlook for 2019. So far Georgia, Maryland, Michigan, and Virginia have introduced Compact bills. Massachusetts has drafted legislation and Arkansas, Connecticut, Delaware, Nevada, and Wisconsin are expected to introduce legislation later this year.

T.J. Cantwell provided an update on implementation in the states. Nine states are now issuing and accepting compact privileges. Several others are expected in the coming months. Delays in implementation have been due to issues with the FBI criminal background check approval process, adoption of rules and sharing weekly license data.

He also outlined several communications and marketing efforts including attending the recent APTA CSM meeting in Washington, DC and participating in interviews with several popular PT focused media organizations. New marketing materials are being developed to make the process of obtaining compact privileges easier to understand. Additional outreach is planned with state PT chapters and boards to inform those in active Compact states of the availability of compact privileges.

45 compact privileges were purchased in the month of January, marking a significant monthly increase since the first compact privileges were issued in July 2018.

Next Meetings

The next Executive Board meeting will be scheduled for May. The Rules and Bylaws Committee will plan to meeting in late Spring/early Summer.

Adjournment

The February 5, 2019, meeting of the Executive Board adjourned at 2:29 PM, ET.