

Physical Therapy Compact Commission Rules and Bylaws Committee Meeting Minutes May 6, 2020

4:00 – 5:00 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 4:01 PM, ET by Chair Aikman.

Approve Minutes (Action Required)

Minutes Approved

Discussion of Potential Rule Changes

The Committee discussed proposed changes to the Rules and agreed to ask staff to draft several potential amendments for review at the next meeting.

Discussion of Potential Bylaws Changes

The Committee discussed proposed changes to the Bylaws and agreed to ask staff to draft several potential amendments for review at the next meeting.

Discussion of Potential Procedure and Policy Changes

The Committee discussed proposed changes to the Procedures and Policies and agreed to ask staff to draft several potential amendments for review at the next meeting.

Next Steps

Commission staff will draft the requested amendments for Committee consideration at its next meeting.

Next Meeting

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

<u>Adjournment</u>

Chair Aikman adjourned the meeting at 4:23 PM, ET on May 6, 2020.

