

Physical Therapy Compact Commission Rules & Bylaws Committee Meeting Minutes

October 3, 2025 11:00a.m. – 12:00 p.m. (ET) Microsoft Teams Meeting

MEMBERS PRESENT: Anne Thompson, Georgia, Chair

John Heick, Arizona

Oday Lavergne, Louisiana

MEMBERS ABSENT: Richard Molyneux, Alabama EXECUTIVE BOARD PRESENT: Laurie Kendall-Ellis, Maryland

COMMISSION STAFF PRESENT: Jeffrey M. Rosa, Compact Administrator

FSBPT STAFF: Jenny Lapnawan, Manager, Post-Licensure Services Manager

Call to Order

The meeting was called to order at 11:04 AM, ET.

Approve June 9, 2025 minutes

Minutes approved.

Discussion of Potential Rule Changes

The committee reviewed and discussed draft rule changes following informal feedback from PT Compact member delegates and board administrators. The committee recommended changes to Rule 3.5.1 (B) and had no further changes to the proposed amendments to Rule 1.1, Rule 4.1, and Rule 6.7.

Discussion of Potential Bylaws Changes

The Committee reviewed and discussed draft policy and procedure changes following informal feedback from PT compact member delegates and board administrators. There were no further changes to the proposed amendments to Article VII, Section 2.

Discussion of Potential Policy and Procedure Changes

The Committee reviewed and discussed draft policy and procedure changes following informal feedback from PT compact member delegates and board administrators. There were no further changes to the proposed amendments to Policy 1.1 and Policy 3.6.

Next Steps

Staff will present the final version of the proposed draft amendments as agreed to by the committee to the Executive Board for review.

Next Meeting

The Committee will meet in the future as the need arises.

<u>Adjournment</u>

The meeting was adjourned at 11:37 AM, ET.