



**Physical Therapy Compact Commission
Rules & Bylaws Committee Meeting Minutes**

June 9, 2025

11:00a.m. – 12:00 p.m. (ET)

Microsoft Teams Meeting

MEMBERS PRESENT: Anne Thompson, Georgia, Chair
John Heck, Arizona
Oday Lavergne, Louisiana

MEMBERS ABSENT: Richard Molyneux, Alabama

EXECUTIVE BOARD PRESENT: Laurie Kendall-Ellis, Maryland

COMMISSION STAFF PRESENT: Jeffrey M. Rosa, Compact Administrator
Doug Wolfberg, Legal Counsel

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

Call to Order

The meeting was called to order at 11:03 AM, ET.

Approve April 2, 2024 minutes

Minutes approved.

Discussion of Potential Rule Changes

Mr. Wolfberg provided information regarding legal counsel's opinion on the PT Compact Commission's authority to terminate compact privileges and provided recommendations on what to include in the draft rule language to clarify this authority. The Committee asked staff to draft potential options for consideration at its next meeting. The Committee also discussed and revised suggested amendments to Rule 4.1 regarding qualifying definitions of home state for active-duty military and military spouses as submitted by staff.

Discussion of Potential Bylaws and Policy and Procedure Changes

There were no suggested bylaws and policy and procedure changes at this time.

Next Steps

Staff will provide draft rule language regarding the PTCC's authorization to terminate compact privileges to the committee. Staff will also send communications to member state board administrators and delegates to solicit suggestions for PTCC rules, bylaws, and policy & procedure amendments. The committee will meet again to discuss submitted amendments, review drafted amendments, and make additional changes before submitting them to the Executive Board.



Next Meeting

The Committee will meet again in Summer 2025.

Adjournment

The meeting was adjourned at 11:34 AM, ET.