

# Physical Therapy Compact Commission Annual Meeting Minutes

December 10, 2025 Via Zoom

**DELEGATES PRESENT:** Corie Tillman Wolf, Virginia, Chair

David Harris, Tennessee, Vice Chair

Charlotte Martin, Louisiana, Secretary/Treasurer Claire Covert-ByBee, Nebraska, Member At Large

Susan Gile, Kansas, Member At Large

Laurie Kendall-Ellis, Maryland, Member At Large

Karen McIntyre, Ohio, Member At Large

Kathy Miller, Alabama Joshua Greer, Arizona Yukon Morford, Colorado Kristin Schweizer, Connecticut Alison Warren, Delaware

Bernardine Evans, District of Columbia

Destiny Gaddis, Georgia
Heather Freeman, Indiana
Vanus Vandoures, Walsh Jo

Venus Vendoures-Walsh, Iowa

Brad Profitt, Kentucky Cooper Lewis, Mississippi Jimmy Leggett, Missouri Bridget Mennie, Montana Charles Harvey, Nevada

Nicole Lavoie, New Hampshire Richard Stoneking, New Jersey Joyce Tynes, North Carolina

Justin Berry, North Dakota

Sandra Benischek Harrison, Oklahoma

Erin Crawford, Oregon

Gerri Grzybek, Pennsylvania Laurie Scripsack, Rhode Island

Mary Addison Blackstone, South Carolina

Mathew Weigel, South Dakota

Harvey Aikman, Texas

Lisa Martin, Utah

Jennifer Aglubat, Washington

Nonnie Holcomb, West Virginia

Kate Brewer, Wisconsin

**DELEGATES ABSENT:** Eliza Ellsworth, Alaska

Velvet Medlock, Arkansas Emily Tredeau, Vermont

**EX OFFICIO DELEGATES PRESENT:** Taj Franklin, APTA

Michele Thorman, FSBPT

**LEGAL COUNSEL PRESENT:** Doug Wolfberg

**COMMISSION STAFF PRESENT:** Jeffrey M. Rosa, Compact Administrator

William A. Hatherill, CEO

David Sigman, CFO

Jenny Lapnawan, Post-Licensure Services Manager

### Call to Order

Chair Corie Tillman Wolf called the meeting to Order at 1:01 pm ET.

### Roll Call

Secretary/Treasurer Charlotte Martin called the roll. A total of 36 delegates were present. Both non-voting ex officio members were present. Three delegates were absent.

<u>Introductions and Acknowledgement of Guests</u> – Chair Corie Tillman Wolf

### 2024 Minutes

The minutes of the December 16, 2024, annual meeting were approved by the Minutes Approval Committee of Harvey Aikman (TX) and Venus Vendoures Walsh (IA) and no further action is required.

### <u>Appointment of the Minutes Approval Committee</u>

Chair Tillman Wolf appointed the following delegates to approve the December 10, 2025, Physical Therapy Compact Commission meeting minutes.

- Cooper Lewis, Mississippi
- Bridget Mennie, Montana
- Matthew Weigel, South Dakota

### Appointment of the 2025 Tellers

Chair Tillman Wolf appointed Judy Chepeus (AZ) to serve as the Teller to oversee and count the votes cast via ElectionBuddy.

### Review and Adopt 2026 Budget

Secretary/Treasurer Martin provided an overview of the proposed 2026 annual budget.

<u>Motion:</u> Adopt as submitted the proposed 2026 budget recommended by the Executive Board. The motion passed.

Update from the PT Compact Commission Chair – Chair Corie Tillman Wolf

### Reports

There were no questions about the reports contained in the Delegate Handbook.

### Review and Adopt Rule Amendments

No comments or requests were made for a formal hearing, therefore, the PT Compact Commission was permitted to make a final decision without a formal hearing.

<u>Motion:</u> Adopt the proposed Rules amendments recommended by the Executive Board as submitted. The motion passed.

### Review and Adopt Bylaws Amendments

There were no questions on the proposed Bylaws amendments from Delegates or the public.

<u>Motion:</u> Adopt the proposed Bylaws amendments recommended by the Executive Board as submitted. The motion passed.

### Review and Adopt Policy and Procedures Amendments

There were no questions on the proposed Policy and Procedures amendments from Delegates or the public.

<u>Motion:</u> Adopt the proposed Policy and Procedures amendments recommended by the Executive Board as submitted. The motion passed.

#### Elections

Per Bylaws, three positions on the PTCC Executive Board were open for election: Vice Chair and two Member-at-Large seats.

The slate of candidates for the open positions were:

- David Harris and Venus Vendoures Walsh for Vice Chair
- Claire Covert-ByBee, Erin Crawford, Bernardine Evans, and Karen McIntyre for Member-at-Large

There were no nominations from the floor.

All present delegates voted for the three open positions.

David Harris was elected Vice Chair.

Clarie Covert-ByBee and Karen McIntyre were elected Members-at-Large.

# <u>Delegation of Appointment of Committees to Executive Board</u>

<u>Motion:</u> Delegate to the Executive Board the appointment of members of the standing committee of the Commission (Elections Committee) to the Executive Board. The motion passed.

# Opportunity for Public Comment and Questions

Chair Tillman Wolf opened the floor for public comment. There was no public comment.

### **New Business**

There was no additional business.

### <u>Adjournment</u>

The December 10, 2025, meeting of the Physical Therapy Compact Commission was adjourned by Chair Tillman Wolf at 2:10 pm ET.

# PT COMPACT



**BUDGET 2026** 

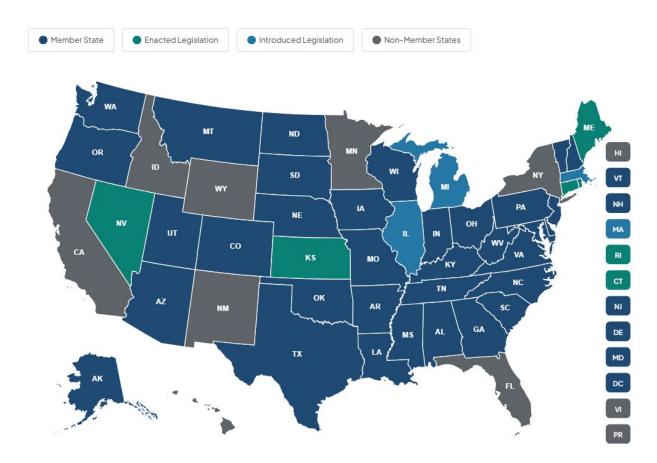
# PHYSICAL THERAPY COMPACT

The Physical Therapy Compact (PTC) is an agreement between member states that allows physical therapists and physical therapist assistants who are licensed in their home state to practice in other member states via a Compact Privilege. The purpose of the PTC is to increase public access to physical therapy services by eliminating the need for multiple licenses for practice across state lines. This allows licensees who live close to borders to be able to practice across the borders and supports spouses of relocated military members. The Compact also enhances the exchange of licensure, investigative, and disciplinary information between member states. To join the PTC, a state must enact the model statute into law. The PTC is governed by the Physical Therapy Compact Commission (PTCC), a governmental entity made up of the member states. The PTCC holds its annual meeting virtually.

The PTCC has an Administration Services Agreement with the Licensing Compact Administrative Services Organization (LCASO) for the provision of services for the administration, management, operation, and other activities of the PTCC. In turn, LCASO contracts with the Federation of State Boards of Physical Therapy (FSBPT) for many of the services needed by the PTCC, including staffing, access to the Exam, Licensure, and Disciplinary Database, and to the FSBPT Operating System.

## STATUS OF THE PHYSICAL THERAPY COMPACT

Since the PTC was officially formed in April 2017, a total of 40 jurisdictions have enacted the Compact legislation and are members of the PT Compact. As of August 2025, thirty-five member jurisdictions are actively issuing and accepting compact privileges.



The chart below lists the member jurisdictions, the year they joined the compact, and the year and quarter they started selling Compact Privileges.

	State	Yr Joined Compact	Yr & Q Selling Priv			State	Yr Joined Compact	Yr & Q Selling Priv
1	Mississippi	2017	2018 Q3	2	21	Georgia	2019	2021 Q1
2	North Dakota	2017	2018 Q3	2	22	Delaware	2019	2021 Q3
3	Oregon	2016	2018 Q3	2	23	Maryland	2019	2021 Q3
4	Tennessee	2016	2018 Q3	2	24	Montana	2017	2021 Q3
5	Missouri	2016	2018 Q4	2	25	Ohio	2021	2021 Q4
6	Utah	2017	2018 Q4	2	26	South Dakota	2020	2022 Q4
7	lowa	2018	2019 Q1	2	27	Wisconsin	2020	2022 Q4
8	Kentucky	2017	2019 Q1	2	28	South Carolina	2018	2023 Q1
9	New Hampshire	2017	2019 Q1	2	29	Indiana	2021	2023 Q1
10	Texas	2017	2019 Q1	3	30	New Jersey	2018	2023 Q4
11	Arizona	2016	2019 Q2	3	31	DC	2021	2023 Q4
12	Colorado	2017	2019 Q2	3	32	Alabama	2021	2024 Q4
13	Louisiana	2018	2019 Q3	3	33	Vermont	2023	2025 Q1
14	Nebraska	2018	2019 Q3	3	34	Alaska	2024	2025 Q2
15	North Carolina	2017	2019 Q3	3	35	Pennsylvania	2020	2025 Q3
16	Washington	2017	2019 Q3	3	36	Kansas	2021	TBD
17	Arkansas	2019	2020 Q1	3	37	Maine	2023	Not Before 2026
18	Oklahoma	2018	2020 Q1	3	38	Connecticut	2023	TBD
19	Virginia	2019	2020 Q1	3	39	Rhode Island	2024	Not Before 2026
20	West Virginia	2018	2020 Q1	4	40	Nevada	2025	2026 Q1

Implementation of the compact requirements are ongoing in the remaining five jurisdictions. Although progress was made in the past few years to reduce implementation time, the implementation process continues to require approximately twelve months from enactment for most jurisdictions.

State	Primary Roadblocks
СТ	Legislation enacted summer 2023. Working on general implementation requirements
KS	Waiting for FBI approval
ME	Legislation enacted summer 2023 with an effective date of 1/1/2026. Working on general implementation requirements.
NV	Development work to implement the compact privilege API. Should be ready late 2025 or early 2026.
RI	Legislation enacted summer 2024. Working on general implementation requirements

# **REVENUES**

### **Revenue Assumptions**

The 2026 revenue budget is based on an analysis of the number of compact privileges purchased, both initial and renewal, for each of the active compact jurisdictions. The revenue estimates identified below are based on the currently active jurisdictions plus Nevada.

The budget also assumes the Commission will continue to charge a Commission fee of \$45 per Compact Privilege and not institute a member state assessment in 2026. Under these assumptions, budgeted 2026 revenue from compact privileges purchased is \$540,090.

The table below lists the estimated number of Compact Privileges, per jurisdiction, based on an analysis of the number of compact privileges purchased, both initial and renewal, for each of the active compact jurisdictions. The Commission is projecting approximately 12,000 Compact Privileges will be either initially purchased or renewed in 2026.

Jurisdiction	Date Issuing CPs	2025 Budget	2025 Actual Purchase as of 8/31	Projected CPs Sold in 2026	
Alabama	Active on 10/7/2024	125	115	149	
Alaska	Active on 5/1/2025	N/A	54	122	
Arizona	Active on 4/15/2019	492	306	405	
Arkansas	Active on 2/28/2020	277	168	245	
Colorado	Active on 5/1/2019	636	375	523	
Delaware	Active on 9/20/2021	207	171	218	
District of Columbia	Active on 11/6/2023	197	181	251	
Georgia	Active on 3/1/2021	626	440	616	
Indiana	Active on 4/20/2023	377	282	397	
Iowa	Active on 1/2/2019	384	160	224	
Kentucky	Active on 3/21/2019	400	272	394	
Louisiana	Active on 7/22/2019	163	161	227	
Maryland	Active on 7/1/2021	312	329	454	
Mississippi	Active on 7/16/2018	183	117	173	
Missouri	Active on 7/6/2018	320	204	289	
Montana	Active on 7/1/2021	168	143	214	
Nebraska	Active on 4/15/2019	243	156	227	
Nevada	Projected Active Q1 2026	N/A	N/A	46	
New Hampshire	Active on 1/2/2019	147	101	147	
New Jersey	Active on 6/1/2023	210	156	211	
North Carolina	Active on 7/1/2019	607	406	558	
North Dakota	Active on 7/6/2018	116	71	105	

Ohio	Active on 10/1/2021	402	285	414	
Oklahoma	Active on 1/2/2020	340	237	336	
Oregon	Active on 7/30/2018	511	348	492	
Pennsylvania	Active on 7/7/2025	N/A	123	445	
South Carolina	Active on 2/1/2023	604	433	610	
South Dakota	Active on 11/14/2022	185	93	132	
Tennessee	Active on 7/6/2018	462	292	403	
Texas	Active on 1/2/2019	677	456	624	
Utah	Active on 10/1/2018	207	135	181	
Vermont	Active on 3/1/2025	N/A	39	78	
Virginia	Active on 1/2/2020	744	566	796	
Washington	Active on 9/23/2019	845	527	765	
West Virginia	Active on 3/10/2020	289	210	302	
Wisconsin	Active on 10/3/2022	181	160	229	
TOTAL		11,637	8,280	12,002	

To raise enough revenue to cover the total budgeted expenditures of \$434,101, the PT Compact Commission would need to sell approximately 9,650 compact privileges in 2026 – which is about 2,350 fewer than the 12,002 that is projected in the budget.

# **EXPENDITURES**

The estimated total of the expenditures in 2026 are budgeted to be \$434,101. These expenditures include (among other direct costs):

- Professional Fees including:
  - Costs for the General Staffing Support provided by FSBPT
  - Contract with the Council of State Governments (CSG) for the provision of legal counsel to the PTCC
  - o Annual audit or other accounting review as required under the Compact statute.
  - Management Fee (10% of revenue)
  - Strategic Planning and Research/Analysis costs including consulting, meeting and other research and educational costs to promote knowledge of and growth of the Compact.
- Bank service charges
- Taxes and Licenses
- Directors & Officers (D&O) Insurance
- Travel costs for the PT Compact Administrator to attend the APTA Combined Sections Meeting (CSM). Partial booth cost for the APTA CSM along with miscellaneous costs such as marketing giveaways to attendees
- Travel and booth expenses to have a PT Compact presence at key external conferences
- The annual licensing fee for PT Compact's omnichannel communication platform
- State visits to four non-PT Compact member jurisdictions
- A new banner stand to use when the Compact has a presence in an exhibit hall

# PTCC 2026 BUDGET OVERVIEW

# **Physical Therapy Compact Commission**

Funding for an automated home state verification audit process

Any expenses incurred by LCASO in the performance of its duties under the Agreement will be invoiced to PTCC.

### Changes from 2025 Projection/Budget

In previous years, Compact staff have staffed a booth at APTA's Combined Sections Meeting (CSM). The proposed 2026 budget reflects increased costs associated with hosting a compact booth at additional conferences, including those geared toward the insurance industry. Educating a variety of stakeholders about the compact is critical to ensure widespread acceptance of compact privilege holders as the legal equivalent of a license. The budget should allow for a compact booth at two additional conferences, in addition to CSM. Although this expenditure was included in the 2025 budget, the PT Compact only had a booth at the CSM meeting.

Another new expense for 2026 is \$20,000 to conduct automated home state verifications. Instead of the manual process currently undertaken to verify home state for compact customers, this expense will create efficiencies by automating the process. In addition, it will allow the Compact Commission to verify the home state for all customers, instead of the current random audit process. This expenditure was included in the 2025 budget. External factors delayed the implementation of this project until 2026.

In 2025, the PTCC website was revamped. The total cost of this project was \$90,000, but a portion of the costs were capitalized and are being depreciated over the next five years.

### Future Change - beyond 2026

The FSBPT will not charge the PTCC for use of the FSBPT operating system (OPS) in 2026.

nysical Therapy Compact Commission (PTCC)	20	26 Budget	2023 F	rojection Year End	2025 Budget	
DLUME & FEE		12,002		12,000		11,63
ECIVIE & FEE	\$	45	\$	12,000 45	Ś	11,65
VENUE	•		ľ		•	
Compact Privileges	\$	540,090	\$	540,000	\$	523,66
Interest Income	\$	15,000	\$	6,000	\$	-
TOTAL REVENUE	\$	555,090	\$	546,000	\$	523,66
PENSES						
Professional Fees - FSBPT	\$	176,065	\$	169,293	Ś	169,29
Professional Fees - External		,		ŕ		,
Legal & Consulting (including travel)	\$	7,500	\$	5,527	\$	7,50
Auditors	\$	5,500	\$	4,625	\$	5,50
Marketing Consultant/Research & Analysis	\$	30,000	\$	16,000	\$	50,00
Consultant - In-Person Board Meeting (2027)	\$	50,000	\$	-	\$	-
Management Fee	\$	54,009	\$	54,000	\$	52,30
Total Professional Fees	\$	323,074	\$	249,445	\$	284,6
Programmatic & Conference Expenses						
Travel, Lodging, Meals	\$	8,990	\$		\$	30,0
Conference Room & Audio	\$		\$		\$	-
State Visits	\$	12,720	\$		\$	-
Booth & Exhibit Hall Costs	\$	11,000	\$	•	\$	20,0
Home State Verification	\$	20,000	\$		\$	20,0
Miscellaneous  Programmatic & Conference Expenses Total	\$ \$	52,710	\$		\$ \$	1,0 71,0
Building. Operating Expense						
Office Lease & Utilities & Parking	\$	5,927	\$	5,699	\$	5,6
Telephone & Internet Costs	\$	4,253	\$	4,089	\$	4,0
Equipment Lease & Other Support	\$	188	\$	181	\$	1
OPS Costs	\$	-	\$	-	\$	-
Insurance	\$	2,300	\$	2,300	\$	2,3
Website (Depreciation) and IT Subscriptions	\$	18,400	\$	48,739	\$	44,5
Taxes & Licenses	\$	1,000	\$	-	\$	1,0
Building. Operating Expense Total	\$	32,068	\$	61,008	\$	57,7
Office Expense						
Office Supplies	\$	500	\$		\$	5
Postage & Delivery	\$	500	\$		\$	5
Printing	\$	250	\$	250		2
Bank & Credit Card Charges Miscellaneous	\$	25,000	\$	25,000		25,0
Office Expense Total	\$	26,250	\$	26,250	\$ \$	26,2
Staff Expenses						
Professional Dev & Mtg Registrations	\$	_	\$	_	\$	7
Travel, Lodging, Meals	\$	_	\$		\$	2,5
Miscellaneous Staff Costs		-	\$		\$	-
Staff Expenses Total	\$ \$	-	\$	-	\$	3,2
TOTAL EVOLUCES	٨	404 404			•	
TOTAL EXPENSES	\$	434,101	\$	333,328	\$	442,9
NET INCOME	\$	120,989	\$	207,672	\$	80,7

### **Proposed 2025 Draft Amendments to PT Compact Commission Rules**

Please note that additions are indicated by <u>red underlined text</u>. Deletions are indicated by <del>red</del> strikethrough text. Black text is existing unchanged text

### Rule 1.1 - Definitions

Reason: To add a definition of "significant investigatory information" to clarify when member boards are required to indicate the availability of investigative information

### **Proposed Amendment:**

For the purpose of the rules adopted by the Physical Therapy Compact Commission, the following definitions shall apply:

- (A) "Adverse action" means a publicly available disciplinary action taken against a license or compact privilege by a Licensing Board. Adverse action does not include non-disciplinary remediation required by the Licensing Board.
- (B) "Alternative program" means any non-disciplinary monitoring program intended to remediate the licensee that is not a matter of public record and to which a Licensing Board refers a licensee, or of which the Licensing Board is aware of the licensee's participation.
- (C) "Applying for a license" means the individual has submitted an application for licensure to the Licensing Board or requested that the Federation of State Boards of Physical Therapy transfer the individual's National Physical Therapy Examination score to the Licensing Board.
- (D) "Board administrator" means an individual serving as administrative staff to a member state's physical therapy licensing board.
- (E) "Commission" means the Physical Therapy Compact Commission.
- (F) "Compact" or "Physical Therapy Compact" means the Physical Therapy Licensure Compact.
- (G) "Compact Administrator" shall be synonymous with "executive director" referenced in Section 7.G. of the Compact.
- (H) "Denied" means a decision of a licensing board to refuse to issue, reinstate, or renew a physical therapist or physical therapist assistant license that is reported to the National Practitioner Data Bank (NPDB).
- (I) "Encumbrance" means any action taken by the Licensing Board that limits the practice or work of the physical therapist or physical therapist assistant. An encumbrance may be disciplinary or non-disciplinary in nature.
- (J) "Expired" means the status of a license or compact privilege that is not active and includes a license with a status of "lapsed" or "non-renewed." A compact privilege that is not renewed before the expiration date shall automatically expire on that date and not after any grace period ends.
- (K) "FSBPT ID" means the identification number assigned by the Federation of State Boards of Physical Therapy to all individuals in the Exam, Licensure, and Disciplinary Database.
- (L) "Home state" means a person's true, fixed, and permanent home and is the place where the person intends to remain indefinitely, and to which the person expects to return if absent without intending to establish a new domicile elsewhere.
- (M) "Initial" means each and every new Compact Privilege issued to an individual, even if a prior Compact Privilege was held in the same state.
- (N) "License" means the authorization from the state to practice as a physical therapist or to work as a

physical therapist assistant. For purposes of the Compact, a certification for a physical therapist assistant is synonymous with "license."

- (O) "Licensing Board" means the agency of a state that is responsible for the licensing and regulation of physical therapists and physical therapist assistants.
- (P) "Member state" means a state that has enacted the Compact.
- (Q) "Non-member state" means a state that has not enacted the Compact.
- (R) "Party state" means any member state where the individual currently holds, or has ever held a physical therapist or physical therapist assistant license or compact privilege or is applying for a license or compact privilege.
- (S) "Recognized National Exam" as referenced in Section 3.A.6 of the Compact means the National Physical Therapy Examination (NPTE).
- (T) "Significant investigatory information" means:
  - (1) Investigative information that a Licensing Board has reason to believe is not groundless and, if proven true, would indicate more than a minor infraction. This would occur after the Licensing Board conducts an inquiry or investigation that includes notification and an opportunity for the licensee to respond, if required by state law; or
  - (2) Investigative information that indicates that the physical therapist or physical therapist assistant represents an immediate threat to public health and safety regardless of whether the physical therapist or physical therapist assistant has been notified and had an opportunity to respond.

Significant investigative information does not include investigations for practicing without a license or compact privilege for up to 30 days, practicing on an expired license or compact privilege for up to 30 days, and/or continuing education/continuing competence violations.

(T) (U) "State" means any state, commonwealth, district, or territory of the United States of America that regulates the practice of physical therapy.

### **New Rule 3.12 – Grounds for Compact Privilege Termination**

Reason: To establish the grounds where the PT Compact Commission may terminate a compact privilege and to establish an appeals process when the compact privilege is terminated.

### **Proposed New Rule:**

(A) A compact privilege may be terminated by the Commission when there is sufficient evidence that the compact privilege holder has engaged in acts including, but not limited to, the following:

- (1) Fraud, deception, or misrepresentation in applying or renewing a compact privilege;
- (2) Failure to satisfy requirements or meet eligibility criteria related to obtaining or maintaining a compact privilege;
- (3) Failure to provide requested information to the Commission in the specified timeframe; or
- (4) Failure to comply with Commission Rules and/or Policies and Procedures.
- (B) Upon termination of a compact privilege by the Commission, the compact privilege holder will be notified electronically of the grounds for termination, along with the method and deadline for appealing the termination decision.
  - (1) The individual shall have fourteen (14) calendar days from the date of the notice to request an appeal. If no appeal is filed in a timely manner, then the action is final.
  - (2) If the appeal is filed in a timely manner, the appeal will be heard by the Appeals Committee.

The Committee shall issue a decision on the appeal within thirty (30) business days of receipt of the appear request. The decision of the Committee shall be final.

### Rule 4.1 – Home State Designation

Reason: To clarify what can qualify as the "home state" for active-duty military and their spouses

### **Proposed Amendment**

- (A) For the purposes of Section 5. of the Compact, the following definitions shall apply:
  - (1)(A) "Home of record" means the state in which the military member entered the military, for purposes of the Compact only, the active duty military personnel's State of Legal Residence on record with the military.
  - (2)(B) "Permanent Change of State" or "PCS" means the state of the duty station to which the active duty military member and/or spouse of active duty military member is most recently assigned noted in the active duty military personnel's PCS orders.
  - (3)<del>(C)</del> "State of current residence" means the state in which the active duty military member or spouse of active duty military member is maintaining legal residency personnel or spouse is currently physically residing.
- (D) The active duty military member of spouse of an individual who is active duty military may change the member state designated as the individual's home state by notifying the Commission.
- (B) Compact privilege holders who are active duty military members or spouses of active duty military members must notify the Commission of a change in military or marital status within sixty (60) business days of the effective date of the change.
- (C) In accordance with paragraph (C) of Rule 3.1, compact privilege holders who are active duty military members or spouses of active duty military members must notify the Commission of a change in home state within sixty (60) business days of the effective date of the change.

### Rule 6.7 – Indicating Availability of Significant Investigative Information

Reason: To clarify what qualifies as investigative information significant enough to warrant notification to the Commission

### **Proposed Amendment:**

A member state shall notify the Commission that <u>significant</u> investigatory information is available to party states when a member state has determined probable cause exists that the allegations against the licensee may constitute a violation of that member's state statute or regulations. The actual investigative information shall be shared directly with the party state and not through the Commission.

### Proposed 2025 Draft Amendments to PT Compact Commission Bylaws

Please note that additions are indicated by <u>red underlined text</u>. Deletions are indicated by <del>red</del> strikethrough text. Black text is existing unchanged text

#### **Article VII. Committees and Task Forces**

Section 2. Standing Committees of the Executive Board.

Reason: To add the Appeals Committee referenced in proposed new rule 3.12

### **Proposed Amendment:**

The Executive Board may establish Standing Committees from time to time as the Executive Board deems necessary to carry on the work of the Executive Board. The specific functions of any standing committees established by the Executive Board are described in the Policies.

Membership of Standing Committees of the Executive Board shall be appointed by the Executive Board for terms outlined in the Policies or Bylaws. The Executive Board may appoint individuals other than the Member State's Delegate to serve on Standing Committees of the Executive Board.

- A. Finance Committee
  - The Committee will consist of at least three members, who will serve two-year terms. The Secretary/Treasurer shall serve as Chair of the Committee.
- B. Rules and Bylaws Committee
  - The Committee will consist of at least three members, who will serve two-year terms.
- C. Compliance Committee
  - The Committee will consist of at least three members, who will serve two-year terms. The Committee will have at least one representative from a jurisdiction with an autonomous licensing board and at least one representative from a jurisdiction with a system that is run by an agency director, commission or council, with or without the assistance of a board and if the board does exist, it is strictly advisory.
- D. Education and Outreach Committee
  - The Committee will consist of at least three members, who will serve two-year terms
- E. Appeals Committee.
  - The Appeals Committee will consist of the three officers of the Executive Board.

### Proposed 2025 Draft Amendments to PT Compact Commission Policies and Procedures

Please note that additions are indicated by <u>red underlined text</u>. Deletions are indicated by <del>red</del> strikethrough text. Black text is existing unchanged text

#### **POLICY NUMBER 1.10**

Reason: To more clearly specify the documents the PT Compact Commission will accept to verify a compact privilege holder's home state

### **Proposed Amendment:**

AREA: Administration

AUTHORITY: PT Compact – Section 4.A and PT Compact Rule 3.1

PURPOSE: To establish the process by which home state may be verified.

DATE APPROVED: October 28, 2018

### Policy:

The Physical Therapy Compact Commission (PTCC) requires proof of home state, as defined by Rules, during the verification and purchasing process. The PTCC may require compact privilege seekers and holders to submit additional information to verify home state.

### Procedure:

- 1. Individuals seeking a compact privilege are required to provide their <u>current</u> driver's license/state ID number and expiration date to the PTCC system for use in verifying the individual's home state when purchasing <u>and renewing</u> a compact privilege. If the individual does not have a driver's license or state ID in the home state, the Compact Administrator will <u>accept two of the following current documents as proof of home state: voter registration card, federal income tax return, state income tax return filed as a resident, or W2 form. The Compact <u>Administrator will</u> determine if any <u>other</u> alternative identification document is acceptable.</u>
- The Compact Administrator may, at any time, require a compact privilege seeker or holder to submit additional documents in order to verify an individual's home state including, but not limited to the documents identified above driver's license, state identification card, voter registration card, utility bills, etc. The Compact Administrator will make any necessary changes to home state on record based on the information collected.

#### **POLICY NUMBER 3.6**

Reason: To clarify the process PT Compact staff will follow when receiving a compact privilege holder's request to voluntarily surrender a compact privilege without indicating they have been requested to do so by a party state

#### **Proposed Amendment:**

AREA: Discipline

AUTHORITY: PT Compact – Section 4 and PT Compact Rules 3.5 and 3.9

PURPOSE: To establish the process by which compact privileges will be terminated due to a

voluntary surrender.

DATE APPROVED: October 25, 2020

### Policy:

The Physical Therapy Compact Commission (PTCC) will terminate compact privileges, as required by law, when notified by a compact privilege holder and confirmed by a party state that the individual is voluntarily surrendering a compact privilege but no corresponding reportable adverse action will be taken.

#### Procedure:

When notified by a compact privilege holder that a party state has asked the individual to voluntarily surrender a compact privilege to the Commission, the Compact Administrator will confirm the request with the appropriate party state. Once confirmed, the Compact Administrator will terminate the compact privilege and send notification to the party state board and individual. Termination of compact privileges through voluntary surrender, which does not have corresponding reportable adverse action, does not adversely impact an individual's eligibility for compact privileges. This policy does not apply to a voluntary surrender that is reported as an adverse action.

If a compact privilege holder requests to voluntarily surrender a compact privilege without clear indication that a party state has asked the individual to do so, Compact staff will contact the party state to confirm whether or not the individual is under investigation before proceeding with terminating the compact privilege.