



**Physical Therapy Compact Commission Bylaws Task Force Meeting  
July 19, 2017**

1:00 p.m. – 5:00 p.m. (EDT)

Webinar Meeting

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Meeting Password: meeting1

Phone: 1-800-273-7043 | Participant Code: 866204

**Agenda**

1. Call to Order
2. Review July 6, 2017 Draft
  - a. Article I. Name
  - b. Article II. Commission Purpose
  - c. Article III. Functions
  - d. Article IV. Bylaws
  - e. Article V. Membership
  - f. Article VI. Compact Commission, Officers, and Executive Board
  - g. Article VII. Committees and Task Forces
  - h. Article VIII. Commission Personnel
  - i. Article IX. Qualified Immunity, Defense, and Indemnification
  - j. Article X. Finance
  - k. Article XI. Withdrawal, Default, and Termination
  - l. Article XII. Parliamentary Authority
  - m. Article XIII. Adoption and Amendment of Bylaws

- n. Article XIV. Dissolution of the Compact
- 3. Planning for Next Meeting (August 17, 2017)
- 4. Adjournment