



Physical Therapy Compact Commission Bylaws Task Force Meeting

Minutes

September 25, 2017

WebEx

TASK FORCE MEMBERS PRESENT:	Troy Costales, Oregon Melinda Richardson, Arizona Michael Sobowale, Tennessee Mark Steinagel, Utah
TASK FORCE MEMBERS ABSENT:	Dawn Christian, Montana Andrew Wodka, Washington
COMMISSION STAFF PRESENT:	T.J. Cantwell, Compact Administrator
FSBPT STAFF PRESENT:	Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to order at 3:03 PM, ET.

Approval of Minutes from August 17, 2017 Meeting

Melinda Richardson moved to approve the August 17, 2017, Bylaws Task Force meeting minutes as presented. Troy Costales second the motion. The motion carried without objection.

Review Comments from Administrators and Delegates to August 17 Draft

T.J. Cantwell reviewed comments and proposed changes to the August 27 draft of the Bylaws that were received from member state Administrators and Delegates.

The Task Force agreed to present the draft Bylaws to the Executive Board for review.

Adjournment

Mark Steinagel moved to adjourn the September 25, 2017, meeting of the Bylaws Task Force. Michael Sobowale seconded the motion. The motion carried without objection. Melinda Richardson was absent for the vote.

The September 25, 2017, meeting of the Bylaws Task Force adjourned at 4:01 PM, ET.