



**Physical Therapy Compact Commission
Annual Commission Meeting Agenda**

November 5, 2017

8 a.m. to 11 a.m.

Counsel Room

Hyatt Regency Tamaya Resort and Spa, Santa Ana Pueblo, New Mexico

Number	Action	Agenda Item	Attachment
1.		a) Call to Order (Chair) b) Roll Call (Secretary) c) Introductions (Chair) d) Acknowledgment of Guests (Chair)	
		CONSENT AGENDA	
2.	Information	a) Meeting Minutes – June 14, 2017	A
		REGULAR AGENDA	
3.	Decide	Appointment of the Minutes Approval Committee	
4.	Discuss/Decide	Elections	B
5.	Information	Chair’s Introductory Comments and Updates	
6.	Information	Status of Compact Adoption	C
7.	Discuss/Decide	Review and Adopt Rules	D
8.	Discuss/Decide	Review and Adopt Bylaws	E
9.	Discuss/Decide	Review and Adopt Budget	F
10.	Discuss/Decide	Identification of Committees and Appointments (Chair) Commission Committees a) Elections (Standing) Executive Board Committees a) Rules and Bylaws (Standing) b) Finance (Standing)	
11.	Information	Status of System and Issuance of Privileges	
12.	Information	Launch Strategy/Timeline	

13.	Discuss	Opportunity for Public Comment and Questions	
14.	Discuss/Decide	Future Commission Meeting Dates (Chair)	
15.	Information	Other Business/Wrap up (all)	
16.		ADJOURN	
		REFERENCE DOCUMENTS	
		PT Compact Language	G
		Public Comments Received on Draft Rules of the PT Compact Commission	H
		PT Compact Delegate and Executive Board Roster	I