



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

September 27, 2017

Via WebEx

- MEMBERS PRESENT:** Troy Costales, Oregon, Chair  
Kathy Arney, PT, North Carolina, Vice Chair  
Jeanne DeKrey, PT, North Dakota, Secretary/Treasurer  
Harvey Aikman, PT, Texas, Executive Board At Large  
Melinda Richardson, PT, Arizona, Executive Board At Large  
Michael Sobowale, Tennessee, Executive Board At Large  
David Relling, PT, FSBPT, Ex Officio  
Angela Shuman, APTA, Ex Officio
- MEMBERS ABSENT:** Connie Clarkston, Missouri, Executive Board At Large
- LEGAL COUNSEL PRESENT:** Rick Masters (Joined call at 4:07 ET while in Closed Session)
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, CEO  
Mark Lane, PT, Vice President  
Linda Michelsen, CFO  
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 3:02 PM, ET.

Approval of Minutes from August 21, 2017 Meeting

**Motion:** Harvey Aikman moved to approve the August 21, 2017 Executive Board meeting minutes as submitted. Jeanne DeKrey seconded the motion. The motion carried without objection.

Review of draft Rules and Bylaws

T.J. Cantwell and Jeffrey Rosa provided brief updates on the draft Bylaws and Rules submitted to the Executive Board by the Bylaws and Rules Task Forces.

**Motion:** Harvey Aikman moved that the Executive Board approve the draft Rules, submitted by the Rules Task Force, to be posted no later than October 5, 2017 for public comment prior to their

promulgation and adoption by the full Commission as required by Section 9.D of the Compact. Kathy Arney seconded the motion. The motion carried without objection.

**Motion:** Jeanne DeKrey moved that the Executive Board approve the draft Bylaws, submitted by the Bylaws Task Force, for review and adoption by the full Commission at the November 5, 2017, meeting. Michael Sobowale seconded the motion. The motion carried without objection.

#### Planning for Next Meeting

The Executive Board will meet on October 3 at 3 p.m. ET and October 26 at 3 p.m. ET via WebEx. The full Commission annual meeting will be held Sunday, November 5 at 8 a.m. MT in Santa Ana Pueblo, NM.

#### Proposed Contracts and Line of Credit and LCASO Authorization

**Motion:** Harvey Aikman moved that the Executive Board go into closed session pursuant to Section 7.E.2.d. of the Compact statute to discuss the negotiation of contracts for the purchase of goods or services. Kathy Arney seconded the motion. Rick Masters certified the reason for going into closed session. T.J. Cantwell called the roll.

Troy Costales	Yes
Kathy Arney	Yes
Jeanne DeKrey	Yes
Harvey Aikman	Yes
Connie Clarkston	Absent
Melinda Richardson	Yes
Michael Sobowale	Yes

The motion carried.

The Executive Board entered closed session at 3:40 p.m. ET.

The Executive Board returned to open session at 4:35 pm ET.

**Motion:** Jeanne DeKrey moved to approve the resolution to authorized officers of the Executive Board to execute and deliver the Administration Services Agreement and the Line of Credit on behalf of the Commission. Harvey Aikman seconded the motion. The motion carried without objection.

**Motion:** Harvey Aikman moved to approve the execution of the Line of Credit Note between the Federation of State Boards of Physical Therapy and the Physical Therapy Compact Commission. Jeanne DeKrey seconded. The motion carried without objection.

**Motion:** Kathy Arney moved to approve the contract agreement between Licensing Compact Administration Services and the Physical Therapy Compact Commission. Michael Sobowale seconded the motion. The motion carried without objection.

**Motion:** Michael Sobowale moved to approve the contract agreement between the Council of State Governments and the Physical Therapy Compact Commission. Kathy Arney seconded the motion. The motion carried without objection.

Adjournment

Kathy Arney moved to adjourn the September 27, 2017, meeting of the Executive Board. Harvey Aikman seconded the motion. The motion carried without objection.

The September 27, 2017, meeting of the Executive Board adjourned at 4:46 PM, ET.