



Physical Therapy Compact Commission Executive Board Meeting

October 3, 2017

3:00 p.m. – 5:00 p.m. (EDT)

Webinar Meeting

[WebEx Meeting](#)

Meeting Password: meeting1

Phone: 1-800-273-7043 | Participant Code: 760794

Agenda

1. Call to Order
2. Approval of the September 27, 2017, Minutes (**Action Required**)
3. State of the Compact
4. Budget Update/Planning
5. Discussion Annual State Fee Assessment
6. Discussion Proposed Policy on Delegate Travel Reimbursement
7. Discussion of Draft Agenda for November 5, 2017 Full Commission Meeting
8. Approval of Designee for Purposes of Entering Closed Session (**Action Required**)
9. Update on ptcompact.org and Systems Development
10. Next Meeting October 26, 2017 at 3 PM ET via WebEx
11. Adjournment