



Physical Therapy Compact Commission Meeting

June 14, 2017

1:00 p.m. – 5:00 p.m. (EDT)

Webinar Meeting

[Click to Join WebEx Meeting \(dial in information will be available after joining the meeting\)](#)

Agenda

1. Introductions
2. Approval of the Agenda
3. Elections
 - a. Chair (1 to be elected)
 - b. Vice Chair (1 to be elected)
 - c. Secretary/Treasurer (1 to be elected)
 - d. At Large Member of the Executive Board (4 to be elected)
4. Appointment of Task Forces
 - a. Rules Task Force
 - b. Bylaws Task Force
5. Orientation to the Physical Therapy Licensure Compact (PTC)
 - a. Compact Basics
 - b. Organizational Overview and Administrative Support
 - c. Financial Overview
 - d. Systems and Website Overview
6. Meeting Calendar
7. Closed Session
 - a. Closed pursuant to Section 7.E.2.d. and 7.E.2.f. of the Compact
 - b. Closed pursuant to Section 7.E.2.a. of the Compact

Information on accessing the Closed Session portion of the meeting will be provided to Compact Delegates in a separate document

8. Reconvene Open Session

9. Public Comment

10. Adjournment