



Physical Therapy Compact Commission Executive Board Meeting

August 21, 2017

3:00 p.m. – 4:30 p.m. (EDT)

Webinar Meeting

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Meeting Password: meeting1

Phone: 1-800-273-7043 | Participant Code: 866204

Agenda

1. Call to Order
2. Approval of the July 24, 2017, Minutes (**Action Required**)
3. State of the Compact
4. Introduction of Compact Administrator
5. Budget Update/Planning
6. Proposed Contract with Council of State Governments (CSG)
7. Proposed Contract with LCASO (**Closed Session**)
8. Discussion Paper on Commission Funding of Delegate Travel
9. Updates on Bylaws and Rules Task Forces
10. Update on ptcompact.org and Systems Development
11. Planning for Next Meeting
12. Adjournment