On November 16, 2018, the Board of Physical Therapy met at the Double Tree Hotel, 415 Capitol Way N., Olympia WA, in the Capitol room.

**MEMBERS PRESENT**
Renee Compton, PTA, Chair
Andrew Wodka, PT, DPT, Vice-Chair
Ticha Green, PT, DPT
Chrisandra Osborne, PT, DPT
Kathryn Dale, PT
Dana Johnson, Public Member

**STAFF PRESENT**
Kris Waidely, Program Manager
Lilia Lopez, AAG Advisor

**GUESTS PRESENT**
Jackie Barry, Executive Director (PTWA)

**OPEN SESSION**

1. **CALL TO ORDER** –
   Renee Compton, PTA, Chair, called the meeting to order at 8:05 a.m.
   1.1. Introductions – The board, staff and guests introduced themselves.
   1.2. Approval of Agenda – The agenda was approved as presented.

2. **PHYSICAL THERAPY LICENSURE COMPACT (PTLC)** – The board discussed adopting the physical therapy licensure compact rules and referred to its previous review of the rules and proposed amendments. Dr. Wodka informed the board that the PTLC adopted amendments to the Physical Therapy Compact rules effective October 28, 2018 as written. During the rules hearing there was discussion regarding possibly amending Rule 3.7, Joint Investigations, to add language about protection from disclosure. Dr. Wodka informed the board that the proposed amendment to Rule 3.7 was withdrawn prior to adoption of the amendments.

   **MOTION**: The motion was made that the Physical Therapy Compact rules effective October 28, 2018 be adopted. The motion was seconded and approved.
MOTION: The motion was made to adjourn the special meeting. The motion was seconded and approved. The meeting was adjourned at 8:15 a.m.

3. ADJOURNMENT