On April 10, 2019, the Board of Physical Therapy met at the Department of Health, Point Plaza East, Room 131, 310 Israel Rd SE, Tumwater, WA.

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

**STAFF PRESENT**
- Kris Waidely, Program Manager
- Davis Hylkema, Program Support
- Lilia Lopez, AAG Advisor
- Sue Gragg, Interim Executive Director

**GUESTS PRESENT**
- Jackie Barry, Executive Director (PTWA)
- Craig Tedder, PT

1. **CALL TO ORDER**
   Andy Wodka, board vice-chair, called the meeting to order at 9:30 a.m.
   1.1 Introductions - The board, staff and guests introduced themselves.
   1.2 Approval of Agenda – The April 10, 2019 special meeting agenda was approved as presented.

2. **PHYSICAL THERAPY LICENSURE COMPACT RULES HEARING** – The Board of Physical Therapy (board) held a rules hearing to consider adopting the physical therapy licensure compact proposed rules. Members of the public were given the opportunity to testify. No testimony was given. The department received two written comments during the rule comment period, which are both in support of adopting the proposed rules. The board discussed the rules and a motion was made and passed to adopt the Physical Therapy Compact Rules, WAC 246-915A-010. The board voted and the rules unanimously passed.

3. **ADJOURNMENT** - The meeting was adjourned at 9:34 a.m.