

**MEETING AGENDA**  
**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**  
**WASHINGTON, DC 20002**

**JUNE 13, 2018**

**3:30 pm-5:30 pm**

**OPEN SESSION June 13, 2018**

	<b>CALL TO ORDER AND ROLL CALL</b>
	<b>AGENDA ACCEPTANCE :</b>
OS-0613-01	<b><u>OPEN SESSION MINUTES</u></b> Consideration Open Session Minutes of the May 9, 2018 meeting.
OS-0613-02	<b><u>CHAIRPERSON'S REPORT</u></b>
OS-0613-03	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>
OS-0613-04	<b><u>BOARD ATTORNEY'S REPORT</u></b>
OS-0613-05	<b><u>DCPTA VISITORS</u></b> DCPTA Government Relations Committee members Meagan Olivos and Senora Simpson will discuss the PT Compact.
OS-0613-06	<b><u>UPDATES/DISCUSSIONS:</u></b> Athletic Trainers Clarification Amendment Act of 2018 Athletic Trainer Proposed Rules Personal Fitness Trainer Proposed Rules
OS-0613-07	<b><u>REVIEW OF PT REGULATIONS:</u></b> <b><u>BOARD ACTION:</u></b> The Board will continue discussions on updating the PT and PTA Regulations.
	<b><u>MOTION FOR ADJOURNMENT</u></b> Upon conclusion of the open session meeting pursuant of the DC Official Code 2-575(b) and for the purposes set forth therein, the Board move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.  <b>The next Board meeting is scheduled for Wednesday July 11, 2018.</b>