

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

**NOVEMBER 14, 2018**

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

**OPEN SESSION November 14, 2018**

**CALL TO ORDER AND ROLL CALL**

**AGENDA ACCEPTANCE :**

- OS-1114-01** **OPEN SESSION MINUTES**  
Consideration Open Session Minutes of the September 19, 2018 meeting.
- OS-1114-02** **CHAIRPERSON'S REPORT**
- OS-1114-03** **EXECUTIVE DIRECTOR'S REPORT**
- OS-1114-04** **BOARD ATTORNEY'S REPORT**  
**DISCUSSIONS:**  
Access to care  
ADA compliance  
Immunity and Indemnification of board members  
New continuing education requirements
- OS-1114-05** **REVIEW OF PT COMPACT:**  
**BOARD ACTION:** The Board will discuss its views on the PT Compact.

**MOTION FOR ADJOURNMENT APPROVED**

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 will 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