



Physical Therapy Compact Commission Executive Board Meeting

Minutes

July 12, 2022

Via Teams

MEMBERS PRESENT:

Kathy Arney, North Carolina, Chair
Harvey Aikman, Texas, Vice Chair
Charlotte Martin, Louisiana, Secretary/Treasurer
Jennifer Aglubat, Washington, Executive Board At Large
Corie Tillman Wolf, Virginia, Executive Board At Large
Ruggie Canizares, FSBPT, Ex Officio
Daniel Markels, APTA, Ex Officio

MEMBERS ABSENT:

David Harris, Tennessee, Executive Board At Large
M. Judd Warren, South Carolina, Executive Board At Large

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator

LEGAL COUNSEL PRESENT:

Doug Wolfberg

FSBPT STAFF PRESENT:

William Hatherill, CEO
Susan Newman, COO
Linda Michelsen, CFO
Richard Woolf, Chief Professional Officer
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 10:06 AM, ET by Chair Arney.

Approval of Minutes from April 12, 2022 Meeting

Minutes approved

Public Comment

No public comment offered.

Request for Proposal – Accounting Services

Ms. Martin provided the Executive Board with background on the proposal to use a new firm to conduct the annual audit/review and to continue the practice of doing a financial review instead of an audit.

- Approval of Audit Firm
 - **Motion:** The Executive Board moved to approve the use of Blue and Company as the audit firm. **Motion Passed.**
- Approval of Review vs Audit
 - **Motion:** The Executive Board moved to approve the use of a review for the 2022 financials of the Physical Therapy Compact Commission. **Motion Passed.**

Appointment of New Elections Committee Member

Chair Arney asked if there were any objections to the appointment of Geraldine Gryzbek, Pennsylvania Compact Delegate, to fill the vacant Elections Committee seat. The appointment was made with no objection.

Review and Discussion of Potential Governance Documents Amendments

Mr. Aikman provided an overview of the draft amendments provided by the Rules and Bylaws committee for informal comment by the Executive Board. The Executive Board agreed to have the draft amendments sent to all compact state board administrators and delegates for informal comment.

Discussion of Potential Topics for Strategic Planning Meeting

Staff discussed potential topics for the October strategic planning meeting and got feedback from the Executive Board.

Next Meeting

The next meeting of the Executive Board will be held in August.

Adjournment

Chair Arney adjourned the meeting at 10:40 AM, ET on July 12, 2022.