



Physical Therapy Compact Commission Executive Board Meeting

Minutes

October 19, 2022

Via Teams

MEMBERS PRESENT:

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

MEMBERS ABSENT:

David Harris, Tennessee, Member-at-Large
M. Judd Warren, South Carolina, Member-at-Large

COMMISSION STAFF PRESENT:

Jeffrey Rosa, Compact Administrator

LEGAL COUNSEL PRESENT:

Ken Brody

FSBPT STAFF PRESENT:

William Hatherill, Chief Executive Officer
Susan Newman, Chief Operating Officer
Linda Michelsen, Chief Financial Officer

Call to Order

The meeting was called to Order at 2:41 PM, ET by Chair Arney.

Approval of Minutes from September 6, 2022, Meeting

Minutes approved

Public Comment

No public comment offered.

Review Recommended 2023 Budget

Secretary/Treasurer Martin reviewed the proposed 2023 budget.

Motion: The Executive Board recommends the Physical Therapy Compact Commission 2023 budget, for adoption by the full Commission as required by Section 7.C.13 and 7.D.5.c. of the Compact.

Motion passed

Draft 2021 Annual Report

Chair Arney reviewed the draft of the 2021 annual report.

Next Meeting

The next meeting of the Executive Board will be held in December 2022.

Adjournment

Chair Arney adjourned the meeting at 3:02 PM, ET on October 19, 2022.

DRAFT