



Physical Therapy Compact Commission Annual Meeting

Minutes

December 5, 2023

Via Zoom

DELEGATES PRESENT:

Kathy Arney, North Carolina, Chair
David Harris, Tennessee, Vice Chair
Charlotte Martin, Louisiana, Secretary/Treasurer
Jennifer Aglubat, Washington, Member At Large
Harvey Aikman, Texas, Member At Large
Laurie Kendall-Ellis, Maryland, Member At Large
Corie Tillman Wolf, Virginia, Member At Large
Kathy Miller, Alabama
Joshua Greer, Arizona
Rob Jordan, Arkansas
Nate Brown, Colorado
Kristin Schweizer, Connecticut
Alison Warren, Delaware
Heather Freeman, Indiana
Venus Vendoures-Walsh, Iowa
Susan Gile, Kansas
Stephen Curley, Kentucky
Cooper Lewis, Mississippi
Jimmy Leggett, Missouri
Claire Covert-ByBee, Nebraska
Nicole Lavoie, New Hampshire
Justin Berry, North Dakota
Karen McIntyre, Ohio
Kelly Berry, Oklahoma
Sherri Paru, Oregon
Gerri Grzybek, Pennsylvania
Mary Addison Blackstone, South Carolina
Jeff Busjahn, Utah
Nonnie Holcomb, West Virginia
Barbara Carter, Wisconsin

DELEGATES ABSENT:

Tim Vidale, District of Columbia
Destiny Gaddis, Georgia
VACANT, Montana

Richard Stoneking, New Jersey
Brad Thuringer, South Dakota

EX OFFICIO DELEGATES PRESENT: Taj Franklin, APTA
Michele Thorman, FSBPT

LEGAL COUNSEL PRESENT: Doug Wolfberg
Christie Mellott

COMMISSION STAFF PRESENT: Jeffrey M. Rosa, Compact Administrator
William A. Hatherill, CEO
Linda Michelson, CFO

Call to Order

Chair Kathy Arney called the meeting to Order at 2:02 pm ET.

Roll Call

Secretary/Treasurer Charlotte Martin called the roll. A total of 30 delegates were present. Two non-voting ex officio members were present. Five delegates were absent.

Introductions and Acknowledgement of Guests – Chair Kathy Arney

2022 Minutes and June 27, 2023, Special Meeting Minutes

The minutes of the October 30, 2022, annual meeting were approved by the Minutes Approval Committee of Jennifer Aglubat (WA), Nonnie Holcomb (WV), and Judd Warren (SC) and no further action is required.

The minutes of the June 27, 2023, special meeting were approved by the Minutes Approval Committee of Stephen Curley (KY) and Nonnie Holcomb (WV) and no further action is required.

Appointment of the Minutes Approval Committee

Chair Arney appointed the following delegates to approve the December 5, 2023, Physical Therapy Compact Commission meeting minutes.

- Kathy Miller, Alabama
- Joshua Greer, Arizona
- Gerri Grzybek, Pennsylvania

Update from the PT Compact Commission Chair – Chair Kathy Arney

Reports

There were no questions about the reports contained in the Delegate Handbook.

Review and Adopt Budget

Secretary/Treasurer Martin provided an overview of the proposed 2024 annual budget.

Motion: Adopt as submitted the proposed 2024 budget recommended by the Executive Board. The motion passed.

Delegation of Appointment of Committees to Executive Board

Motion: Delegate to the Executive Board the appointment of members of the standing committee of the Commission (Elections Committee) to the Executive Board. The motion passed.

Opportunity for Public Comment and Questions

Chair Arney opened the floor for public comment. There were no comments.

New Business

There was no additional business.

Adjournment

The December 5, 2023, meeting of the Physical Therapy Compact Commission was adjourned by Chair Arney at 2:35 pm ET.