

# Physical Therapy Compact Commission Special Meeting Minutes

June 27, 2023 Virtual

**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 Rob Jordan, Arkansas Nate Brown, Colorado Alison Warren, Delaware

Tim Vidale, District of Columbia

Destiny Gaddis, Georgia Heather Freeman, Indiana Venus Vendoures-Walsh, Iowa

Susan Gile, Kansas

Stephen Curley, Kentucky Cooper Lewis, Mississippi Jimmy Leggett, Missouri Holly Claussen, Montana Claire Covert-ByBee, Nebraska Nicole Lavoie, New Hampshire

Justin Berry, North Dakota

Erin Hofmeyer, Ohio

Michelle Sigmund-Gaines, Oregon Sandra Campbell, Pennsylvania Margaret Hansen, South Dakota

Jeff Busjahn, Utah

Nonnie Holcomb, West Virginia

**DELEGATES ABSENT:** Joshua Greer, Arizona

Richard Stoneking, New Jersey

Kelly Berry, Oklahoma

Judd Warren, South Carolina

Barbara Carter, Wisconsin

**EX OFFICIO DELEGATES PRESENT:** Taj Franklin, APTA

Michele Thorman, FSBPT

**LEGAL COUNSEL PRESENT:** Doug Wolfberg

**STAFF PRESENT:** Jeffrey M. Rosa, Compact Administrator

William A. Hatherill, CEO Susan Newman, COO Richard Woolf, CPO Linda Michelson, CFO

#### Call to Order

Chair Kathy Arney called the meeting to Order at 2:33 pm ET.

#### Roll Call

Secretary/Treasurer Charlotte Martin called the roll. A total of 29 delegates were present. Two non-voting ex officio members were present. Five delegates were absent.

## Appointment of the Minutes Approval Committee

Chair Arney appointed the following delegates to approve the June 27, 2023, Physical Therapy Compact Commission meeting minutes.

- Nonnie Holcomb, West Virginia
- Stephen Curley, Kentucky

# **Review and Adopt Rule Amendments**

There were no public comments received regarding the proposed rule amendments. No comments or requests were made for a formal hearing therefore the Commission was permitted to make a final decision without a formal hearing.

There were no questions on the proposed Rules from Delegates or the public.

Motion: Adopt the proposed Rules amendments as submitted. The motion passed.

# **Review and Adopt Bylaws Amendments**

There were no questions on the proposed Bylaws amendments from Delegates or the public.

Motion: Adopt the proposed Bylaws amendments as submitted. The motion passed.

### <u>Adjournment</u>

The June 27, 2023, special meeting of the Physical Therapy Compact Commission was adjourned by Chair Arney at 2:51 pm ET.