



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

April 9, 2024

Via Teams

**MEMBERS PRESENT:**

Kathy Arney, North Carolina, Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Jennifer Aglubat, Washington, Member-at-Large  
Laurie Kendall-Ellis, Maryland, Member-at-Large  
Corie Tillman Wolf, Virginia, Member-at-Large  
Taj Franklin, APTA, Ex Officio  
Michele Thorman, FSBPT, Ex Officio

**MEMBERS ABSENT:**

Jennifer Aglubat, Washington, Member-at-Large  
David Harris, Tennessee, Vice Chair

**COMMISSION STAFF PRESENT:**

Jeffrey Rosa, Compact Administrator  
Jenny Lapnawan, Post Licensure Services Manager

**FSBPT STAFF PRESENT:**

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

Call to Order

The meeting was called to Order at 10:45 AM, ET by Chair Arney.

Approval of Minutes from January 16, 2024, Meeting

**Minutes approved**

Public Comment

No public comment offered.

Open Executive board Position

**Motion:** The Executive Board moved to appoint Karen McIntyre (OH) to the vacant Member-at-Large position for a term that expires after the 2025 annual meeting of the PT Compact Commission.

**Motion passed.**

Adjournment

Chair Arney adjourned the meeting at 10:52 AM, ET.

DRAFT