



## Physical Therapy Compact Commission Executive Board Meeting

### Minutes

April 11, 2023

Via Teams

#### MEMBERS PRESENT:

Kathy Arney, North Carolina, Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Harvey Aikman, Texas, Member-at-Large  
Laurie Kendall-Ellis, Maryland, Member-at-Large  
Corie Tillman Wolf, Virginia, Member-at-Large  
Daniel Markels, APTA, Ex Officio

#### MEMBERS ABSENT:

David Harris, Tennessee, Vice Chair  
Jennifer Aglubat, Washington, Member-at-Large  
Michele Thorman, FSBPT, Ex Officio

#### LEGAL COUNSEL PRESENT:

Doug Wolfberg

#### 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 10:03 AM, ET by Chair Arney.

#### Approval of Minutes from March 14, 2023, Meeting

**Minutes approved**

#### Public Comment

No public comment offered.

#### 2023 Physical Therapy Compact Commission Annual Meeting

**Motion:** The Executive Board moved that the 2023 Physical Therapy Compact Commission Annual Meeting be held virtually. **Motion passed.**

#### Proposed Amendments to PTCC Governing Documents

The Executive Board reviewed the draft amendments submitted by the Rules & Bylaws Committee.

**Motion:** The Executive Board moved that the Executive Board accept the draft amendments reviewed and submitted by the Rules & Bylaws Committee and submit the draft to Member Boards for informal feedback. **Motion passed.**

#### Review of Compact Metrics

Chair Arney reviewed the current status of member state compliance with the requirements outlined in Chapter 6 of the Compact's rules.

#### 2023 Legislative Update

The Executive Board reviewed the current status of pending compact legislation.

#### Next Meeting

The next meeting of the Executive Board will be held on May 9, 2023, at 10 AM ET.

#### Adjournment

Chair Arney adjourned the meeting at 10:28 AM, ET.