



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.