

Physical Therapy Compact Commission Executive Board Meeting Minutes

April 12, 2022 Via Teams

MEMBERS PRESENT: Kathy Arney, North Carolina, Chair

Harvey Aikman, Texas, Vice Chair

Jennifer Aglubat, Washington, Executive Board At Large

David Harris, Tennessee, Executive Board At Large

M. Judd Warren, South Carolina, Executive Board At Large Corie Tillman Wolf, Virginia, Executive Board At Large (joined at

10:47 AM)

Ruggie Canizares, FSBPT, Ex Officio Daniel Markels, APTA, Ex Officio

MEMBERS ABSENT: Charlotte Martin, Louisiana, Secretary/Treasurer

COMMISSION STAFF PRESENT: T.J. Cantwell, Compact Administrator

LEGAL COUNSEL PRESENT: Doug Wolfberg

FSBPT STAFF PRESENT: William Hatherill, CEO

Susan Newman, COO Linda Michelsen, CFO

Richard Woolf, Chief Professional Officer

Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 10:03 AM, ET by Chair Arney.

Approval of Minutes from January 26, 2022 Meeting

Minutes approved

Public Comment

No public comment offered.

Update on Marketing Activities

a. State marketing and communications- Marketing Task Force Chair, David Harris and Richard Woolf provided and update on the potential markets and ongoing marketing efforts.

- b. Upcoming activities Mr. Harris provided examples of potential upcoming marketing activities.
- c. Barriers to purchasing Compact Privileges Mr. Woolf reviewed some areas that could be potential barriers to purchasing compact privileges.
- d. Virtual Rehab platforms Mr. Woolf discussed the growing number of virtual physical therapy platforms and websites that may be an opportunity for the Compact.

State of the Compact Update

- a. Legislative Update
 - a. Active compact legislation Daniel Markels provided an update on states currently considering PT Compact model legislation and potential interest from states in 2023.
 - b. States accepting Canadian Exams for licensure Mr. Woolf discussed new rules in some states allowing for the acceptance of Canadian PT exams instead of the NPTE and its possible impact on the compact.
- b. Financial Update
 - a. Financial update and performance of the PT Compact Linda Michelson provided a review of future financial projections and a report on the 2021 Financial Review.
- c. Implementation Update T.J. Cantwell provided an update on the status of state implementation.
- d. Compact Issuance Update Mr. Cantwell provided an update on the number of compact privileges issued in the first quarter of 2022.
- e. Compliance Update Jennifer Aglubat provided an update on the activities of the compliance committee and continued improvement in the key areas of compliance by compact member states.
- f. Committee Activities Chair Arney noted several upcoming committee meetings and the work that had already been accomplished in 2022.

Next Meeting

The next meeting of the Executive Board will be held in the third quarter of 2022 unless necessary prior.

<u>Adjournment</u>

Chair Arney adjourned the meeting at 11:33 AM, ET on April 12, 2022.