

## Physical Therapy Compact Commission Executive Board Meeting

Minutes December 20, 2024

Via Teams

MEMBERS PRESENT:	Corie Tillman Wolf, Virginia, Chair
	David Harris, Tennessee, Vice Chair
	Charlotte Martin, Louisiana, Secretary/Treasurer
	Susan Gile, Kansas, Member-at-Large
	Laurie Kendall-Ellis, Maryland, Member-at-Large
	Karen McIntyre, Ohio, Member-at-Large
	Taj Franklin, APTA, Ex Officio
	Michele Thorman, FSBPT, Ex Officio

FSBPT STAFF PRESENT:	William Hatherill, Chief Executive Officer
	Rich Woolf, Chief Professional Officer

Call to Order

The meeting was called to Order at 9:30 AM, ET by Chair Tillman Wolf.

Approval of Minutes from November 12, 2024, Meeting Minutes approved

<u>Public Comment</u> No public comment offered.

Open Executive Board Position Motion: The Executive Board moved to appoint Claire Covert-ByBee to the vacant Member-at-Large position for a term that expires after the 2025 annual meeting of the PT Compact Commission. Motion passed

<u>Adjournment</u> Chair Tillman Wolf adjourned the meeting at 9:35 AM, ET.