



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

January 16, 2025

Via Teams

**MEMBERS PRESENT:**

Corie Tillman Wolf, Virginia, Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Claire Covert-ByBee, Nebraska, Member-at-Large  
Susan Gile, Kansas, Member-at-Large  
Laurie Kendall-Ellis, Maryland, Member-at-Large  
Taj Franklin, APTA, Ex Officio  
Michele Thorman, FSBPT, Ex Officio

**MEMBERS ABSENT:**

David Harris, Tennessee, Vice Chair  
Karen McIntyre, Ohio, Member-at-Large

**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  
Rich Woolf, Chief Professional Officer  
David Sigman, Chief Financial Officer

Call to Order

The meeting was called to Order at 10:52 AM, ET by Chair Tillman Wolf.

Approval of Minutes from December 20, 2024, Meeting

**Minutes approved**

Public Comment

No public comment offered.

Establishment of Executive Board Liaisons to Member Jurisdictions

**Motion:** The Executive Board moved to appoint the following individuals as Executive Board Liaison to the identified jurisdiction.

<b>Charlotte Martin</b>	<b>Claire Covert-ByBee</b>	<b>Corie Tillman Wolf</b>	<b>David Harris</b>	<b>Karen McIntyre</b>	<b>Laurie Kendall-Ellis</b>	<b>Susan Gile</b>
Alabama	Alaska	DC	Arkansas	Arizona	Connecticut	Colorado
Georgia	Iowa	Maryland	Louisiana	Indiana	Delaware	Nebraska
Tennessee	Ohio	Missouri	Mississippi	Kentucky	Maine	Montana
Texas	South Dakota	Pennsylvania	North Carolina	Kansas	New Jersey	North Dakota
Utah	Wisconsin	Rhode Island	Oklahoma	New Hampshire	Oregon	South Carolina
Washington	<i>Massachusetts</i>	<i>California</i>	Vermont	West Virginia	Virginia	<i>Idaho</i>
<i>Puerto Rico</i>	<i>Minnesota</i>	<i>Florida</i>	<i>Illinois</i>	<i>Michigan</i>	<i>Hawaii</i>	<i>Nevada</i>
	<i>New Mexico</i>	<i>Wyoming</i>	<i>Virgin Islands</i>		<i>New York</i>	

## **Motion passed**

### Appointment of Committee Members

**Motion:** The Executive Board moved to appoint the following individuals to the following Committees:

### Elections

Kathy Arney, NC (Term Ends 12/31/2026)

### Finance

Jennifer Aglubat, WA (Term Ends 12/31/2026)

Gerri Grzybek, PA (Term Ends 12/31/2026)

Paul Ullucci, RI (Term Ends 12/31/2026)

Corie Tillman Wolf, Executive Board Liaison

### Rules & Bylaws

John Heick, AZ (Term Ends 12/31/2026)

Oday Lavergne, LA (Term Ends 12/31/2026)

Richard Molyneux, AL (Term Ends 12/31/2026)

Anne Thompson, GA (Term Ends 12/31/2026)

Laurie Kendall-Ellis, Executive Board Liaison

### Compliance

Kathy Arney, NC (Term Ends 12/31/2026)

Rebecca Dean, AK (Term Ends 12/31/2026)

Silke Elsner, MD (Term Ends 12/31/2026)

Sandra Harrison, OK (Term Ends 12/31/2026)

Susan Gile, Executive Board Liaison

### Education & Outreach

Missy Anthony, OH (Term Ends 12/31/2026)

Melissa Daniels (Term Ends 12/31/2025)

Tyra Mitchell-Williams, LA (Term Ends 12/31/2026)  
Jessica Sieja (Term Ends 12/31/2025)  
David Harris, Executive Board Liaison

**Motion passed**

Appointment of Committee Chairs

**Motion:** The Executive Board moved to appoint the following individuals as Chairs to the following Committees through 12/31/2025:

**Elections**

Cheryl VanHoose, OH

**Rules & Bylaws**

Anne Thompson, GA

**Compliance**

Kathy Arney, NC

**Education & Outreach**

Sarah Casey, OR

**Motion passed**

Adjournment

Chair Tillman Wolf adjourned the meeting at 10:56 AM, ET.