



Physical Therapy Compact Commission Executive Board Meeting

Minutes

January 10, 2023

Via Teams

MEMBERS PRESENT:	David Harris, Tennessee, Vice Chair Charlotte Martin, Louisiana, Secretary/Treasurer Jennifer Aglubat, Washington, Member-at-Large 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 Michele Thorman, FSBPT, Ex Officio
MEMBER ABSENT:	Kathy Arney, North Carolina, Chair
LEGAL COUNSEL PRESENT:	Ken Brody Doug Wolfberg
COMMISSION STAFF PRESENT:	Jeffrey Rosa, Compact Administrator
FSBPT STAFF PRESENT:	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 10:01 AM, ET by Vice Chair Harris.

Approval of Minutes from December 13, 2022, Meeting

Minutes approved

Public Comment

No public comment offered.

Appointments of Committee Chairs & Vice Chairs

Motion: The Executive Board moved to appoint the following individuals as Chairs and Vice Chairs to the various committees and task forces. **Motion passed.**

Compliance Committee

- Karen McIntyre (OH): Chair
- Sherri Paru (OR): Vice Chair

Elections Committee

- Gerri Gryzbek (PA): Chair

Rules & Bylaws Committee

- Stephen Curley (KY): Chair
- Nate Brown (CO): Vice Chair

Education and Outreach Task Force

- Bernardine Evans (DC): Chair
- Missy Anthony (OH): Vice Chair

Educational Module Development Task Force

- Tarang Jain (AZ): Chair
- Catherine Ortega (UT): Vice Chair

Next Meeting

The next meeting of the Executive Board will be held on March 14, 2023, at 10 AM ET.

Adjournment

Vice Chair Harris adjourned the meeting at 10:07 AM, ET on January 10, 2023.