



## Physical Therapy Compact Commission Executive Board Meeting

### Minutes

May 5, 2024

Alexandria, VA

#### MEMBERS PRESENT:

Kathy Arney, North Carolina, Chair  
David Harris, Tennessee, Vice Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Jennifer Aglubat, Washington, Member-at-Large  
Laurie Kendall-Ellis, Maryland, Member-at-Large  
Karen McIntyre, Ohio Member-at-Large  
Corie Tillman Wolf, Virginia, Member-at-Large  
Taj Franklin, APTA, Ex Officio  
Michele Thorman, FSBPT, Ex Officio

#### 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

#### APTA STAFF PRESENT:

Aaron Bishop, Vice President, Public Affairs

#### Call to Order

The meeting was called to Order at 11:30 AM, ET by Chair Arney.

#### Approval of Minutes from April 9, 2024, Meeting

#### **Minutes approved**

#### Public Comment

No public comment offered.

#### Appoint New Compliance Committee Chair

**Motion:** The Executive Board moved to appoint Susan Gile (KS) as the Chair of the Compliance Committee to fill the unexpired term of Karen McIntyre. **Motion passed.**

#### Appoint New Compliance Committee Members

**Motion:** The Executive Board moved to appoint the following individuals to the Compliance Committee.

- Gregg Seipp (NC) for a term that ends 12/31/2025
- Karen Gordon (TX) for a term that ends 12/31/2025
- Lisa Turner (KY) for a term that ends 12/31/2024

**Motion passed.**

#### Review and Recommendations of Draft Rules Amendments

**Motion:** The Executive Board moved to approve as submitted the draft Rules amendments, submitted by the Rules and Bylaws Committee, to be posted at least thirty days prior to the date of the special meeting of the Physical Therapy Compact Commission, for public comment prior to their promulgation and adoption by the full Commission as required by Section 9.D of the Compact.

**Motion passed.**

#### Review and Recommendations of Draft Bylaws Amendments

**Motion:** The Executive Board moved to approve as submitted the draft Bylaws amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the special meeting of the Compact Commission. **Motion passed.**

#### Review and Recommendations of Draft Policy & Procedures Amendments

**Motion:** The Executive Board moved to approve as amended the draft Policy & Procedures amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the special meeting of the Compact Commission. **Motion passed.**

#### Review of Potential Material Deviations

**Motion:** The Executive Board moved that the following provisions of Florida SB 7016 contain material deviations and that the State of Florida is ineligible for membership in the Physical Therapy Compact Commission. The Executive Board further moved to direct the Compact Administrator to notify the State of Florida of this decision within 15 days.

- Omission of the definition of “party state”
- Omission of language authorizing the PT Compact Commission to charge the commission fee for the purchase of a compact privilege in Florida
- Amendment to F.S. 768.28 (10), which enlarges the liability of the Compact Commission
- Criminal background check requirement applies to compact privilege applicants instead of to all licensure applicants. If HB 975 were to be enacted into law, this material deviation would not make Florida ineligible for Compact membership

**Motion passed.**

#### Special Meeting of the Physical Therapy Compact Commission

**Motion:** The Executive Board moved that, in accordance with Article VI., Section 7.A, the Physical Therapy Compact Commission hold a special meeting to adopt amendments to the rules, bylaws, and policies and procedures no sooner than thirty days from today and to hear any potential appeals from Florida regarding the Executive Board determination that SB 7016 contained material deviations from the Model Statute. **Motion passed.**

Adjournment

Chair Arney adjourned the meeting at 11:42 AM, ET.