



Physical Therapy Compact Commission Executive Board Meeting

Minutes

May 9, 2023

Via Teams

MEMBERS PRESENT:	David Harris, Tennessee, Vice Chair 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
MEMBERS ABSENT:	Kathy Arney, North Carolina, Chair Charlotte Martin, Louisiana, Secretary/Treasurer Michele Thorman, FSBPT, Ex Officio
LEGAL COUNSEL PRESENT:	Doug Wolfberg Ken Brody
COMMISSION STAFF PRESENT:	Jeffrey Rosa, Compact Administrator Jenny Lapnawan, Post Licensure Services Manager
FSBPT STAFF PRESENT:	Linda Michelsen, Chief Financial Officer

Call to Order

The meeting was called to Order at 10:02 AM, ET by Vice Chair Harris.

Approval of Minutes from April 11, 2023, Meeting

Minutes approved

Public Comment

No public comment offered.

Special Meeting of the Physical Therapy Compact Commission

Motion: The Executive Board moved that, in accordance with Article VI., Section 7.A of the Bylaws, the Physical Therapy Compact Commission hold a special meeting to adopt amendments to the rules and bylaws, no sooner than thirty days from today. **Motion passed.**

Review and Recommendations of Draft Rules Amendments

Motion: The Executive Board moved that the Executive Board 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 that the Executive Board 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.**

2023 Legislative Update

The Executive Board reviewed the current status of pending compact legislation.

Next Meeting

The next meeting of the Executive Board will be held on June 13, 2023, at 10 AM ET.

Adjournment

Vice Chair Harris adjourned the meeting at 10:12 AM, ET.