



Physical Therapy Compact Commission Executive Board Meeting

Minutes

November 12, 2024

Via Teams

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
David Sigman, Chief Financial Officer

Call to Order

The meeting was called to Order at 10:46 AM, ET by Chair Arney.

Approval of Minutes from October 8, 2024, Meeting

Minutes approved

Public Comment

No public comment offered.

Review Recommended 2025 Budget

Motion: The Executive Board moved to recommend the Physical Therapy Compact Commission 2025 budget for adoption by the full Commission as required by Section 7.C.13 and 7.D.5.c. of the Compact.

Motion passed

Discussion and Vote on Audit Process

Motion: The Executive Board moved to approve the use of a financial review for the 2024 financials of the Physical Therapy Compact Commission instead of a standard audit.

Motion passed

Adjournment

Chair Arney adjourned the meeting at 10:50 AM, ET.

DRAFT