



## Physical Therapy Compact Commission Executive Board Meeting

### Minutes

November 14, 2023

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  
Harvey Aikman, Texas, Member-at-Large  
Laurie Kendall-Ellis, Maryland, Member-at-Large  
Corie Tillman Wolf, Virginia, Member-at-Large  
Michele Thorman, FSBPT, Ex Officio

#### MEMBERS ABSENT:

Taj Franklin, APTA, Ex Officio

#### LEGAL COUNSEL PRESENT:

Doug Wolfberg  
Christine Mellott

#### 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

#### Call to Order

The meeting was called to Order at 10:49 AM, ET by Chair Arney.

#### Approval of Minutes from September 12, 2023, Meeting

#### **Minutes approved**

#### Public Comment

No public comment offered.

#### Review Recommended 2024 Budget

**Motion:** The Executive Board moved to recommend the Physical Therapy Compact Commission 2024 budget, for adoption by the full Commission as required by Section 7.C.13 and 7.D.5.c. of the Compact. **Motion passed.**

Establish Impact of Compacts on Workforce Task Force

**Motion:** The Executive Board moved to establish the Impact of Compacts on Workforce Task Force. **Motion passed.**

Audit Process

**Motion:** The Executive Board moved to approve the use of a financial review for the 2023 financials of the Physical Therapy Compact Commission instead of a standard audit. **Motion passed.**

Draft Amendments to Compact Governing Documents

The Executive Board reviewed the draft amendments to the governing documents developed by the Rules and Bylaws Committee.

Adjournment

Chair Arney adjourned the meeting at 10:58 AM, ET.