



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

October 8, 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  
Karen McIntyre, Ohio, Member-at-Large  
Corie Tillman Wolf, Virginia, Member-at-Large  
Taj Franklin, APTA, Ex Officio  
Michele Thorman, FSBPT, Ex Officio
- MEMBERS ABSENT:** Laurie Kendall-Ellis, Maryland, Member-at-Large
- 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  
Richard Woolf, Chief Professional Officer

Call to Order

The meeting was called to Order at 10:47 AM, ET by Chair Arney.

Approval of Minutes from May 5, 2024, Meeting

**Minutes approved**

Public Comment

No public comment offered.

Appointment Members to PT Compact Workforce Task Force

**Motion:** The Executive Board moved to appoint the following individuals to the PT Compact Workforce Task Force.

- Kathryn Brittain (LA), Chair
- Leon Anderson (OH)

- Kathy Arney (NC)
- Mario Baker (OH)
- Karen Gordon (TX)
- Hannah Maxey (Veritas Health)
- Michael Rennick (OR)
- Meghan Warren (APTA member)
- APTA Staff Person
- Sword/Hinge (Telehealth Company)
- Cariant Health (Staffing Company)
- Michele Thorman, Executive Board Liaison

**Motion passed.**

Significant Investigative Information Task Force

The Executive Board decided to not move forward with the establishment of the Significant Investigative Information Task Force.

Adjournment

Chair Arney adjourned the meeting at 10:55 AM, ET.