



## Physical Therapy Compact Commission Executive Board Meeting

### Minutes

September 12, 2023

Via Teams

#### MEMBERS PRESENT:

Kathy Arney, North Carolina, Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Jennifer Aglubat, Washington, Member-at-Large  
Corie Tillman Wolf, Virginia, Member-at-Large  
Taj Franklin, APTA, Ex Officio  
Michele Thorman, FSBPT, Ex Officio

#### MEMBERS ABSENT:

David Harris, Tennessee, Vice Chair  
Harvey Aikman, Texas, Member-at-Large  
Laurie Kendall-Ellis, Maryland, Member-at-Large

#### LEGAL COUNSEL PRESENT:

Doug Wolfberg

#### COMMISSION STAFF PRESENT:

Jeffrey Rosa, Compact Administrator  
Jenny Lapnawan, Post Licensure Services Manager

#### FSBPT STAFF PRESENT:

William Hatherill, Chief Executive 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 May 9, 2023, Meeting

##### **Minutes approved**

#### Public Comment

No public comment offered.

#### Finalize Date of the Annual Physical Therapy Compact Commission Meeting

**Motion:** The Executive Board moved that the annual meeting of the Physical Therapy Compact Commission be held virtually at 2 pm ET on Tuesday, December 5. **Motion passed.**

#### 2024 Goals

**Motion:** The Executive Board moved that the Executive Board adopt as amended the organizational goals for 2024. **Motion passed.**

Next Meeting

The next meeting of the Executive Board will be held on October 10, 2023, at 10:45 AM ET.

Adjournment

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