



Physical Therapy Compact Commission Executive Board Meeting

Minutes

December 13, 2022

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
Corie Tillman Wolf, Virginia, Member-at-Large
Daniel Markels, APTA, Ex Officio
Michele Thorman, FSBPT, Ex Officio
- LEGAL COUNSEL PRESENT:** Ken Brody
Doug Wolfberg
- COMMISSION STAFF PRESENT:** Jeffrey Rosa, Compact Administrator
- FSBPT STAFF PRESENT:** William Hatherill, Chief Executive Officer
Susan Newman, Chief Operating Officer
Linda Michelsen, Chief Financial Officer
Richard Woolf, Chief Professional Officer
- INVITED GUESTS PRESENT:** Laurie Kendall-Ellis
Ankur Ponda
Mike Collins

Call to Order

The meeting was called to Order at 10:03 AM, ET by Chair Arney.

Approval of Minutes from October 19, 2022, Meeting

Minutes approved

Public Comment

No public comment offered.

Memorandum of Understanding with FSBPT

Motion: The Executive Board moved to approve the Memorandum of Understanding with FSBPT.

Motion passed

Draft Strategic Plan

Ankur Ponda and Mike Collins with McKinley Advisors reviewed the draft 2023-2027 Strategic Plan.

Motion: The Executive Board moved to approve the 2023-2027 Strategic Plan as modified. **Motion passed.**

Committee Appointments

Motion: The Executive Board moved to appoint the following individuals to the following committees and task forces. **Motion passed.**

Compliance Committee

- Sherri Paru (OR): January 1, 2023 – December 31, 2024
- Stephen Curley (KY): January 1, 2023 – December 31, 2024
- Nate Brown (CO): January 1, 2023 – December 31, 2024
- Kelly Berry (OK): January 1, 2023 – December 31, 2023
- Karen McIntyre (OH): January 1, 2023 – December 31, 2023
- Bernardine Evans (DC): January 1, 2023 – December 31, 2023
- Corie Tillman Wolf – Executive Board Liaison

Elections Committee

- Venus Vendoures Walsh (IA): January 1, 2023 – December 31, 2024
- Gerri Gryzbek (PA): January 1, 2023 – December 31, 2023

Finance Committee

- Gerry Gryzbek (PA): January 1, 2023 – December 31, 2024
- Phil Haworth (OR): January 1, 2023 – December 31, 2024
- Ellen Roeber (NC): January 1, 2023 – December 31, 2023
- Justin Berry (ND): January 1, 2023 – December 31, 2023
- Missy Anthony (OH): January 1, 2023 – December 31, 2023
- Kathy Arney – Executive Board Liaison

Rules & Bylaws Committee

- Anne Thompson (GA): January 1, 2023 – December 31, 2024
- Kelley Palmatier (VA): January 1, 2023 – December 31, 2024
- Oday Lavergne (LA): January 1, 2023 – December 31, 2024
- Stephen Curley (KY): January 1, 2023 – December 31, 2023
- Erin Hofmeyer (OH): January 1, 2023 – December 31, 2023
- Nate Brown (CO): January 1, 2023 – December 31, 2023
- Harvey Aikman – Executive Board Liaison

Education and Outreach Task Force

- Tyra Mitchell-Williams (LA): January 1, 2023 – December 31, 2023
- Missy Anthony (OH): January 1, 2023 – December 31, 2023
- Bernardine Evans (DC): January 1, 2023 – December 31, 2023
- Venus Vendoures Walsh (IA): January 1, 2023 – December 31, 2023
- Jeff Miller (DE via APTA): January 1, 2023 – December 31, 2023
- David Harris – Executive Board Liaison

Educational Module Development Task Force

- Sara Maher (MI): January 1, 2023 – December 31, 2023
- Catherine Ortega (UT): January 1, 2023 – December 31, 2023
- Tarang Jain (AZ): January 1, 2023 – December 31, 2023
- Anne Thompson (GA): January 1, 2023 – December 31, 2023
- Jennifer Aglubat – Executive Board Liaison

Liaison Assignments

Motion: The Executive Board moved to appoint the following Executive Board members as liaisons to the identified member boards. **Motion passed.**

Kathy Arney – Arkansas, Kentucky, Maryland, North Carolina, West Virginia

David Harris – Georgia, Indiana, Iowa, New Jersey, Tennessee, Wisconsin

Charlotte Martin – Alabama, Louisiana, Mississippi, North Dakota, Oregon, South Dakota

Jennifer Aglubat – Colorado, Montana, Nebraska, Oklahoma, Utah, Washington

Harvey Aikman – Arizona, Missouri, Ohio, Pennsylvania, Texas

Corie Tillman Wolf – Delaware, District of Columbia, Kansas, New Hampshire, South Carolina, Virginia

Initial Draft Amendments to Governing Documents

The Board reviewed the initial draft of potential amendments to the Compact governing documents. This draft will be forwarded to the Rules and Bylaws Committee.

Open Executive Board Position

Motion: The Executive Board moved that Laurie Kendall-Ellis (Maryland) be appointed to the vacant Member-at-Large position for a term that expires after the 2023 annual meeting of the PT Compact Commission. **Motion passed.**

Next Meeting

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

Adjournment

Chair Arney adjourned the meeting at 10:54 AM, ET on December 13, 2022.