



Physical Therapy Compact Commission Executive Board Meeting

Minutes

May 5, 2024

Alexandria, VA

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
Linda Michelsen, Chief Financial Officer
Richard Woolf, Chief Professional Officer

APTA STAFF PRESENT:

Aaron Bishop, Vice President, Public Affairs

Call to Order

The meeting was called to Order at 11:30 AM, ET by Chair Arney.

Approval of Minutes from April 9, 2024, Meeting

Minutes approved

Public Comment

No public comment offered.

Appoint New Compliance Committee Chair

Motion: The Executive Board moved to appoint Susan Gile (KS) as the Chair of the Compliance Committee to fill the unexpired term of Karen McIntyre. **Motion passed.**

Appoint New Compliance Committee Members

Motion: The Executive Board moved to appoint the following individuals to the Compliance Committee.

- Gregg Seipp (NC) for a term that ends 12/31/2025
- Karen Gordon (TX) for a term that ends 12/31/2025
- Lisa Turner (KY) for a term that ends 12/31/2024

Motion passed.

Review and Recommendations of Draft Rules Amendments

Motion: The Executive Board moved to approve as submitted the draft Rules amendments, submitted by the Rules and Bylaws Committee, to be posted at least thirty days prior to the date of the special meeting of the Physical Therapy Compact Commission, for public comment prior to their promulgation and adoption by the full Commission as required by Section 9.D of the Compact.

Motion passed.

Review and Recommendations of Draft Bylaws Amendments

Motion: The Executive Board moved to approve as submitted the draft Bylaws amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the special meeting of the Compact Commission. **Motion passed.**

Review and Recommendations of Draft Policy & Procedures Amendments

Motion: The Executive Board moved to approve as amended the draft Policy & Procedures amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the special meeting of the Compact Commission. **Motion passed.**

Review of Potential Material Deviations

Motion: The Executive Board moved that the following provisions of Florida SB 7016 contain material deviations and that the State of Florida is ineligible for membership in the Physical Therapy Compact Commission. The Executive Board further moved to direct the Compact Administrator to notify the State of Florida of this decision within 15 days.

- Omission of the definition of “party state”
- Omission of language authorizing the PT Compact Commission to charge the commission fee for the purchase of a compact privilege in Florida
- Amendment to F.S. 768.28 (10), which enlarges the liability of the Compact Commission
- Criminal background check requirement applies to compact privilege applicants instead of to all licensure applicants. If HB 975 were to be enacted into law, this material deviation would not make Florida ineligible for Compact membership

Motion passed.

Special Meeting of the Physical Therapy Compact Commission

Motion: The Executive Board moved that, in accordance with Article VI., Section 7.A, the Physical Therapy Compact Commission hold a special meeting to adopt amendments to the rules, bylaws, and policies and procedures no sooner than thirty days from today and to hear any potential appeals from Florida regarding the Executive Board determination that SB 7016 contained material deviations from the Model Statute. **Motion passed.**

Adjournment

Chair Arney adjourned the meeting at 11:42 AM, ET.

DRAFT