



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

September 6, 2022

Via Teams

- MEMBERS PRESENT:** Kathy Arney, North Carolina, Chair  
Harvey Aikman, Texas, Vice Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Jennifer Aglubat, Washington, Executive Board At Large  
David Harris, Tennessee, Executive Board At Large  
Corie Tillman Wolf, Virginia, Executive Board At Large  
Ruggie Canizares, FSBPT, Ex Officio  
Daniel Markels, APTA, Ex Officio
- MEMBERS ABSENT:** M. Judd Warren, South Carolina, Executive Board At Large
- COMMISSION STAFF PRESENT:** Jeffrey Rosa, Acting Compact Administrator
- LEGAL COUNSEL PRESENT:** Doug Wolfberg
- FSBPT STAFF PRESENT:** 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 10:02 AM, ET by Chair Arney.

Approval of Minutes from July 12, 2022, Meeting

**Minutes approved**

Public Comment

No public comment offered.

Review and Recommendations of Draft Rules Amendments

Mr. Aikman reviewed the draft rules amendments.

**Motion:** The Executive Board approves as submitted the draft rules amendments submitted by the Rules and Bylaws Committee and to post the draft for public comment no later than September 30,

2022, 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 Policies and Procedures Amendments

Mr. Aikman reviewed the draft policies and procedures amendments.

**Motion:** The Executive Board approves as submitted the draft Policy and Procedures amendments submitted by the Rules and Bylaws Committee for review and adoption by the full Commission at the annual meeting on October 30, 2022. **Motion passed**

Updates on Strategic Planning Meeting

Chair Arney provided an update on the October strategic planning meeting.

Review Annual Commission Meeting Agenda

Chair Arney reviewed the topics that will be covered at the annual meeting of the PT Compact Commission.

Next Meeting

The next meeting of the Executive Board will be held in October 2022.

Adjournment

Chair Arney adjourned the meeting at 10:27 AM, ET on September 6, 2022.