



Physical Therapy Compact Commission Executive Board Meeting

Minutes

July 22, 2021

Via Teams

- MEMBERS PRESENT:** Kathy Arney, North Carolina, Chair
Harvey Aikman, Texas, Vice Chair
Jeanne DeKrey, North Dakota, Secretary/Treasurer
Scott Majors, Kentucky, Executive Board At Large
Charlotte Martin, Louisiana, Executive Board At Large
M. Judd Warren, South Carolina, Executive Board At Large
Daniel Markels, APTA, Ex Officio
David Relling, FSBPT, Ex Officio
- MEMBERS ABSENT:** Corie Tillman Wolf, Virginia, Executive Board At Large
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- LEGAL COUNSEL PRESENT:** Doug Wolfberg and Ken Brody
- FSBPT STAFF PRESENT:** William Hatherill, CEO
Susan Newman, COO
Linda Michelsen, CFO
Richard Woolf, Chief Professional Officer
Jeffrey Rosa, Managing Director, Post Licensure Services

Call to Order

The meeting was called to Order at 1:03 PM, ET by Chair Arney.

Approval of Minutes from May 26, 2021 Meeting

Minutes approved

Public Comment

No public comment offered.

Discussion of Draft Amendments to Rules, Bylaws, Policies and Procedures Documents

Mr. Aikman provided an update on the activities of the Rules and Bylaws Committee and answered questions.

State of the Compact Update Questions

Mr. Cantwell answered questions regarding the written update.

Next Meeting

Prior to Mid-September.

Adjournment

Chair Arney adjourned the meeting at 1:23 PM, ET on July 22, 2021.

DRAFT