



Physical Therapy Compact Commission Executive Board Meeting

Minutes

May 26, 2021

Via WebEx

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
Corie Tillman Wolf, Virginia, Executive Board At Large
M. Judd Warren, South Carolina, Executive Board At Large
Daniel Markels, APTA, Ex Officio
David Relling, FSBPT, Ex Officio

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator

LEGAL COUNSEL PRESENT:

Rick Masters

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 12:03 PM, ET by Chair Arney.

Approval of Minutes from February 11, 2021 Meeting

Minutes approved

Public Comment

No public comment offered.

Chair's Report

Chair Arney provided a brief report on a recent meeting of the Licensure Compact Administrative Services Organization (LCASO) and announced that Executive Board member Scott Majors will be retiring and vacating his position as of July 31, 2021.

Discussion of Auditor's Review – Year End

Treasurer DeKrey and CFO, Linda Michelson provided the auditor's review of the 2020 financials.

State of the Compact Update Questions

Mr. Cantwell answered questions regarding the written update.

Discussion of Compliance Committee Activities and Recommendations

Ms. Martin provided a report on the activities of the compliance committee and recommendations regarding the prioritization of compliance factors, as well as the process for dealing with compliance issues.

Motion: The Executive Board moved to create a standing Compliance Committee to monitor compact member state compliance with the requirements of the PT compact, assist in remediation, and make recommendations to the Executive Board regarding enforcement actions, when necessary. The committee shall consist of volunteers with at least one representative from a state with an independent licensing board and at least one representative from a state with an umbrella licensing board. **Motion was approved.**

Next Meeting

Late July/early August.

Adjournment

Chair Arney adjourned the meeting at 12:39 PM, ET on May 26, 2021.