



Physical Therapy Compact Commission Executive Board Meeting

Minutes

November 3, 2021

9:00 – 10:00 a.m.

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
- MEMBERS ABSENT:** M. Judd Warren, South Carolina, Executive Board At Large
Daniel Markels, APTA, Ex Officio
- COMMISSION STAFF PRESENT:** T.J. Cantwell, Compact Administrator
- LEGAL COUNSEL PRESENT:** Doug Wolfberg
- 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 9:02 AM, ET by Chair Arney.

Approval of Minutes from October 13, 2021, Meeting

Minutes approved

Public Comment

No public comment offered.

Discussion of McKinley Advisors Recommendations

The Executive Board discussed the McKinley Advisors marketing research report and recommendations for future marketing.

Next Steps and Request for Legal Opinion

The Executive Board agreed to establish a new marketing task force and directed the Compact Administrator to seek volunteers. An opinion on the PTCC's ability to receive and use licensee emails for the purposes of marketing was also requested from legal counsel.

Next Meeting

The Executive Board will meet again in January 2022.

Adjournment

Chair Arney adjourned the meeting at 9:28 AM, ET on November 3, 2021.