



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

October 13, 2021

2:00 – 3:00 p.m.

Via Teams

<b>MEMBERS PRESENT:</b>	Kathy Arney, North Carolina, Chair Harvey Aikman, Texas, Vice Chair Jeanne DeKrey, North Dakota, Secretary/Treasurer Charlotte Martin, Louisiana, Executive Board At Large M. Judd Warren, South Carolina, Executive Board At Large Corie Tillman Wolf, Virginia, Executive Board At Large Daniel Markels, APTA, Ex Officio
<b>MEMBERS ABSENT:</b>	David Relling, FSBPT, Ex Officio
<b>COMMISSION STAFF PRESENT:</b>	T.J. Cantwell, Compact Administrator
<b>LEGAL COUNSEL PRESENT:</b>	Doug Wolfberg Ken Brody
<b>FSBPT STAFF PRESENT:</b>	William Hatherill, CEO 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 2:05 PM, ET by Chair Arney.

Approval of Minutes from September 14, 2021, Meeting

**Minutes approved**

Public Comment

No public comment offered.

Discuss and Vote on Annual Budget

Ms. DeKrey reviewed the proposed annual budget.

**Motion:** The Executive Board recommends the 2022 proposed operating budget for approval by PT Compact Commission at its October 24, 2021 annual meeting. **Motion Passed.**

Next Meeting

The PT Compact Commission annual meeting will be Sunday, October 24 at 3:00 p.m. Eastern.

Adjournment

Chair Arney adjourned the meeting at 2:23 PM, ET on October 13, 2021.