



Physical Therapy Compact Commission Executive Board Meeting

Minutes

September 14, 2021

Via Teams

- MEMBERS PRESENT:** 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
David Relling, FSBPT, Ex Officio
- MEMBERS ABSENT:** 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 2:02 PM, ET by Chair Arney.

Approval of Minutes from July 22, 2021, 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 24,

2021, 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 Bylaws Amendments

Mr. Aikman reviewed the draft bylaws amendments.

Motion: The Executive Board approves as submitted the draft Bylaws amendments submitted by the Rules and Bylaws Committee for review and adoption by the full Commission at the annual meeting October 24, 2021. **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 October 24, 2021. **Motion Passed.**

Review Annual Commission Meeting Agenda

Chair Arney reviewed the PT Compact Commission annual meeting agenda.

State of the Compact Update Questions

Mr. Cantwell answered questions regarding the written update.

Next Meeting

The next meeting of the Executive Board is October 13 at 2 p.m. ET.

Adjournment

Chair Arney adjourned the meeting at 2:33 PM, ET on September 14, 2021.