



Physical Therapy Compact Commission Executive Board Meeting

Minutes

October 15, 2020

Via WebEx

MEMBERS PRESENT:

Kathy Arney, North Carolina, Chair
Jeanne DeKrey, North Dakota, Secretary/Treasurer
Scott Majors, Kentucky, Executive Board At Large
Charlotte Martin, Louisiana, Executive Board At Large
Joseph Shanley, New Hampshire, Executive Board At Large
(joined at 4:15)
Daniel Markels, APTA, Ex Officio
David Relling, FSBPT, Ex Officio

MEMBERS ABSENT:

Harvey Aikman, Texas, Vice Chair
M. Judd Warren, South Carolina, Executive Board At Large

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator

LEGAL COUNSEL PRESENT:

Rick Masters

FSBPT STAFF PRESENT:

William A. 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 4:05 PM, ET by Chair Arney.

Approval of Minutes from September 9, 2020 Meeting

Minutes approved

Public Comment

No public comment offered.

Discuss and Vote on Annual Budget

Treasurer DeKrey provided an overview of the proposed 2021 budget and provided the opportunity for questions and comments.

Motion: The Executive Board moved to recommend the 2021 proposed operating budget for approval by the PT Compact Commission at its October 25, 2020 annual meeting.

Motion Approved

Next Meeting

Annual Commission meeting October 25, 2020 at 3 p.m. ET.

Adjournment

Chair Arney adjourned the meeting at 4:22 PM, ET on October 15, 2020.

DRAFT