



Physical Therapy Compact Commission Annual Meeting

Minutes

October 25, 2020

Via WebEx

DELEGATES 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
Joseph Shanley, New Hampshire, Executive Board At large
Judd Warren, South Carolina, Executive Board At Large
Sam Denton, Arkansas
Joshua Greer, Arizona
Lorey Bratten, Colorado
Devashree Singh, Delaware
Anne Thompson, Georgia
Venus Vendoures-Walsh, Iowa
Laurie Kendall-Ellis, Maryland
Deborah McDonald, Mississippi
Connie Clarkston, Missouri
Jenn Noel, Montana
Claire Covert-ByBee, Nebraska
Richard Stoneking, New Jersey
Kelly Berry, Oklahoma
Aubree Benson, Oregon
Margaret Hansen, South Dakota
David Harris, Tennessee
Mark Steinagel, Utah
Corie Tillman Wolf, Virginia
Andrew Wodka, Washington
Kathryn Zalewski, Wisconsin
Nonnie Ramsey, West Virginia

EX OFFICIO DELEGATES PRESENT:

Daniel Markels, APTA
David Relling, FSBPT

LEGAL COUNSEL PRESENT:

Rick Masters

COMMISSION STAFF PRESENT:

T.J. Cantwell, Compact Administrator

Linda Michelson, CFO

Call to Order

Chair Kathy Arney called the meeting to Order at 3:16 PM, ET.

Roll Call

Secretary/Treasurer Jeanne DeKrey called the roll. A total of 28 delegates were present.

2019 Minutes

The minutes of the October 27, 2019, annual meeting were previously approved by the Minutes Approval Committee [Barbara Behrens (New Jersey), Joseph Shanley (New Hampshire), Devashree Singh (Delaware), Judd Warren (South Carolina)] and no further action is required.

Introductions and Acknowledgement of Guests – Chair Kathy Arney

Appointment of the Minutes Approval Committee

Chair Arney appointed the following delegates to approve the October 25, 2020, Physical Therapy Compact Commission meeting minutes.

- Nonnie Ramsey, West Virginia
- Joseph Shanley, New Hampshire
- Devashree Singh, Delaware
- Judd Warren, South Carolina

Appointment of the Teller Committee

Chair Arney appointed the following people to the Teller Committee.

- Aisha Nixon
- Michelle Sigmund-Gaines

Chair's Introductory Comments and Updates – Chair Kathy Arney

Review and Adopt Rule Amendments

There were no public comments received regarding the proposed rule amendments. No comments or requests were made for a formal hearing therefore the Commission was permitted to make a final decision without a formal hearing.

There were no questions on the proposed Rules from Delegates or the public.

Motion: Adopt the proposed Rules amendments as submitted. The motion passed.

Review and Adopt Bylaws Amendments

There were no questions on the proposed Bylaws amendments from Delegates or the public.

Motion: Adopt the proposed Bylaws amendments as submitted. The motion passed.

Review and Adopt Policies and Procedures Amendments

There were no questions on the proposed policies and procedures amendments from Delegates or the public.

Motion: Adopt the proposed Bylaws amendments as submitted. The motion passed.

2020 Review and 2021 Projection Q&A

T.J. Cantwell answered questions regarding the highlights of activities and accomplishments during 2020 and projections for 2021.

2020 Legislative Update Q&A

T.J. Cantwell answered questions regarding the 2020 legislative activities and projections for 2021.

Elections

Per Bylaws, three positions on the PTCC Executive Board were open for election; Vice Chair and 2 Member-At-Large seats.

The slate of candidates for the open positions were:

Harvey Aikman for Vice Chair

Scott Majors and Corie Tillman Wolf for Member-At-Large

There were no nominations from the floor and therefore all positions were unopposed.

Motion: Approve the slate of candidates by acclamation. The motion passed.

Harvey Aikman was elected Vice Chair. Scott Majors and Corie Tillman Wolf were elected Member-At-Large.

All positions began immediately following the adjournment of the annual meeting.

Review and Adopt Budget

Secretary/Treasurer DeKrey provided an overview of the proposed 2021 annual budget.

Motion: Adopt the proposed 2021 budget as submitted. The motion passed.

Identification of Committees and Appointments

Chair Arney provided the Commission with a list of volunteer appointments to the Elections, Rules and Bylaws, and Finance Committees. No additional volunteers were added and no objections were made therefore the appointments were made as follows:

Elections Committee

Mark Steinagel

Kathy Zalewski

Rules and Bylaws Committee

Harvey Aikman, Chair

David Harris
Scott Majors
Charlotte Martin
Michelle Sigmund-Gaines
Anne Thompson
Corie Tillman Wolf

Finance Committee

Jeanne DeKrey, Chair
Claire Covert-Bybee
Laurie Kendall-Ellis
Kelly O'Connor
Judd Warren

Opportunity for Public Comment and Questions

Chair Arney opened the floor for public comment. There were no comments.

Special Acknowledgements

Chair Arney recognized and thanked individuals for their support of the PT Compact Commission.

Future Commission Meeting Dates

The Executive Board and Committees will meet on an as needed basis throughout the year. The next annual Commission meeting is currently planned to be virtual and will be scheduled later.

Other Business

There was no additional business.

Adjournment

The October 26, 2020, meeting of the Physical Therapy Compact Commission was adjourned by Chair Arney at 4:29 PM, ET.