



Physical Therapy Compact Commission Executive Board Meeting

Minutes

July 10, 2020

Via WebEx

- MEMBERS 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
Daniel Markels, APTA, Ex Officio
David Relling, FSBPT, Ex Officio
- MEMBERS ABSENT:** Joseph Shanley, New Hampshire, Executive Board At Large
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 1:02 PM, ET by Chair Arney.

Approval of Minutes from May 8, 2020 Meeting

Minutes approved

Public Comment

No public comment offered.

Discussion of 2019 Financial Review

Secretary/Treasurer DeKrey provided highlights from the 2019 review of the PT Compact finances.

Discussion of Draft Amendments to Rules, Bylaws, Policies and Procedures Documents

Vice Chair Aikman provided an update on the activities of the Rules and Bylaws committee and the current draft of potential amendments to governing documents.

Discussion of Annual Meeting Planning

The Executive Board discussed plans for the 2020 annual meeting.

Motion: The Executive Board moved to develop a plan for a virtual only annual commission meeting in 2020.

Motion Approved

State of the Compact

Legislative Update – Daniel Markels

Compact State Implementation – Mr. Cantwell

Compact Privilege Issuance – Mr. Cantwell

Communications and Marketing Update – Mr. Cantwell

Elections Update – Chair Arney

PT Compact System User Task Force – Mr. Majors

Next Meeting

Early to mid- September.

Adjournment

Chair Arney adjourned the meeting at 1:48 PM, ET on July 10, 2020.