



Physical Therapy Compact Commission Executive Board Meeting

Minutes

May 8, 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
Joseph Shanley, New Hampshire, Executive Board At Large
M. Judd Warren, South Carolina, Executive Board At Large
Daniel Markels, APTA, Ex Officio
David Relling, FSBPT, Ex Officio

MEMBERS ABSENT: Charlotte Martin, Louisiana, 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 Layton 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 3:02 PM, ET by Chair Arney.

Approval of Minutes from January 29, 2020 Meeting

Minutes approved

Public Comment

No public comment offered.

Discussion of COVID 19 Impact on Compact

Update on actions taken to address impacts of the COVID-19 health crisis on the PT Compact. – Mr. Cantwell

Discussion of Annual Meeting Planning

Discussion on potential alternatives to the scheduled October 28 in-person annual meeting. – Chair Arney

Discussion of New IT System Advisory Task Force

- Establish the IT System Advisory Task Force to provide suggestions on possible improvements to the existing system.
- Scott Majors was appointed as task force Chair
- Mr. Cantwell will solicit requests for volunteers.

State of the Compact

Legislative Update – Mr. Cantwell

Compact State Implementation – Mr. Cantwell

Compact Privilege Issuance – Mr. Cantwell

Communications and Marketing Update – Mr. Cantwell

Rules and Bylaws Committee Update – Mr. Aikman

Next Meeting

Late June or early July.

Adjournment

Chair Arney adjourned the meeting at 4:01 PM, ET on May 8, 2020.