Physical Therapy Compact Commission Executive Board Meeting
Minutes
September 22, 2026
Via Teams

MEMBERS PRESENT:	Corie Tillman Wolf, Virginia, Chair Charlotte Martin, Louisiana, Secretary/Treasurer Sean Bagbey, Indiana, Member-at-Large Susan Gile, Kansas, Member-at-Large Laurie Kendall-Ellis, Maryland, Member-at-Large Karen McIntyre, Ohio, Member-at-Large Michele Thorman, FSBPT, Ex Officio
MEMBERS ABSENT:	David Harris, Tennessee, Vice Chair Taj Franklin, APTA, Ex Officio
COMMISSION STAFF PRESENT:	Jeffrey Rosa, Compact Administrator Jenny Lapnawan, Associate Compact Administrator
FSBPT STAFF PRESENT:	Susan Newman, Chief Executive Officer Rich Woolf, Chief Professional Officer

Call to Order
The meeting was called to Order at 9:33 AM, ET by Chair Tillman Wolf.

Approval of Minutes from July 28, 2026, Meeting
Minutes approved

Public Comment
No public comment offered.

Review and Recommendation of Draft Rules Amendments
The Executive Board reviewed the draft amendments to the PT Compact Rules submitted by the Rules and Bylaws Committee.

Motion: The Executive Board moved to approve as submitted the draft Rules amendments submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the December 2, 2026, meeting of the PT Compact Commission.
Motion passed.

Review and Recommendation of Draft Bylaws Amendments

The Executive Board reviewed the draft amendments to the PT Compact Bylaws submitted by the Rules and Bylaws Committee.

Motion: The Executive Board moved to approve as submitted the draft Bylaws amendments submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the December 2, 2026, meeting of the PT Compact Commission.
Motion passed.

Review and Recommendation of Draft Policy & Procedures Amendments
The Executive Board reviewed the draft amendments to the PT Compact Policy & Procedures submitted by the Rules and Bylaws Committee.

Motion: The Executive Board moved to approve as submitted the draft Policy & Procedure amendments submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the December 2, 2026, meeting of the PT Compact Commission.
Motion passed.

Compliance Committee Member Appointment
The Executive Board discussed the appointment of an individual to complete the unexpired term on the Compliance Committee to replace Sean Bagbey, who was appointed to the Executive Board.

Motion: The Executive Board moved to appoint Brad Profitt, Kentucky, to the vacant Compliance Committee position for a term that expires on December 31, 2027.
Motion passed.

Board Liaison Assignments
Motion: The Executive Board moved to appoint the following individuals as Executive Board liaison to the identified jurisdictions.

Charlotte Martin	Corie Tillman Wolf	David Harris	Karen McIntyre	Laurie Kendall-Ellis	Sean Bagbey	Susan Gile
Alabama	DC	Arkansas	Arizona	Connecticut	Alaska	Colorado
Georgia	Maryland	Louisiana	Indiana	Delaware	Iowa	Montana
Tennessee	Missouri	Mississippi	Kansas	Maine	Kentucky	Nebraska
Texas	Pennsylvania	North Carolina	Michigan	New Jersey	Ohio	Nevada
Utah	Rhode Island	Oklahoma	New Hampshire	Oregon	South Dakota	North Dakota
Washington	*California*	Vermont	West Virginia	Virginia	Wisconsin	South Carolina
Puerto Rico	*Florida*	*Illinois*	*Massachusetts*	*Hawaii*	*Minnesota*	*Idaho*
	Wyoming	*Virgin Island*		*New York*	*New Mexico*	

Motion passed.

Adjournment
Chair Tillman Wolf adjourned the meeting at 9:46 AM, ET.