



Physical Therapy Compact Commission Annual Meeting

Minutes

December 16, 2024

Via Zoom

DELEGATES PRESENT:

Kathy Arney, North Carolina, Chair
David Harris, Tennessee, Vice Chair
Charlotte Martin, Louisiana, Secretary/Treasurer
Jennifer Aglubat, Washington, Member At Large
Karen McIntyre, Ohio, Member At Large
Corie Tillman Wolf, Virginia, Member At Large
Kathy Miller, Alabama
Joshua Greer, Arizona
Yukon Morford, Colorado
Kristin Schweizer, Connecticut
Alison Warren, Delaware
Bernardine Evans, District of Columbia
Heather Freeman, Indiana
Venus Vendoures-Walsh, Iowa
Susan Gile, Kansas
Stephanie Lutz, Kentucky
Cooper Lewis, Mississippi
Jimmy Leggett, Missouri
Bridget Mennie, Montana
Claire Covert-ByBee, Nebraska
Nicole Lavoie, New Hampshire
Justin Berry, North Dakota
Sandra Benischek Harrison, Oklahoma
Erin Crawford, Oregon
Gerri Grzybek, Pennsylvania
Paul Ullucci, Jr., Rhode Island
Harvey Aikman, Texas
Lisa Martin, Utah
Emily Tredeau, Vermont
Nonnie Holcomb, West Virginia
Kate Brewer, Wisconsin

DELEGATES ABSENT:

VACANT, Alaska
Rob Jordan, Arkansas

Destiny Gaddis, Georgia
Laurie Kendall-Ellis, Maryland, Member At Large
Richard Stoneking, New Jersey
Mary Addison Blackstone, South Carolina
Brad Thuringer, South Dakota

EX OFFICIO DELEGATES PRESENT: Michele Thorman, FSBPT

EX OFFICIO DELEGATES ABSENT: Taj Franklin, APTA

LEGAL COUNSEL PRESENT: Doug Wolfberg

COMMISSION STAFF PRESENT: Jeffrey M. Rosa, Compact Administrator
William A. Hatherill, CEO
David Sigman, CFO
Jenny Lapnawan, Post-Licensure Services Manager

Call to Order

Chair Kathy Arney called the meeting to Order at 1:03 pm ET.

Roll Call

Secretary/Treasurer Charlotte Martin called the roll. A total of 31 delegates were present. One non-voting ex officio member was present. Seven delegates and one non-voting ex officio member were absent.

Introductions and Acknowledgement of Guests – Chair Kathy Arney

2023 Minutes and June 17, 2024, Special Meeting Minutes

The minutes of the December 5, 2023, annual meeting were approved by the Minutes Approval Committee of Kathy Miller (AL), Josh Greer (AZ), and Gerri Grzybek (PA) and no further action is required.

The minutes of the June 17, 2024, special meeting were approved by the Minutes Approval Committee of Justin Berry (ND), Heather Freeman (IN), and Kristin Schweizer (CT) and no further action is required.

Appointment of the Minutes Approval Committee

Chair Arney appointed the following delegates to approve the December 16, 2024, Physical Therapy Compact Commission meeting minutes.

- Harvey Aikman, Texas
- Venus Vendoures Walsh, Iowa

Appointment of the Teller Committee

Chair Arney appointed the following to serve on the Teller Committee to oversee and count the votes cast via ElectionBuddy.

- Missy Anthony, Ohio
- Gayla Goodwin, Oregon

Update from the PT Compact Commission Chair – Chair Kathy Arney

Reports

There were no questions about the reports contained in the Delegate Handbook.

Elections

Per Bylaws, four positions on the PTCC Executive Board were open for election: Chair, Secretary/Treasurer, and two Member-at-Large seats.

The slate of candidates for the open positions were:

- David Harris and Corie Tillman Wolf for Chair
- Charlotte Martin for Secretary/Treasurer
- Claire Covert-ByBee, Susan Gile, and Laurie Kendall-Ellis for Member-at-Large

There were no nominations from the floor.

All present delegates voted for the four open positions.

Corie Tillman Wolf was elected Chair.

Charlotte Martin was elected Secretary/Treasurer.

Susan Gile was elected to the three-year term Member-at-Large position.

Laurie Kendall-Ellis was elected to the two-year term Member-at-Large position.

Review and Adopt 2025 Budget

Secretary/Treasurer Martin provided an overview of the proposed 2025 annual budget.

Motion: Adopt as submitted the proposed 2025 budget recommended by the Executive Board. The motion passed.

Delegation of Appointment of Committees to Executive Board

Motion: Delegate to the Executive Board the appointment of members of the standing committee of the Commission (Elections Committee) to the Executive Board. The motion passed.

Opportunity for Public Comment and Questions

Chair Arney opened the floor for public comment. David Relling, FSBPT President, provided public comment.

New Business

There was no additional business.

Adjournment

The December 16, 2024, meeting of the Physical Therapy Compact Commission was adjourned by Chair Arney at 2:00 pm ET.