



**Physical Therapy Compact Commission Executive Board Meeting**

**Minutes**

January 26, 2022

Via Teams

**MEMBERS PRESENT:**

Kathy Arney, North Carolina, Chair  
Harvey Aikman, Texas, Vice Chair  
Charlotte Martin, Louisiana, Secretary/Treasurer  
Jennifer Aglubat, Washington, Executive Board At Large  
David Harris, Tennessee, Executive Board At Large  
M. Judd Warren, South Carolina, Executive Board At Large  
Corie Tillman Wolf, Virginia, Executive Board At Large  
Ruggie Canizares, FSBPT, Ex Officio  
Daniel Markels, APTA, Ex Officio

**COMMISSION STAFF PRESENT:**

T.J. Cantwell, Compact Administrator

**LEGAL COUNSEL PRESENT:**

Doug Wolfberg (joined at 10:15 AM)  
Ken Brody

**FSBPT STAFF PRESENT:**

William 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 10:03 AM, ET by Chair Arney.

Approval of Minutes from November 3, 2021, Meeting

**Minutes approved**

Public Comment

No public comment offered.

Discussion and vote on 2021 Financial Audit Process

Chair Arney and Treasurer Martin provided reasoning for continuing with the practice of conducting a financial review instead of an audit for 2021 financials.

**Motion:** The Executive Board moves to approve the use of a Review for the 2021 financials of the Physical Therapy Compact Commission. **Motion Passed.**

Update on Marketing Activities

Mr. Harris provided an update on the activities of the marketing task force. Mr. Cantwell provided information regarding recent marketing efforts.

State of the Compact Update Questions

Mr. Cantwell answered questions regarding the written update.

Next Meeting

The next meeting of the Executive Board will be held in the second quarter of 2022 unless necessary prior.

Adjournment

Chair Arney adjourned the meeting at 10:47 AM, ET on January 26, 2022.