

Physical Therapy Compact Commission Executive Board Meeting Minutes

October 16, 2025 Teams

MEMBERS PRESENT: Corie Tillman Wolf, Virginia, Chair

Charlotte Martin, Louisiana, Secretary/Treasurer Claire Covert-ByBee, Nebraska, 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, Post Licensure Services Manager

FSBPT STAFF PRESENT: William Hatherill, Chief Executive Officer

Susan Newman, Chief Operating Officer David Sigmund, Chief Financial Officer Richard Woolf, Chief Professional Officer

Call to Order

The meeting was called to Order at 10:45 AM, ET, by Chair Tillman Wolf.

Approval of Minutes from January 16, 2025, Meeting

Minutes approved

Public Comment

No public comment offered.

Review and Recommendations of Draft Rules Amendments

The Executive Board tabled discussion on the draft Rules amendments pending feedback from the Commission's legal counsel on one of the proposed amendments.

Review and Recommendations of Draft Bylaws Amendments

<u>Motion</u>: 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 10, 2025, of the Compact Commission. **Motion passed.**

Review and Recommendations of Draft Policy & Procedures Amendments

<u>Motion</u>: The Executive Board moved to approve as amended the draft Policy & Procedures amendments, submitted by the Rules and Bylaws Committee, for review and adoption by the full Commission at the December 10, 2025, of the Compact Commission. **Motion passed.**

<u>Adjournment</u>

Chair Tillman Wolf adjourned the meeting at 10:48 AM, ET.