



Physical Therapy Compact Commission Annual Meeting Agenda

December 10, 2025

1:00 p.m. ET

Via Zoom

Presiding Officer: Corie Tillman Wolf, Chair

I. Call to Order

The annual meeting of the Physical Therapy Compact Commission will come to order at 1:00 PM ET, December 10, 2025.

II. Roll Call of Delegates – Charlotte Martin, Secretary/Treasurer

The Secretary/Treasurer will call the roll of delegates.

III. Adoption/Reordering of Agenda

IV. Introductions and Acknowledgement of Guests

V. 2024 Meeting Minutes

The minutes of the 2024 annual meeting were approved by the Minutes Approval Committee of Harvey Aikman (TX) and Venus Vendoures Walsh (IA) and no further action is required.

VI. Appointment of the 2025 Minutes Approval Committee

VII. Appointment of the Teller Committee

VIII. Review and Adopt 2026 Budget (Attachment A)

IX. Update from the PT Compact Commission Chair – Corie Tillman Wolf, Chair

X. Reports (Attachment B)

- Strategic Plan
- Progress Towards 2025 Goals
- 2026 Projected Implementation Status
- 2026 Legislative Outlook

XI. Review and Adopt Rules Amendments (Action Required) (Attachment C)

XII. Review and Adopt Bylaws Amendments (Action Required) (Attachment D)

XIII. Review and Adopt Policy & Procedures Amendments (Action Required) (Attachment E)

XIV. Elections (Attachment F)

XV. Delegation of Appointment of Committees to Executive Board

XVI. Public Comment

XVII. New Business

XVIII. Announcements

XIX. Adjournment

Chair Corie Tillman Wolf adjourned the meeting at --:-- PM ET on December 10, 2025.

REFERENCE DOCUMENTS

- PT Compact Model Statute (Attachment G)
- PT Compact Rules as of June 17, 2024 (Attachment H)
- PT Compact Bylaws as of June 17, 2024 (Attachment I)
- PT Compact Policies and Procedures as of June 17, 2024 (Attachment J)
- PT Compact Status Map as of November 6, 2025 (Attachment K)
- Minutes of the 2024 PTCC Annual Meeting (Attachment L)
- Rosters of PT Compact Delegates & Executive Board as of October 27, 2025 (Attachment M)