



Occupational Therapy Compact Rules Committee Meeting Minutes

April 18, 2023

Committee Members Present:

Michael Sobowale, Chair
Teri Black
Nate Brown
Ann Cosby
Claire Covert-ByBee
Vanessa Beauchamp
Adrienne Price

Committee Members Absent:

Executive Committee Members Present:

Shaun Conway

Legal Counsel Present:

Nahale Kalfas, Council of State Governments (CSG)

CSG Staff Present:

Carl Sims

Members of the Public Present:

Welcome/Call to Order

- M. Sobowale called the meeting to order at 4:02 p.m. ET.

Roll Call

- C. Sims called the roll; all committee members were present. A. Price joined the meeting at 4:05.

Review and Adoption of the Agenda

- M. Sobowale called for a motion to adopt the agenda.
- **Motion:** V. Beauchamp moved that the committee adopt the agenda. T. Black seconded the motion. All present voted in favor and the motion carried.

Review and Adoption of the Minutes

- M. Sobowale reviewed the minutes and called for a motion to adopt the minutes from the previous meeting.
- **Motion:** A. Price moved that the committee adopt the minutes. N. Brown seconded the motion. V. Beauchamp abstained due to absence at the previous meeting, all others present voted in favor, and the motion carried.

Discussion of Rules of Data System Requirements

- M. Sobowale reviewed the rule that would allow certain identifying numbers such as NBCOT number in addition to social security to be used in the compact data systems and invited group to discuss.
- C. Covert-ByBee asked if NBCOT requires social security number in order to register. S. Conway explained the process and how identifying numbers are given to those on visas without social security numbers.
- M. Sobowale suggested clarifying the meaning of “license type” by adding “occupational therapist or occupational therapy assistant” to 2B in parentheses, since the compact is for those professions. The group agreed.
- **Motion:** M. Sobowale called for a motion to vote on rules of data system requirements for forwarding to the executive committee. N. Brown made the requested motion. Adrienne Price seconded. The motion passed unanimously.

Discussion of Rules on Definitions

- M. Sobowale reviewed the proposal to change “and” to “or” in the definition of “minor infraction.” The group agreed.
- **Motion:** M. Sobowale called for a motion to vote to approve rules on definitions for forwarding to the executive committee. C. Covert-ByBee made the motion. V. Beauchamp seconded. The motion passed unanimously.

Questions and Comments

- M. Sobowale asked for additional questions and comments from the delegates.
- M. Sobowale informed group that they would be moving to discussing bylaws in following meetings.

Meeting Closure

- Hearing no further comments, M. Sobowale called for a motion to adjourn.
- **Motion:** Vanessa Beauchamp motioned to adjourn. The motion passed and meeting adjourned at 4:42 p.m. ET.