



Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Monday, May 8, 2:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: <https://csg-org.zoom.us/meeting/register/tZAoc-utpjMrHd0T1OZJcBi2eF6KmhYt3NhM#/registration>

Meeting Agenda

2:00 p.m.	Welcome, Call to Order, Roll Call	Chair
2:05 p.m.	Review and Adopt Agenda*	Chair
2:10 p.m.	Review and Adopt Minutes*	Chair
	https://otcompact.org/wp-content/uploads/2023/05/OT-Compact-XC-Minutes-May-1.pdf	
2:15 p.m.	Secretariat Update and Vote on Executive Director*	ASMI
2:35 p.m.	Data System Update and Vote*	Chair
2:50 p.m.	Review and Vote on Proposed Rules (Rule on Definitions and Rule on Data Set Requirements)*	Rules Chair
3:10 p.m.	Compact Update Letter	CSG
3:15 p.m.	State Data System Survey Approval*	Chair
3:20 p.m.	Legislative Update	CSG
3:25 p.m.	Questions and Comments	Chair
3:30 p.m.	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote