

Occupational Therapy Licensure Compact Finance Committee Meeting February 6, 2024

Public Notice Information Date: February 6, 2024 Time: 1:00p – 2:00p CST (2:00p – 3:00p EST) Location: <u>Click here to join the virtual meeting via Zoom</u> - (<u>https://zoom.us/j/96954426609</u>)

| 1:00 p.m. | Welcome & Call to Order | Chair |
|-----------|--|-------|
| | Roll Call | ED |
| | Review and adopt Agenda* | Chair |
| | Review and adopt Minutes* | Chair |
| 1:10 p.m. | Discuss Financial Sustainability of OTCC | Chair |
| | | |
| | Compact fees to practitioners | |
| | Compact fees to states | |
| | (prepare to make recommendations | |
| | to Executive Committee) | |
| 1:45 p.m. | Review OTCC Financial Visibility | ED |
| | and Approval Process | |
| 1:50 p.m. | Questions and Comments | Chair |
| 2:00 p.m. | Adjourn* | Chair |
| | | |

The agenda is in Central Standard Time (CST).

* Indicates voting item