

Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Date: Monday, January 8, 2024

Time: 1:00 p.m. CST

Location: [Virtual – Zoom Link](#)

- **Times are in Central Standard Time (CST)**
- Asterisk (*) Indicates voting item
- *Italics indicates item was amended to the agenda during the meeting.*
 - *Item orders were amended by unanimous vote*

MEETING AGENDA

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|------------------|---|-------------------|
| 1:00 p.m. | Welcome, Call to Order, Roll Call | Chair, Exec. Dir. |
| | Review and Adopt Agenda* | Chair |
| | Review and Adopt Minutes* | Chair |
| 1:15 p.m. | Discuss Data System RFP Vendor Proposals – prep for Joint Commission Meeting on Jan. 18 th | Chair, Exec. Dir. |
| 2:15 p.m. | Discuss PAMCO Certification scenarios | Chair |
| 2:45 p.m. | Committee Reports | Committee Chairs |
| 2:50 p.m. | Questions and Comments | Chair |
| 3:00 p.m. | Adjourn* | Chair |