



Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Date: Monday, June 10, 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.*

MEETING AGENDA (Central Standard Time)

1:00 p.m.	Welcome, Call to Order, Roll Call	Chair, ED
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
1:15 p.m.	Data System Development Discussion of users/testers: <ul style="list-style-type: none"> ● OTCC Executive Director ● Commissioners ● State licensing board officials ● OT/OTA Professionals ● Who else? 	ED, CSG Representative
2:00 p.m.	ASMI Impact Report for OTCC <ul style="list-style-type: none"> ● General & Admin Support ● Financial Monitoring ● Governance ● Data System Development ● Communications 	ED
2:10 p.m.	Appoint Members* <ul style="list-style-type: none"> ● Elections Committee (review volunteers' CVs) 	Chair, ED
2:25 p.m.	New OT Compact States <ul style="list-style-type: none"> ● Minnesota ● Vermont 	ED, CSG Representative

2:30 p.m.	Committee Reports <ul style="list-style-type: none">• Finance• Public Relations• Rules• Compliance (not yet meeting)• Elections (not yet meeting)	Committee Chairs, ED
2:50 p.m.	Questions and Comments <ul style="list-style-type: none">• Committee members• Public	Chair
3:00 p.m.	Adjourn*	Chair