



Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Date: Monday, July 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.*

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.	Budget Requests for FY25* <ul style="list-style-type: none">● Vote to request continued funding from:<ul style="list-style-type: none">○ AOTA○ NBCOT	Chair, ED
1:45 p.m.	Draft FBI CBC Rule* <ul style="list-style-type: none">● Vote to send to OTCC	Chair, Rules Chair
1:55 p.m.	Review Proposed Responses to FBI CBC Public Comments* <ul style="list-style-type: none">● Vote to post on Rulemaking webpage	Chair, Rules Chair
2:25 p.m.	Annual Report Publish* <ul style="list-style-type: none">● Vote when to publish<ul style="list-style-type: none">○ After new FY starts (fall)○ Coordinate with ABM (spring)	Chair, ED
2:45 p.m.	Update – New OT Compact States <ul style="list-style-type: none">● Rhode Island: June 25, 2024	ED
2:50 p.m.	Committee Reports <ul style="list-style-type: none">● Finance	Committee Chairs, ED

	<ul style="list-style-type: none">• Public Relations• Rules• Compliance (not yet meeting)• Elections (not yet meeting)	
2:55 p.m.	Questions and Comments <ul style="list-style-type: none">• Committee members• Public	Chair
3:00 p.m.	Adjourn*	Chair