

**Occupational Therapy Compact Commission
 Public Relations Committee
 Meeting Minutes – August 19, 2024**

Name	Attendance	VOTES			
		Agenda	Minutes from 6.17.24	---	Adjourn
Chris Daly, Chair	A	---	---		
Missy Anthony	P	Y	Y		
Lesly James	P	Y	Y		
Kathy Weed	P	Y	Y		
Lise Faulise	A	---	---		
Totals	3/5 Quorum Present	3/3 Motion passes	3/3 Motion Passes	No item for vote	Via acclamation

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC
Claire Covert-Bybee	Rules Committee Chair	OTCC

Welcome/Call to Order

- L. James chaired the meeting in C. Daly’s absence.
- L. James welcomed the attendees and called the meeting to order at 10:03a CST.

Roll Call

- A. Perry called roll. 3/5 voting members attending. A quorum was present.

Review and Adoption of the Agenda

- L. James reviewed the agenda and called for a motion to approve it.
- **Motion:**
 - M. Anthony motioned to adopt the agenda as presented.
 - K. Weed seconded the motion.
 - All voted in favor; no one abstained; the motion carried.

Review and Adoption of the Minutes

- L. James reviewed the minutes from the June 17, 2024 meeting and requested a motion to approve the minutes as presented.
- **Motion:**
 - **M. Anthony made a motion to approve the minutes as presented.**
 - **K. Weed seconded the motion.**
 - **All voted in favor; no one abstained; the motion carried.**

OTCC's Panel Presentation for NBCOT State Leadership Forum (Sept. 11, 2024)

- A. Perry displayed the draft PowerPoint presentation.
- The PRC members reviewed each section of the presentation and offered feedback and edits.
- The feedback and edits intend to provide clarity to the audience.
 - Some content was broken into multiple slides to easily digest.
 - Some titles of slides were edited for clarity.
 - Some verbiage was made clearer and more concise.
- Everyone in the meeting engaged in the edits providing thoughtful suggestions.
- The group agreed that the version edited in this meeting is the version that should be presented during the NBCOT State Leadership Forum meeting.
- **Motion:**
 - No motion; no vote; discussion only

Discussions and Public Comment

- No committee member comments
- No public comments

Meeting Closure

- Hearing no further discussion, L. James called for the meeting to be adjourned via acclamation at 11:06a CST.