



Occupational Therapy Licensure Compact

Executive Committee Meeting

Public Notice Information

Date: Monday, August 12, 2024

Time: 1:00 p.m. CST

Location: [Virtual – Zoom Link](#)

- **Times are in Central Standard Time (CST)**
- Asterisk (*) Indicates voting item
- *Italics indicate 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.	Committee Appointments* <ul style="list-style-type: none">• 2 volunteers for 3 committees	Chair, ED
1:25 p.m.	Fee Recommendation* <ul style="list-style-type: none">• Tentative vote if the Finance Committee submits a fee recommendation	Finance Committee Chair, ED, Chair
2:10 p.m.	PSAT Sustainability Assessment <ul style="list-style-type: none">• Review aggregate results• Determine strategic planning next steps	ED
2:40 p.m.	Updates <ul style="list-style-type: none">• Data System• New Compact States	ED, CSG
2:45 p.m.	Committee Reports <ul style="list-style-type: none">• Finance, PR, Rules, Compliance, E&N	Committee Chairs, ED
2:55 p.m.	Questions and Comments <ul style="list-style-type: none">• Committee members• Public	Chair
3:00 p.m.	Adjourn*	Chair