



## 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)**

<b>1:00 p.m.</b>	Welcome, Call to Order, Roll Call	Chair, ED
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
<b>1:15 p.m.</b>	Committee Appointments* <ul style="list-style-type: none"> <li>• 3 volunteers for: PR, EN, FC</li> </ul>	Chair, ED
<del><b>1:25 p.m.</b></del>	<i>Fee Recommendation*</i> <ul style="list-style-type: none"> <li>• <i>Tentative vote if the Finance Committee submits a fee recommendation</i></li> </ul>	<i>Finance Committee Chair, ED, Chair</i>
<b>1:30 p.m.</b>	Updates <ul style="list-style-type: none"> <li>• Data System</li> <li>• New Compact States</li> </ul>	
<b>1:40 p.m.</b>	PSAT Sustainability Assessment <ul style="list-style-type: none"> <li>• Review aggregate results</li> <li>• Determine strategic planning next steps</li> </ul>	ED
<b>2:00 p.m.</b>	Committee Reports <ul style="list-style-type: none"> <li>• Finance, PR, Rules, Compliance, E&amp;N</li> </ul>	Committee Chairs, ED
<b>2:10 p.m.</b>	Questions and Comments <ul style="list-style-type: none"> <li>• Committee members</li> <li>• Public</li> </ul>	Chair
<b>2:15 p.m.</b>	Adjourn*	Chair