

Occupational Therapy Compact Commission

Compliance Committee Meeting

Minutes: October 16, 2024

Member	Attendance	VOTES					
		Agenda	Minutes	No item	No item	No item	Adjourn
Vanessa Beauchamp	A	---	---	---	---	---	---
Jessica Bolduc	P	Y	---	---	---	---	---
Nicole Harris	P	Y	---	---	---	---	---
Adrienne Price	P	Y	---	---	---	---	---
Danielle Ward	A	---	---	---	---	---	---
TOTALS	3/5 voting members; quorum present	3/3 motion carries	---	---	---	---	Adjourned by acclimation

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC

Welcome/Call to Order

- In the absence of appointed officers, A. Perry called the meeting to order at 9:05a CST.

Roll Call

- A. Perry called the roll; quorum was present; attendance reflected in chart above.

Review and Adoption of the Agenda

- A. Perry reviewed and called for a motion to adopt the agenda as presented.
- **Motion:**
 - **A. Price motioned that the committee adopt the agenda as presented.**
 - **N. Harris seconded the motion.**
 - **All voted in favor; 0 abstained; the motion carried.**

Review and Adoption of the Minutes

- This was the inaugural OTCC Compliance Committee meeting; no previous minutes exist.
- **Motion:**
 - **No motion; no second; no vote**

OTCC Bylaw Review:

- A. Perry displayed the OTCC Bylaws
 - Section 4: Standing Committees.2 Compliance Committee.
 - The Compliance Committee members reviewed the Bylaw statement regarding the purpose of this Committee
 - No questions or discussion noted during this review
 - Article VI. Section 2: Appointment of Committee Members. 2a.
 - A. Perry asked Compliance Committee members if any would volunteer for officer roles, Chair and Vice Chair.
 - A. Price indicated that she would volunteer for either role.
 - J. Bolduc indicated that she would volunteer for Vice Chair.
 - N. Harris indicated that she will abstain from volunteering for an officer position since her role on WY's State Board will come to term in July 2025 and she will no longer serve on the OTCC or committees at that time.
 - A. Perry indicated that she will present these officer volunteers to the Executive Committee for their official appointments at their next meeting.
 - A. Price = Chair
 - J. Bolduc = Vice Chair
- **Motion:**
 - **This was not a voting item.**

Compact State Accountability Discussion

- The Compliance Committee determined that ease of access to state information is necessary to ensure that OT/OTA practitioners can locate relevant information on each OTC state board's websites.
 - Scopes of Practice / Practice Acts

- Status of FBI CBC implementation
- Continuing Education Unit requirements
- Link to the OT Compact website homepage: www.otcompact.org
- Members of the Compliance Committee and the Executive Director will divide up the 31 existing OTC states to determine how easily accessible this information is and whether the states are compliant with providing it on their licensing board websites.

A. Price	N. Harris	J. Bolduc	A. Perry
Georgia	Washington	Maine	Minnesota
Alabama	Montana	Vermont	Wisconsin
Tennessee	Wyoming	New Hampshire	Iowa
South Carolina	Colorado	Rhode Island	Missouri
North Carolina	Utah	Delaware	Arkansas
Kentucky	Arizona	Maryland	Louisiana
Virginia	South Dakota	Ohio	Mississippi
West Virginia	Nebraska	Indiana	

- These committee members will complete their compliance assessments and return them to A. Perry by CoB on Wednesday, November 20, 2024.
- **Motion:**
 - **This was not a voting item.**

Questions and Comments

- A. Perry called for further comments and discussions from the Compliance Committee members
 - No comments noted
- A. Perry called for comments from members of the public:
 - No public members present; no public comments noted

Adjournment

- **Hearing no further discussion, A. Perry adjourned the meeting via acclamation at 9:39a CST with no opposition from the members.**