

## Occupational Therapy Licensure Compact Executive Committee Meeting

### Public Notice Information

**Date:** Monday, December 9, 2024

**Time:** 1:00 – 3:00 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>	Updates <ul style="list-style-type: none"> <li>• Data System</li> <li>• New Compact States</li> <li>• Commissioner Appointments</li> <li>• Funding requests</li> </ul>	ED, CSG (if attending)
<b>1:25 p.m.</b>	Draft Rules* <ul style="list-style-type: none"> <li>• Administrative Fee</li> <li>• New State Implementation</li> <li>• National Exam Definition</li> </ul>	Rules Chair
<b>1:55 p.m.</b>	Committee Appointments* <ul style="list-style-type: none"> <li>• T. Gahl ENC Officer</li> </ul>	Chair
<b>2:00 p.m.</b>	FBI CBC Discussion <ul style="list-style-type: none"> <li>• Implementation timeframe</li> </ul>	ED, Legal Counsel
<b>2:45 p.m.</b>	Committee Reports <ul style="list-style-type: none"> <li>• Compliance, E&amp;N, Finance, PR, Rules</li> </ul>	Committee Chairs, ED
<b>2:55 p.m.</b>	Questions and Comments <ul style="list-style-type: none"> <li>• Committee members</li> <li>• Public</li> </ul>	Chair
<b>3:00 p.m.</b>	Adjourn* Next meeting: January 13, 2024	Chair