

## Occupational Therapy Licensure Compact Executive Committee Meeting

### Public Notice Information

**Date:** Monday, March 17, 2025

**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>• Compact Connect - CSG</li> <li>• New Compact States – C. Willmarth</li> <li>• New Commissioners – A. Perry</li> <li>• Funding requests – Chair James</li> </ul>	Chair, CSG, AOTA, ED
<b>1:25 p.m.</b>	CompactConnect * <ul style="list-style-type: none"> <li>• Budget projections for Y2 from IA</li> <li>• Contract auto-renews</li> </ul>	ED, Legal Counsel
<b>1:45 p.m.</b>	Committee Appointments* <ul style="list-style-type: none"> <li>• Dr. Culotta (LA) to Rules Committee</li> </ul>	Chair, ED
<b>1:50 p.m.</b>	Annual Board Meeting Preparation <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Review Documents</li> </ul>	Chair, 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
<b>2:55 p.m.</b>	Questions and Comments <ul style="list-style-type: none"> <li>• Need to change the May 12 meeting to May 5 (not May 19 or 26)</li> <li>• Committee members</li> <li>• Public</li> </ul>	Chair
<b>3:00 p.m.</b>	Adjourn* Next meeting: April 14, 2025	Chair