

Occupational Therapy Compact Commission (OTCC)

2025 Annual Business Meeting:
Public Notice Information / Agenda



Date: Wednesday, April 16, 2025

Time: 10:00a – 1:00p CST (11:00a – 2:00p EST)

Location: Virtual Zoom Link: <https://zoom.us/j/92662307892> (no in person option)

TIME <i>Central Time</i>	TOPIC <i>*Indicates voting item</i>	FACILITATOR(S)
10:00a (15 mins)	Welcome, Call to Order, Roll Call <ul style="list-style-type: none"> • Introduction of states & commissioners 	Chair, Exec. Dir.
10:15a (5 mins)	Review and Adopt Agenda*	Chair
10:20a (5 mins)	Review and Adopt Minutes*	Chair
10:25a (20 mins)	OTCC Updates & Committee Reports <ul style="list-style-type: none"> • OTCC Updates, Chair James (SC) • Executive Committee, Chair James (SC) • Finance Committee, Chair Ward (NC) • Rules Committee, Chair Covert-Bybee (NE) • Public Relations Committee, Chair Daly (AZ) • Elections Committee, Chair Gahl (MT) • Compliance Committee, Chair Price (GA) 	Committee Chairs
10:45a (10 mins)	Appalachian States Scope of Practice <ul style="list-style-type: none"> • Research project presentation 	Brandy Villareal, OTD Candidate
10:55a (10 mins)	Rule on FBI CBCs* <ul style="list-style-type: none"> • Discussion • Roll Call Vote 	Rules Chair, Chair
11:05a (10 mins)	Rule on OTC Fees* <ul style="list-style-type: none"> • Discussion • Roll Call Vote 	Rules Chair, Chair
11:15a (10 mins)	Rule on Member State Implementation* <ul style="list-style-type: none"> • Discussion • Roll Call Vote 	Rules Chair, Chair
11:25a (5 mins)	5 – Minute Break	Executive Director
11:30a (10 mins)	Rule on National Exam Definition* <ul style="list-style-type: none"> • Discussion • Roll Call Vote 	Rules Chair, Chair
11:40a (20 mins)	FY25 Budget* <ul style="list-style-type: none"> • Discussion • Roll Call Vote 	Finance Chair, Chair
12:00p (15 mins)	Executive Committee Officer Vacancies* <ul style="list-style-type: none"> • Electronic Vote via Zoom Polls <ul style="list-style-type: none"> ○ Chairman ○ Secretary ○ Member-at-Large 	Elections & Nominations Chair, Chair
12:15p (15 mins)	OTCC Financial Sustainability Discussion <ul style="list-style-type: none"> • Operationalizing CompactConnect • Private Sector – Practitioner Portability Agencies, Insurance Foundations • Member State Assessments • Grants 	Chair, Finance Chair

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12:30p (15 mins)	FBI CBC Implementation Discussion <ul style="list-style-type: none">• State Implementation – demonstrating compliance<ul style="list-style-type: none">○ ORI applications○ Practice act legislation○ Electronic fingerprint advocacy (IDEMIA)• Practitioner status (how recent?)	Chair, Counsel
12:45p (5 mins)	CompactConnect <ul style="list-style-type: none">• Demonstration• Updates	Executive Director
12:50p (10 mins)	Discussions or Comments <ul style="list-style-type: none">• Commissioners• Members of the public	Chair
1:00p	Adjourn*	Chair