



Occupational Therapy Licensure Compact Executive Committee Meeting

Public Notice Information

Date: Monday, May 5, 2025

Time: 1:00 – 3:00 p.m. CST

Location: [Virtual – Zoom Link](#)

- **Times are in Central Standard Time (CST)**
- Asterisk* Indicates voting item
- Asterisk in parentheses (*) indicates potential voting item
- *Italics indicate item was amended to the agenda during the meeting.*

MEETING AGENDA (Central Standard Time)

1:00 p.m.	Welcome, Call to Order, Roll Call	Chair, ED
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
1:15 p.m.	Updates <ul style="list-style-type: none"> • Compact Connect - CSG • New Compact States – C. Willmarth • New Commissioners – A. Perry • Funding Requests – Chair James 	Chair, CSG, AOTA, ED
1:25 p.m.	Increase OTCC staff with part time position through ASMI* (ASMI leadership present to answer questions) <ul style="list-style-type: none"> • Project manager to onboard states to CompactConnect • Amend ASMI contract 	Chair, Legal Counsel
1:50 p.m.	Financial Sustainability Plan(*) <ul style="list-style-type: none"> • Presentation of scenario-based options compiled by Finance Committee • Consider state assessment fee 	Finance Chair, Chair
2:50 p.m.	Committee Reports <ul style="list-style-type: none"> • Compliance, E&N, Finance, PR, Rules 	Committee Chairs
2:55 p.m.	Questions and Comments <ul style="list-style-type: none"> • Committee members • Public 	Chair
3:00 p.m.	Adjourn* Next meeting: June 9, 2025	Chair