

## Occupational Therapy Licensure Compact Executive Committee Meeting

### Public Notice Information

**Date:** Monday, June 9, 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)

<b>1:00 p.m.</b>	Welcome, Call to Order, Roll Call	Chair, ED
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes* <ul style="list-style-type: none"> <li>• JCC EC May 5</li> <li>• EC May 5</li> </ul>	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>	OTCC Staffing Updates <ul style="list-style-type: none"> <li>• ASMI Contract</li> <li>• Part time project manager</li> </ul>	ED
<b>1:35 p.m.</b>	Financial Sustainability Plan(*) <ul style="list-style-type: none"> <li>• Updates from Finance Committee's review of OTCC feedback about State Assessment Fee</li> </ul>	Finance Chair, Chair
<b>2:50 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>• Committee members</li> <li>• Public</li> </ul>	Chair
<b>3:00 p.m.</b>	Adjourn* Next meeting: July 14, 2025	Chair