



Occupational Therapy Compact Commission

Compliance Committee Meeting

Minutes: October 15, 2025

Member	Attendance	VOTES					
		Agenda	Minutes	No item	No item	No item	Adjourn
Jessica Bolduc	A	---	---	---	---	---	---
Adrienne Price	P	Y	Y	---	---	---	---
Danielle Ward	P	Y	Y	---	---	---	---
TOTALS	2/3 voting members; quorum present	2/2 motion carries	2/2 motion carries	---	---	---	Adjourned by acclimation at 10:28a CST

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC
Francielle Pineda	Member of the public	NBCOT

Welcome/Call to Order

- Chair Price called the meeting to order at 9:05a CT.

Roll Call

- A. Perry called the roll; quorum was present; attendance reflected in chart above.
 - Noting that two former members departed the committee, leaving 3 active members
 - Nicole Harris – left the WY state licensing board.
 - Vanessa Beauchamp – resigned from the Compliance Committee.

Review and Adoption of the Agenda

- Chair Price reviewed and called for a motion to adopt the agenda as presented.
- **Motion:**
 - **D. Ward motioned that the committee adopt the agenda as presented.**
 - **A. Price seconded the motion.**
 - **All voted in favor; 0 abstained; the motion carried.**

Review and Adoption of the Minutes

- A. Perry displayed the minutes from the previous meeting. Chair Price called for a motion to adopt the minutes.
- **Motion:**
 - **D. Ward motioned to adopt the minutes as presented.**
 - **A. Price seconded the motion.**
 - **All voted in favor; 0 abstained; the motion carried.**

Compact Compliance Discussion

- Chair Price shared a list of OTC member state requirements referenced in the OTC legislation to assist the committee in determining which legislative obligations fall under the Compliance Committee's oversight..
- It was mentioned that other compacts created a checklist for states to use as a resource
 - The OTCC Rules Committee discussed a checklist in their June 2025 meeting, but it was tabled due to other priority discussions; Compliance will encourage Rules to revisit this discussion to determine if the checklist should be a rule or a resource
- Suggestion to add the definition of CSII to the checklist; CSII = current significant investigative information
- Possible rule: timely notification by states of change in practitioner status after investigation is completed
 - Ex: If a state closes an investigation and the practitioner is cleared; state should remove the "under investigation" notification within a timely manner.
 - Ex: If a state closes an investigation and the practitioner is reprimanded, state should update the licensure status (eligible or ineligible) in a timely manner.
 - Refer to law/rule for 10 days vs. 7 days.
- Possible rule: Compliance Committee hold states accountable for up to three infractions before escalating the non-compliance, except in the event of egregious infractions – then escalate to the Executive Committee immediately.

- Possible rule: If the amended rule on FBI CBCs passes, then a rule may be needed for Compliance to hold states accountable for ensuring continued efforts by states to implement FBI CBCs (to avoid state stagnation). The OTCC is voting on the amended FBI CBC rule on 10.30.25
- Possible rule: Require states to annually complete an OTC compliance self-assessment checklist, the results of which will be forwarded to the Compliance Committee
 - Checklist not necessarily in rule (for ease of editing as needed)
 - Intention is to serve as an informal, internal state audit, not a formal OTCC audit
 - Suggestion to include citations from the OTC law for each requirement
 - If a rule is promulgated, suggest that it include a timeline for compliance with the self-assessment checklist requirement.
- Chair Price will present these rule suggestions to the Rules Committee on 10.21.25 to determine which rules the Rules Committee will draft for OTC member state compliance.
- **Motion:**
 - **Discussion, not a voting item**

Questions and Comments

- Chair Price called for further comments and discussions from the Compliance Committee members
 - No further comments
- Chair Price called for comments from members of the public
 - No public comments noted

Adjournment

- Hearing no further discussion, Chair Price adjourned the meeting via acclamation at 10:28a CT with no opposition from the members.
- Next meeting is February 18, 2026