



## Occupational Therapy Licensure Compact

### Executive Committee Meeting

#### Public Notice Information

**Date:** Monday, January 12, 2026

**Start Time:** 1:00 p.m. CT

**Location:** [Virtual – Zoom Link](#)

- Asterisk\* Indicates voting item
- Asterisk in parentheses (\*) indicates potential voting item
- *Italics indicate item was amended to the agenda during the meeting.*

#### **MEETING AGENDA**

Welcome, Call to Order, Roll Call	Chair, ED
Review and Adopt Agenda*	Chair
Review and Adopt Minutes*	Chair
OTCC Financial Sustainability (*) <ul style="list-style-type: none"><li>• State Assessment Fee</li></ul>	Chair, Finance Chair, ED
OTCC Policies <ul style="list-style-type: none"><li>• State Fee Disbursement Policy (*)</li></ul>	Chair, Finance Chair, ED
<i>Committee Appointments*</i> <ul style="list-style-type: none"><li>• <i>Elections &amp; Nominations - Chair</i></li></ul>	<i>Chair, ED</i>
Committee Reports <ul style="list-style-type: none"><li>• Compliance, E&amp;N, Finance, PR, Rules</li></ul>	Committee Chairs
Questions and Comments <ul style="list-style-type: none"><li>• Committee members</li><li>• Public</li></ul>	Chair
Adjourn Next meeting: February 9, 2026	Chair