



**Occupational Therapy Compact Commission  
Rules Committee Meeting  
Minutes: March 24, 2026**

Member	Attendance	VOTES					
		Agenda	Minutes	Dispute Resolut. Rule to PC	Investigations rule to EC	No item	Adjourn
Claire Covert-Bybee, Chair	P	Y	Y	Y	Y	---	---
Adrienne Price	A	---	---	---	---	---	---
Vanessa Beauchamp	P	Y	Y	Y	Y	---	---
Teri Black	P	Y	Y	Y	Y	---	---
Dr. Van Culotta	P	Y	Y	Y	Y	---	---
<b>TOTALS</b>	<b>4/5 voting members; quorum present</b>	4/4 motion carries	4/4 motion carries	4/4 motion carries	4/4 motion carries	---	Meeting adjourned via acclimation at 4:22p CT

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC
Kevin Logan	Member of the Public	NBCOT

### **Welcome/Call to Order**

- Chair C. Covert-Bybee called the meeting to order at 3:01p CT.

### **Roll Call**

- A. Perry called the roll; quorum was present; attendance reflected in chart above.
  - 4/5 voting members present at roll call

### **Review and Adoption of the Agenda**

- Chair Covert-Bybee reviewed and called for a motion to adopt the agenda.
- **Motion:**
  - **V. Culotta motioned that the committee adopt the agenda as presented.**
  - **T. Black seconded the motion.**
  - **All voted in favor; 0 abstained; the motion carried.**

### **Review and Adoption of the Minutes**

- Chair Covert-Bybee reviewed the minutes from the previous meeting and called for a motion to adopt them.
- **Motion:**
  - **V. Beauchamp motioned that the committee adopt the minutes as presented.**
  - **T. Black seconded the motion.**
  - **All voted in favor; 0 abstained; the motion carried.**

### **Review Public Comments for Draft Rule on Non-Compliance & Dispute Resolutions**

- Chair Covert-Bybee explained that the OTCC only received one public comment in the form of a question, which A. Perry responded to after consulting with Counsel Kalfas. The public comment period was from February 12, 2026 – March 13, 2026.
- The RC members reviewed the comment/question and the response and determined that no further response was needed and that no changes (minor or substantive) were needed to the draft rule.
- Clarification was provided that the response was in collaboration with Counsel Kalfas and A. Perry. Responses that reference law, rules, bylaws, or policies are vetted through legal counsel.
- **Motion:**
  - **V. Culotta motioned to move the “Member State Default, Non-Compliance, and Dispute Resolution” draft rule forward to the OTCC for a vote.**
  - **V. Beauchamp seconded the motion.**
  - **All voted in favor; no one abstained; motion carried.**

### **Draft Rule on Investigations**

- Chair Covert-Bybee shared a foundational draft of this rule and requested that the RC members suggest edits. The foundational draft is based on the Physicians’ Assistants and the Audiology Speech Language Pathology compacts.
  - Clarification was provided regarding the OTC model legislation’s use of the words “shall” and “may” related to investigations.
  - Clarification was provided regarding the OTC model legislation’s use of the words “joining” versus “sharing” related to information exchanged during an investigation

- The RC members completed a draft that is ready for presentation to the Executive Committee.
- **Motion:**
  - **V. Culotta motioned to approve the Investigations draft rule to Executive Committee for their consideration and approval with authority delegated to the OTCC's legal counsel and executive director to appropriately format the draft.**
  - **V. Beauchamp seconded the motion.**
  - **All voted in favor; no one abstained; motion carried.**

#### **Questions and Comments**

- Chair Covert-Bybee called for additional questions and comments from the members and the public.
  - Member comments: none
  - Public comments: none

#### **Adjournment**

- Hearing no further discussion, Chair Covert-Bybee adjourned the meeting via acclamation at 4:22p CT with no opposition from the members.
- **Next Meeting: April 28, 2026**