

Occupational Therapy Compact Commission Compliance Committee Meeting

Minutes: June 25, 2026

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 9:36a CT

--- indicates no voting item or member did not vote (ex: technical difficulties)

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 9:02a CT.

Roll Call

- A. Perry called the roll; quorum was present; attendance reflected in chart above.

Review and Adoption of the Agenda

- Chair Price reviewed and called for a motion to adopt the agenda as presented.
- **Motion:**
 - **Agenda adopted via acclimation.**

Review and Adoption of the Minutes

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

Monitoring Compliance of Existing OTCC Rules (discussion only)

- Committee members discussed the best pathway to move forward with state accountability for states that are operationalized and those that are not yet operationalized.
- Membership determined that a checklist for states to use as a self-assessment tool is a good starting point.
 - Other compacts have created this and can be considered as examples. N. Kalfas will send A. Perry the examples from NLC and PsyPact. A. Price will send A. Perry the examples from PT.
 - When A. Perry receives all the examples, she will send them to the Compliance Committee membership for review.
 - Committee members will be prepared to discuss and develop a self-assessment tool for states that are operationalized and one for those that are not yet operationalized.
- Committee members suggest that an electronic version of a state self-assessment is the most efficient way to present this to state administrators when it becomes available.
- **Motion:**
 - **Not a voting item; discussion only**

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 further comments

Adjournment

- Chair Price adjourned the meeting via acclimation at 9:36a CT with no opposition from the members.
- Next meeting is October 21, 2026