



**Occupational Therapy Compact Commission
Rules Committee Meeting
Minutes: August 25, 2026**

Member	Attendance	Agenda	Minutes	No item	No item	No Item
Adrienne Price	A	---	---	---	---	---
Vanessa Beauchamp	P	Y	Y	---	---	---
Teri Black	P	Y	Y	---	---	---
Dr. Van Culotta	P	Y	Y	---	---	---
TOTALS	3/4 voting members; quorum present	3/3 motion carries	3/3 motion carries	---	---	---

Meeting adjourned via acclimation at 3:36p CT

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

Welcome/Call to Order

- Chair Beauchamp called the meeting to order at 3:22p CT.

Roll Call

- A. Perry called the roll; quorum was present; attendance reflected in chart above.
 - 3/4 voting members present at roll call

Review and Adoption of the Agenda

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

Discussion to Define “Substantial Deviation”

- A draft definition was presented for discussion; however, the Rules Committee (RC) determined that they need more information about whether and how established compacts define and use this term.
- Counsel Kalfas agreed to research this and provide her findings at a future meeting. The discussion was tabled.
- **Motion:**
 - **No vote; discussion was tabled until a later meeting pending more information**

Questions and Comments

- Members:
 - Counsel Kalfas suggested rules for consideration at the next meeting
 - Records exempted from disclosure (context, FIOA request)
 - T. Black asked for an update on state statuses
 - A. Perry shared that 5 states joined the compact during the 2026 legislative session
 - >150 privileges to practice have been sold to date
 - 3 states are preparing to launch applications
- Public:
 - No comments

Adjournment

- Hearing no further discussion, Chair Beauchamp adjourned the meeting via acclimation at 3:36p CT with no opposition from the members.
- **Next Meeting: September 22, 2026**