



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

Member	Attendance	Agenda	Minutes	Substantial Deviation	Records Exemptions	No Item
Adrienne Price	P	Second – Y	Second – Y	Motion – Y	Second – Y	---
Vanessa Beauchamp	P	Motion – Y	Motion – Y	Second – Y	Motion – Y	---
Teri Black	P	Y	Y	Y	Y	---
Dr. Van Culotta	P Joined at 2:36 CT	---	---	Y	Y	---
TOTALS	4/4 voting members; quorum present	3/3 motion carries	3/3 motion carries	4/4 motion carries	4/4 motion carries	---

Meeting adjourned via acclimation at 3:11p CT

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC
Kyle Jones	Member of the Public	NBCOT
Patricia Wilton	Legal Counsel	Louisiana

Welcome/Call to Order

- Chair Beauchamp called the meeting to order at 3:02p CT.

Roll Call

- A. Perry called the roll; quorum was present; attendance reflected in chart above.
 - 3/4 voting members present at roll call
 - 1 member joined after roll call
 - 4/4 members present for the majority of the meeting

Review and Adoption of the Agenda

- Chair Beauchamp reviewed and called for a motion to adopt the agenda.
- **Motion:**
 - **T. Black 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

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

Discussion to Define “Substantial Deviation”

- A. Perry shared a draft version of a definition for “substantial deviation”
- Counsel Kalfas explained that this version derived partly from other compacts and was adapted to fit OTCC’s purposes.
- The RC members suggested minor edits to the draft before coming to a consensus that the draft is a fit for a final version:
 - Draft definition: *Any enacted statutory provision or amendment that substantively alters the rights and obligations of Compact members, restricts scope of practice privileges, undermines the legal protections or rule-making authority of the Commission, reduces required financial assessments, or fundamentally alters the overarching agreement among Member States.*
- **Motion:**
 - **A. Price motioned to move the definition of “substantial deviation” as drafted in this meeting forward to the Executive Committee for review and consideration.**
 - **T. Black seconded the motion.**
 - **All voted in favor; 0 abstained; motion carried**

Records Exempt from Disclosure

- A. Perry displayed an initial draft version of the Rule on Records Exempt from Disclosure.

- The RC member discussed the content of the rule and determined that the definitions section is to be removed from this draft.
 - A. Perry will determine if any words/phrases are not already defined in OTC law or rule and bring them back to the RC for consideration.
 - Any words/phrases that are defined will not have repetitive definitions.
- Counsel Kalfas will verify that all citations are accurate.
- The RC agreed to defer to Counsel Kalfas and A. Perry to determine and correct scrivener errors
- **Motion:**
 - **T. Black motioned to refer the draft rule to the Executive Committee for review and consideration subject to the deletion of the definitions section, confirmation of citations, correcting scrivener's errors, and wordsmithing on the final statement – deferring to Counsel Kalfas and Director Perry for these edits.**
 - **A. Price seconded the motion.**
 - **All voted in favor; 0 abstained; motion carried.**

Questions and Comments

- Members:
 - Chair Price acknowledged that the October 22, 2026 meeting needs to be changed.
 - The RC members agreed to move it to October 29, 2026.
 - A. Perry updated the calendar invites from October 22 to October 26.
- Public:
 - No comments

Adjournment

- Hearing no further discussion, Chair Beauchamp adjourned the meeting via acclamation at 3:11p CT with no opposition from the members.
- **Next Meeting: October 29, 2026**