OT Compact Member State Self Assessment

This self assessment is designed to assist Occupational Therapy Compact (OTC) member states in determining their level of compliance with the OTC regulations and rules.

* Required

Criminal Background Checks (CBCs) for the Purpose of Licensure

This section references the criminal background check requirements of licensees in member states in the OT Compact.

1. Does my state have a procedure for implementing FBI CBCs for OT Compact applicants?
   Reference: OTC Legislation Sec.3.A.5 *

   ◯ Yes

   ◯ No

2. Does my state use the OTC's Legal Impossibility pathway to obtain criminal background checks?
   Reference: OTC Rules Ch.4. Rule 4.4

   ◯ Yes

   ◯ No

3. Does my state require OT Compact applicants to to have a criminal background check on file with the state licensing board?
   Reference: OTC Legislation Sec.3.A.5.a *

   ◯ Yes

   ◯ No

Member State Data Sharing with the OTC

This section references the data sharing requirements of member states in the OT Compact.

4. Does my state submit a uniform set of data into CompactConnect (OTC's data system)?
   Reference: OTC Legislation Sec.9.B *

   ◯ Yes

   ◯ No

5. Is the data that my state submits into CompactConnect in compliance with the OTC's data system reporting requirements?
   Reference: OTC Rules Ch.3.B.i, ii, & iii *

   ◯ Yes

   ◯ No

6. Does my state submit data into CompactConnect at a minimum of one time per week?
   Reference: OTC Rules Ch.3.J *

   ◯ Yes

   ◯ No

7. Does my state share investigation and/or encumbrance information about licensees?
   Reference: OTC Legislation Sec.3.A.4 *

   ◯ Yes

   ◯ No

Engagement of Member State's Appointed Commissioner/Delegate

This section references the requirements of member state appointed OT Compact commissioners. The terms "commissioner" and "delegate" are used interchangeably for the purposes of this self-assessment section.

8. Does my state have an officially appointed OT Compact Commission commissioner that meets the OTC requirements for service?
   Reference: OTC Legislation Sec.8.B.1 and Sec.8.B.2.a/b *

   ◯ Yes

   ◯ No

9. Does my state provide for the appointed OTC commissioner to attend all OT Compact Commission meetings?
   Reference: OTC Legislation Sec.3.D *

   ◯ Yes

   ◯ No

10. Does my state fill commissioner vacancies within 90 days?
    Reference: OTC Legislation Sec.8.B.4 *

    ◯ Yes

    ◯ No

Home State Licensing of Existing OT Compact Privilege to Practice Holders

This section references the requirements of member states to transition an OT Compact privilege to practice (PtP) into a home state license when an OTC PtP holder moves to and primarily resides in that state.

11. Does my state have a streamlined process to transition an OTC PtP into a home state license without requiring primary source documentation except for documentation of criminal background checks and jurisprudence requirements?
Reference: OTC Legislation Sec.5.B.2 and Sec.5.B.3 *

- ◯ Yes
- ◯ No

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