

**Meeting Notice**  
**AGENDA**  
**ND STATE BOARD OF OCCUPATIONAL THERAPY PRACTICE**  
Agenda (Notice January 7, 2025)  
**January 13, 2025**  
**8:00 am CT**  
**Regular Board Meeting**

**This meeting occurs solely through remote means by use of the following phone number or website:**  
**Please join the Zoom meeting from your computer, tablet, or smartphone – <https://zoom.us/j/99802095560>**  
**Or you may call in by phone: Phone: 719-359-4580 Meeting ID: 998 0209 5560**  
**Find your local number: <https://zoom.us/u/acNzMCbGvA>**

The ND Board of Occupational Therapy Practice will be holding a Regular Board meeting on January 13, 2025, at 8:00 am CT. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I. Call to Order – Chair
- II. Election of Officers - Chair
  - A. Chair & Vice Chair
- III. Minutes – Chair
  - A. 10/21/2024
- IV. Financial Report – Chair
- V. Compliant
  - A. 2024-2
- VI. Legislative Session – Chair
  - A. NDOTA Compact Bill
- VII. Labor Commission Legislative Study Report - Chair
- VIII. Board Licensing Survey – Chair
- IX. Approval of Licenses Issued – 10/5/2024-1/6/2025 – Chair
- X. CE Questions update – Board Office
- XI. Board Appointments – Board Office
- XII. Next Meeting Dates
  - Monday, April 21, 2025 (This is the day after Easter.)
  - Monday, July 21, 2025
  - Monday, October 20, 2025
- XIII. Other
- XIV. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above. **Date of Notice: January 13, 2025**