

**South Carolina Board of Occupational Therapy
Board Meeting
Friday February 9, 2024 10:00 a.m.
Via Video/Teleconference
AGENDA**

1. Meeting Called to Order

Public notice of this meeting was properly posted at the office of the S.C Board of Occupational Therapy 110 Centerview Dr. Columbia, SC 29211, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with section § 30-4-80 of the South Carolina Freedom of Information Act. The meeting will be held via video/teleconference. Members of the public who wish to attend please email Contact.OT@lir.sc.gov for the sign-in information.

2. Approval of the Agenda

3. Approval/Disapproval of absent members

4. Approval of the November 17, 2023 meeting minutes

5. Administrative Report

- a. OIE/IRC Report- Office of Investigations and Enforcement
- b. ODC Report-Office of Disciplinary Counsel
- c. Finance Report
- d. Ethic Commission-(SEI Reminder)

6. Disciplinary Hearing

**Consent Agreement
2023-5**

7. 2024 NAP Annual Meeting

8. 2024 CLEAR Annual Meeting (Approve Members to Attend)

9. Appoint IRC Members

10. OT Licensure Compact (Update)

11. 2024 Election of Board Officers

Adjournment