

Counseling Compact **Compliance Committee Meeting Agenda**

Public Notice Information

December 2, 2024, 12:00 p.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/88080707771>

Meeting ID: 849 4920 1919

Passcode: 496093

Meeting Agenda

12:00 p.m.	Welcome & Call to Order	Chair
12:05 p.m.	Roll Call & Introduction to New Staff Member	Executive Director
	Review and Adopt Agenda*	Chair
12:10 p.m.	Guest Presentation Jeff Rosa from the PT Compact	Chair
12:30 p.m.	Review and Adopt Minutes* Draft November Minutes	Chair
12:35 p.m.	Document Review Review and discussion of Documents from PSYPACT	Chair
12:50 p.m.	Questions and Comments and Public Comment	Chair
1:00 p.m.	Adjourn¹	Chair

Next Meeting: January 6, 2024, 12:00 p.m. E.T.

* Indicates agenda item requires Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.