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**Texas Board of Physical Therapy Examiners**

**VISION  
Committee Meeting**

**333 Guadalupe, Suite 2-510  
Austin, Texas 78701**

**April 29, 2016  
8:00 a.m.**

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**Members Present:** Gary Gray, PT, Acting Chair  
Harvey Aikman, PT  
Barbara, Sanders, PT, PhD  
Philip Vickers, Public Member

**Staff:** Karen Gordon, PT Coordinator  
Cindy Machado, Licensing Manager  
John Maline, ED  
Mark Turek, Chief Investigator

**Guests:** Don Haydon, Texas Physical Therapy Association (TPTA), Executive Director  
Kathleen Manella, TPTA Liaison  
Stacey Mather, TPTA Staff  
Amber Townsley, TPTA Staff  
Kathy Grant, Texas Association of Acupuncture & Oriental Medicine

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- A. Call to order  
B. Public comment  
C. Approval of minutes from the August 27, 2015 meeting.  
D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy, including the Leadership Issues Forum, July 30-31, 2016; and election of delegate and alternate delegate to the Annual Meeting in Columbus, Ohio, November 4-5, 2016.  
E. Discussion and possible action regarding the Sunset Staff Report, upcoming Sunset hearings, and the 2017 legislative session.  
F. Discussion and possible action regarding the Physical Therapy Licensure Compact and the upcoming 2017 legislative session.  
G. Discussion and possible action on future meeting dates and agenda items.  
H. Adjournment
-

1 **A. Call to order**

2

3 Mr. Gray called roll, and determined that a quorum did exist. He called the meeting to order at 8:03 a.m.

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5 **B. Public comment**

6

7 There was no public comment.

8

9 **C. Approval of minutes from the August 27, 2015 meeting**

10

11 Motion: To approve the minutes as submitted.

12 Made by: Harvey Aikman

13 Second: Philip Vickers

14 Motion passed unanimously.

15

16 **D. Discussion and possible action regarding the Federation of State Boards of Physical  
17 Therapy, including the Leadership Issues Forum, July 30-31, 2016; and election of delegate  
18 and alternate delegate to the Annual Meeting in Columbus, Ohio, November 4-5, 2016.**

19

20 The Committee discussed the upcoming Federation of State Boards of Physical Therapy (FSBPT)  
21 Leadership Issues Forum and the Annual Meeting.

22

23 Motion: To recommend Harvey Aikman as delegate and Philip Vickers as alternate  
24 delegate to the FSBPT Delegate Assembly.

25 Made by: Barbara Sanders

26 Second: Gary Gray

27 Motion passed unanimously.

28

29 Mr. Gray reordered to agenda to consider Item F. There were no objections.

30

31 **F. Discussion and possible action regarding the Physical Therapy Licensure Compact and the  
32 upcoming 2017 legislative session.**

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34 The Committee discussed the inclusion of the recommendation to adopt the Physical Therapy Licensure  
35 Compact (PTLC) in the Sunset Staff Report, and that Oregon was the first state to pass the PTLC during  
36 its 2016 legislative session.

37

38 **E. Discussion and possible action regarding the Sunset Staff Report, upcoming Sunset  
39 hearings, and the 2017 legislative session.**

40

41 The Committee discussed the Sunset Staff Report and the upcoming Sunset Advisory Commission  
42 hearing in June. Gary Gray will be testifying before the Commission representing the Board. The  
43 Committee agreed that recommendations that need to be addressed in testimony include  
44 discontinuation of facility registration with authority to expunge any administrative violations not just  
45 facility- related, removal of the boards' authority to delegate approval of continuing education and  
46 continuing competence, requirement to conduct criminal background checks not limited to just  
47 fingerprint-based of licensure applicants and licensees, and designation of the presiding officer  
48 of the Board by the Governor. It was noted that Senator Nichols will be carrying the Sunset bill  
49 that will be introduced in the Senate, and that other measures might be included to insulate the  
50 Executive Council and both Boards from antitrust issues.

51

52 **G. Discussion and possible action on future meeting dates and agenda items.**

53

1 The Committee set the next committee meetings for August 12, 2016 and October 28, 2016 as needed;  
2 and agreed to continue Sunset and the 2017 Legislative Session as agenda items.

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5 **H. Adjournment**

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7 Motion: To adjourn the meeting.  
8 Made by: Harvey Aikman  
9 Second: Philip Vickers

10 Motion passed unanimously.

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12 Mr. Gray adjourned the meeting at 9:05 a.m.

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15 **Date reviewed by the Committee:** 8/12/2016  
16 **Action taken by the Committee:** approved as submitted

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