

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 March 5, 2010, 10:00 AM

5
6 333 Guadalupe, Ste. 2-500
7 Austin, TX 78701
8

9 Persons Present:

Council Members:

Roger Matson, *Chair*
Daniel Reyna, *PT Public Member*
Melinda Rodriguez, *PT*
Stephanie Johnston, *OTR*
Pamela Nelon, *OT Public Member*

Staff:

John Maline, *Executive Director*
Augusta Gelfand, *OT Board Coordinator*
Nina Hurter, *PT Board Coordinator*
Jennifer Jones, *Executive Assistant*

21
22 **I. Call to Order.**

23 At 10:05 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.
24 Mr. Matson called the roll, and a quorum was determined to exist.
25

26 **II. Public Comment.**

27 There was no public comment.
28

29 **III. Approval of minutes of December 4, 2009, Executive Council meeting.**

30
31 **Motion: To approve the minutes of December 4, 2009, Executive Council meeting as
32 found in Tab 3 with no corrections.**

33 The minutes were approved with no corrections for the Executive Council meeting as found in
34 Tab 3.

35 Made by: Melinda Rodriguez

36 Second: Stephanie Johnston

37 **5 ayes, motion passed.**
38

39 **IV. Discussion and possible action on Executive Director's Report, concerning fiscal and
40 budgetary matters, potential budget cuts, quarterly performance measures, Strategic Plan,
41 agency personnel matters, ongoing projects, and other agency business.**

42 Mr. Maline presented a report to the council that covered the first six months of fiscal data of the fiscal
43 year, and other agency matters that were earlier covered in the two board meeting presentations.
44 Some of the topics discussed included the expected 5% budget cut for this fiscal year and next,
45 status of Strategic Plan preparation, current performance measures and trends, and ongoing projects
46 in the agency. Clarifying questions were asked of him, all of which he answered.
47

48 **V. Review and possible action on rule amendments proposed by the Texas Board of
49 Physical Therapy Examiners as follows: §323.3, Adoption of Rules; §341.1, Requirements for
50 Renewal; §341.2, Continuing Education Requirements; §341.3, Qualifying Continuing**

1 **Education; §341.5, Waiver of Continuing Education Units (CEUs); §341.8, Inactive Status;**
2 **§341.9, Retired Status; and §341.20, Licensees Called to Active Military Service.**

3 Ms. Rodriguez and Ms. Hurter gave a synopsis of the proposed amendments and the rationale the PT
4 Board used to make the proposed changes. There were several questions asked of Ms. Rodriguez
5 by other council members, all of which were answered.

6
7 **Motion: To approved the forwarding of the amendment to §323.3, Adoption of Rules, to the**
8 **Texas Register for posting.**

9 Made by: Pamela Nelon

10 Second: Daniel Reyna

11 **5 ayes, motion passed.**

12
13 **Motion: To approved the forwarding of the amendment to §341.1, Requirements for Renewal,**
14 **to the Texas Register for posting.**

15 Made by: Stephanie Johnston

16 Second: Pamela Nelon

17 **5 ayes, motion passed.**

18
19 **Motion: To approved the forwarding of the amendment to §341.2, Continuing Education**
20 **Requirements, to the Texas Register for posting.**

21 Made by: Stephanie Johnston

22 Second: Daniel Reyna

23 **5 ayes, motion passed.**

24
25 **Motion: To approved the forwarding of the amendment to §341.3, Qualifying Continuing**
26 **Education, to the Texas Register for posting.**

27 Made by: Stephanie Johnston

28 Second: Melinda Rodriguez

29 **5 ayes, motion passed.**

30
31 **Motion: To approved the forwarding of the amendment to §341.5, Waiver of Continuing**
32 **Education Units (CEUs), to the Texas Register for posting.**

33 Made by: Stephanie Johnston

34 Second: Pamela Nelon

35 **5 ayes, motion passed.**

36
37 **Motion: To approved the forwarding of the amendment to §341.8, Inactive Status, to the Texas**
38 **Register for posting.**

39 Made by: Stephanie Johnston

40 Second: Pamela Nelon

41 **5 ayes, motion passed.**

42
43 **Motion: To approved the forwarding of the amendment to §341.9, Retired Status, to the Texas**
44 **Register for posting.**

45 Made by: Stephanie Johnston

46 Second: Melinda Rodriguez

47 **5 ayes, motion passed.**

1 **Motion: To approved the forwarding of the amendment to §341.20, Licensees Called to Active**
2 **Military Service, to the Texas Register for posting.**

3 Made by: Stephanie Johnston

4 Second: Daniel Rodriguez

5 **5 ayes, motion passed.**

6
7 **VI. Review and possible action on rule amendments proposed by the Texas Board of**
8 **Occupational Therapy Examiners as follows: §369.3, Use of Titles; §373.2, Supervision of a**
9 **Temporary Licensee; §374.1, Disciplinary Actions; §374.2, Detrimental Practice; §367.2,**
10 **Categories of Education; and §370.2, Late Renewal.**

11 Ms. Johnston and Ms. Gelfand gave a synopsis of the proposed amendments and the rational the PT
12 Board used to make the proposed changes. There were several questions asked of Ms. Johnston by
13 other council members, all of which were answered. §367.2, Categories of Education, was not voted
14 on by the council.

15
16 **To approved the forwarding of the amendment to §369.3, Use of Titles, to the Texas Register**
17 **for posting.**

18 Made by: Pamela Nelon

19 Second: Daniel Reyna

20 **5 ayes, motion passed.**

21
22 **To approved the forwarding of the amendment to §373.2, Supervision of a Temporary**
23 **Licensee, to the Texas Register for posting.**

24 Made by: Pamela Nelon

25 Second: Melinda Rodriguez

26 **5 ayes, motion passed.**

27
28 **To approved the forwarding of the amendment to §374.1, Disciplinary Actions, to the Texas**
29 **Register for posting.**

30 Made by: Melinda Rodriguez

31 Second: Pamela Nelon

32 **5 ayes, motion passed.**

33
34 **To approved the forwarding of the amendment to §374.2, Detrimental Practice, to the Texas**
35 **Register for posting.**

36 Made by: Pamela Nelon

37 Second: Daniel Reyna

38 **5 ayes, motion passed.**

39
40 **To approved the forwarding of the amendment to §370.2, Categories of Education, to the**
41 **Texas Register for posting.**

42 Made by: Melinda Rodriguez

43 Second: Pamela Nelon

44 **5 ayes, motion passed.**

45
46 **VII. Roger Matson had no report.**

47
48 **VIII. Discussion and possible action on scheduling future Executive Council meeting dates,**
49 **and items for future consideration.**

50 The next scheduled meeting date is August 6, 2010 @ 10:00AM, Austin, TX

1 **X. Adjournment.**
2 The meeting was adjourned at 11:10 AM.

3
4 **DATE REVIEWED BY THE COUNCIL:**

5
6 **ACTION TAKEN BY THE COUNCIL:**