

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND  
2 OCCUPATIONAL THERAPY EXAMINERS  
3 QUARTERLY MEETING  
4 March 6, 2009, 10:00 AM  
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6 333 Guadalupe, Ste. 2-400A  
7 Austin, TX 78701  
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10 Persons Present: Council Members: Roger Matson, *Chair*  
11 Daniel Reyna, *PT Board Public Member*  
12 Melinda Rodriguez, *PT*  
13 Stephanie Johnston, *OTR*  
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15 *Absent Council Member:* Pamela Nelon, *OT Board Public Member*  
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17 Staff: John Maline, *Executive Director*  
18 Augusta Gelfand, *OT Board Coordinator*  
19 Nina Hurter, *OT Board Coordinator*  
20 Jennifer Jones, *Executive Assistant*  
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22 *Guest:* Mary Hennigan, *TOTA*  
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27 **I. Call to Order.**

28 At 10:02 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.  
29 Mr. Matson called the roll, and a quorum was determined to exist. Mr. Matson  
30 welcomed and introduced Ms. Hennigan to the members of the council.  
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32 **II. Public Comment.**

33 There was no public comment.  
34

35 **III. Approval of minutes of December 5, 2008 Executive Council meeting.**

36 The minutes were approved with no corrections.  
37

38 **Motion: To approve the minutes of August 15, 2008 Executive Council meeting**  
39 **as found in Tab 3 with no corrections.**

40 **Made by: Daniel Reyna**

41 **Second: Stephanie Johnston**

42 **3 ayes, motion passed.**  
43

44 **IV. Discussion and possible action on Executive Director's Report, concerning fiscal**  
45 **and budgetary matters, performance measures, potential legislative issues,**  
46 **agency personnel, ongoing projects, and other agency business.**

47 Mr. Maline quickly presented a report to the council that covered the current FY2009  
48 budget status and other agency matters that were covered in the two board meeting  
49 presentations. He also discussed the legislative session, outcomes of recent hearings,

1 and status of various filed bills that may have an impact on the agency and two boards.  
2 Questions were asked of him, all of which he answered.  
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4

5 **V. Review and possible action on rule amendments proposed by Texas Board of**  
6 **Physical Therapy Examiners as follows: §322.4, concerning Practicing in a**  
7 **Manner Detrimental to the Public Health and Welfare; §341.2, concerning**  
8 **Continuing Education Requirements; and §341.3, Qualifying Continuing**  
9 **Education.**

10 Ms. Rodriguez gave a synopsis of the proposed amendments and the rationale the PT  
11 Board used to make the proposed changes. There were several questions asked of  
12 Ms. Rodriguez by other council members, all of which were answered.  
13

14 **Motion: To approve the forwarding of §322.4, concerning Practicing in a Manner**  
15 **Detrimental to the Public Health and Welfare, to the Texas Register for posting.**

16 **Made by: Stephanie Johnston**

17 **Second: Daniel Reyna**

18 **3 ayes, motion passed.**  
19

20 **Motion: To approve the forwarding of §341.2, concerning Continuing Education**  
21 **Requirements, to the Texas Register for posting.**

22 **Made by: Daniel Reyna**

23 **Second: Stephanie Johnston**

24 **3 ayes, motion passed.**  
25

26 **Motion: To approve the forwarding of §341.3, Qualifying Continuing Education, to**  
27 **the Texas Register for posting.**

28 **Made by: Daniel Reyna**

29 **Second: Stephanie Johnston**

30 **3 ayes, motion passed.**  
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33 **VI. Review and possible action on rule amendments proposed by Texas Board of**  
34 **Occupational Therapy Examiners as follows: §362.1 Definitions; §364.4 Licensure**  
35 **by Endorsement; §370.2 Late Renewal; §373.3 Supervision of a Licensed**  
36 **Occupational Therapy Assistant; and §367.2 Categories of Education.**

37 Ms. Johnston gave a synopsis of the proposed amendments and the rationale the OT  
38 Board used to make the proposed changes. There were several questions asked of  
39 Ms. Johnston by other council members, all of which were answered.  
40

41 **Motion: To approve the forwarding of §362.1 concerning Definitions, to the Texas**  
42 **Register for posting.**

43 **Made by: Melinda Rodriguez**

44 **Second: Daniel Reyna**

45 **3 ayes, motion passed.**  
46

47 **Motion: To approve the forwarding of §364.4 concerning Licensure by**  
48 **Endorsement, to the Texas Register for posting.**

1 **Made by: Daniel Reyna**  
2 **Second: Melinda Rodriguez**  
3 **3 ayes, motion passed.**

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5 **Motion: To approve the forwarding of §370.2 concerning Late Renewal, to the**  
6 **Texas Register for posting.**

7 **Made by: Melinda Rodriguez**  
8 **Second: Daniel Reyna**  
9 **3 ayes, motion passed.**

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11 **Motion: To approve the forwarding of §373.3 concerning Supervision of a**  
12 **Licensed Occupational Therapy Assistant, to the Texas Register for posting.**

13 **Made by: Daniel Reyna**  
14 **Second: Melinda Rodriguez**  
15 **3 ayes, motion passed.**

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17 **Motion: To approve the forwarding of §367.2 concerning Categories of Education,**  
18 **to the Texas Register for posting.**

19 **Made by: Daniel Reyna**  
20 **Second: Stephanie Johnston**  
21 **3 ayes, motion passed.**

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23 **VII. Presiding Officer's Report.**

24 Mr. Matson discussed the future standard of dress for future council meetings held on  
25 Fridays.

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28 **VIII. Discussion and possible action on scheduling future Executive Council meeting**  
29 **dates and items for future consideration.**

30 The next Executive Council meeting is scheduled for May 28, 2009, 10:00 am,  
31 Austin, TX. Future meetings will be held on the first or second Fridays following the PT  
32 and OT board meetings, whichever comes last. Mr. Matson asked Ms. Jones to  
33 schedule the agency board room as far in advance as possible.

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36 **IX. Adjournment.**

37 The meeting was adjourned at 11:26 a.m.

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41 **DATE REVIEWED BY THE COUNCIL: 29 May 2009**

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43 **ACTION TAKEN BY THE COUNCIL: Approved with changes**