

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 February 15, 2008, 10:30 AM
5
6

7 333 Guadalupe, Ste. 2-510
8 Austin, TX 78701
9

10
11 Persons Present: Council Members:

12 Daniel Reyna, *Public Member*
13 Melinda Rodriguez, *PT*
14 Stephanie Johnston, *OTR*
15 Pamela Nelon, *Public Member*
16

17
18 Staff:

19 John Maline, *Executive Director*
20 Augusta Gelfand, *OT Board Coordinator*
21 Mark Turek, *Chief Investigator*
22 Jennifer Jones, *Executive Assistant*
23 Kevin Heyburn, *OAG assigned counsel*
24

25
26 **I. Call to Order.**

27 At 10:40 a.m. Mr. Daniel Reyna, acting Presiding Officer, called the meeting to order.
28 Mr. Reyna called the roll; Suzan Kedron-Lyn was absent due to illness, and a quorum
29 was determined to exist.
30

31 **II. Public Comment.**

32 There was no public comment.
33

34 **III. Approval of minutes of November 30, 2007 Executive Council meeting.**

35 The minutes were approved with corrections.
36

37 **Motion: To approve the minutes of the November 30, 2007 Executive Council**
38 **meeting as found in Tab 3 with corrections.**

39 **Made by: Melinda Rodriguez**

40 **Second: Stephanie Johnston**

41 **3 ayes, motion passed.**
42

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

47 Mr. Maline presented a report to the council concerning the current FY08 budget and
48 receipts status, first two quarters of FY08 performance measures, employee status,

1 and several projects on-going in the agency. Several questions were asked of Mr.
2 Maline, all of which he answered.

3
4 **V. Review and possible action on new rule and rule amendments proposed by the**
5 **Texas Board of Physical Therapy Examiners as follows: amendments to**
6 **§329.5, Licensing Procedures for Foreign Trained Applicants.**

7
8 Ms. Rodriguez gave a synopsis of the proposed amendment to Section 329.5,
9 Licensing Procedures for Foreign Trained Applicants, and the rationale the PT Board
10 used to make the proposed changes. There were several questions asked of Ms.
11 Rodriguez by other council members, all of which were answered.

12
13 **Motion: To approve publishing rule §329.5 of the Texas Administrative**
14 **Code relating to Licensing Procedures for Foreign Trained Applicants in the**
15 **Texas Register.**

16 **Made by: Stephanie Johnston**

17 **Second: Pamela Nelon**

18 **3 ayes, motion passed.**

19
20 **VI. Discussion and possible action on review of ECPTOTE Rules, as required by**
21 **Section 2001.039 of the Government Code, concerning Agency Review of Existing**
22 **Rules, including possible re-adoption of Sections 651.1 through 651.3.**

23 Mr. Maline informed the Executive Council about the requirement to review its rules
24 every four years for relevancy. The council must then take action to keep, modify, or
25 eliminate obsolete rules. This procedure acts as a sort of "Sunset" process for rules.
26 He outlined how the process would work, and that the council will be reviewing and
27 voting on the rules at the next council meeting.

28
29 **VII. Presiding Officers Report.**

30 Mr. Reyna did not give a report.

31
32 **VIII. Discussion and possible action on future Executive Council meeting dates, and**
33 **items for future consideration.**

34 The next Executive Council meeting is scheduled for May 2, 2008, 10:30 AM, 2-510
35 in Austin, Texas.

36
37 **IX. Adjournment .**

38 The meeting was adjourned at 11:22 AM

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40
41
42 **DATE REVIEWED BY THE COUNCIL:**

43
44 **ACTION TAKEN BY THE COUNCIL:**