

Texas Board of Occupational Therapy Examiners

Rules Committee Meeting
September 13, 2013
333 Guadalupe St #2-10
Austin, TX 78701
8:00 AM

Committee Members Present: DeLana Honaker, OTR, PhD
Pamela Nelon, Public Member
Stephanie Johnston, OTR
Jennifer Clark, COTA

Committee Members Absent: Catherine Benavidez, OT

Staff Present: John Maline, Executive Director
Augusta Gelfand, OT Coordinator
Cynthia Machado, Licensing Manager

I. Call to Order

DeLana called the committee roll and established that a quorum existed. The meeting was called to order at 8:07 AM.

2. Public Comment

There was no public comment

3. Approval of the Minutes of May 16, 2013

Motion: To approve the minutes as written
Motion by: Stephanie Johnston, OTR
Second: Pamela Nelon
Motion passed

Jennifer Clark joined the committee meeting at 8:30AM

4. Discussion and possible amendments:

a. §364.1, Requirements for Licensure, to add military reference and Address of Record

Motion To propose the amendment to §364.1
Made by: Pamela Nelon
Second: Stephanie Johnston
Motion passed.

b. §370.1, License Renewal to add Address of Record.

Motion: To propose amending §370.1
Made by: Stephanie Johnston
Second: Pamela Nelon
Motion passed

c. §474.4.Code of Ethics, to propose using AOTA's 2010 Code of Ethics, and continue to credit AOTA with writing the Code of Ethics and use their latest version.

Motion: To propose repealing the 2005 Code of Ethics and adopting the 2010 version of the Code of Ethics in its entirety as the AOTA Code of Ethics.

1 Motion by: Stephanie Johnston
2 Second: Pamela Nelon
3 Discussion: The 2010 Code of Ethics is currently the version being taught across the country to
4 students. The Board should be using that version.
5 Motion passed

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7 **6. Discussion and possible action on future meeting dates and agenda items**

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9 **7. Adjournment**

10 The Rules Committee adjourned at 8:52AM

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12 The minutes were approved on: June 12, 2014