

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting

3 February 17, 2011

4 333 Guadalupe St #2-10

5 Austin, TX 78701

6 3:00PM

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8  
9 Committee Members Present: Kathleen Hill, COTA, Chair  
10 Pamela Nelon, Public member  
11 Todd Novosad, OTR, Alternate Member

12  
13 Staff Present: Augusta Gelfand, OT Coordinator  
14 Mark Turek, Chief Investigator

15  
16 **I. Call to Order**

17 Kathleen Hill called the committee roll and established that a quorum existed. The meeting was  
18 called to order at 3:07 PM.

19  
20 **2. Public Comment**

21 No public Comment

22 **3. Approval of the Minutes of November 5, 2010**

23 Motion: To approve the minutes as written

24 Motion by: Pamela Nelon

25 Second: Kathleen Hill

26 Motion passed.

27  
28 Todd Novosad joined the meeting at 3:15PM.

29  
30 **4. Discussion and possible amendment to §372.1, Provision of Services**

31 Motion: To recommend to the board the amendment as presented

32 Motion by: Pamela Nelon

33 Second: Todd Novosad

34 Motion passed.

35  
36 **5. Discussion and possible action on further meeting dates and agenda items.**

37 The Committee will meet as needed.

38  
39 **6. Adjournment**

40 The Rules Committee adjourned at 3:54 PM.

41  
42 The minutes were approved on: September 1, 2011