

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 December 5, 2008, 10:00 AM

5
6 333 Guadalupe, Ste. 2-510
7 Austin, TX 78701
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10 Persons Present: Council Members:

11 Roger Matson, *Chair*
12 Daniel Reyna, *Public Member*
13 Melinda Rodriguez, *PT*
14 Stephanie Johnston, *OTR*

15
16 Absent Council Member: **Pamela Nelon**, *Public Member*

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18 Staff:

19 John Maline, *Executive Director*
20 Augusta Gelfand, *OT Board Coordinator*
21 Jennifer Jones, *Executive Assistant*
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26 **I. Call to Order.**

27 At 10:28 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.
28 Mr. Matson called the roll, and determined that there was a quorum.
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31 **II. Public Comment.**

32 There was no public comment.
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35 **III. Approval of minutes of August 15, 2008 Executive Council meeting.**

36 The minutes were approved with no corrections.
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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: Melinda Rodriguez**

41 **Second: Stephanie Johnston**

42 **3 ayes, motion passed.**
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45 **IV. Discussion and possible action on Executive Director's Report, concerning**
46 **fiscal and budgetary matters, performance measures, potential legislative issues,**
47 **agency personnel, ongoing projects, and other agency business.**

48 Mr. Maline presented a report to the council that covered the past FY2008 budget and
49 funds collected and deposited to the Treasury, and the current FY2009 budget status.
50 He also discussed the annual performance measures, the upcoming legislative session,

1 and status of the project to digitize all agency records. Questions were asked of him, all
2 of which he answered.
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5 **V. Review and possible action on rule amendment proposed by the Texas**
6 **Board of Physical Therapy Examiners as follows: §329.6, Licensure by**
7 **Endorsement, and §341.6, License Restoration.**

8 Ms. Rodriguez gave a synopsis of the proposed amendments and the rationale the PT
9 Board used to make the proposed changes. There were several questions asked of
10 Ms. Rodriguez by other council members, all of which were answered.
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12 **Motion: To approve the forwarding of §329.6, Licensure by Endorsement, to the**
13 **Texas Register for posting.**

14 **Made by: Stephanie Johnston**

15 **Second: Daniel Reyna**

16 **3 ayes, motion passed.**
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18 **Motion: To approve the forwarding of §341.6, License Restoration, to the Texas**
19 **Register for posting.**

20 **Made by: Stephanie Johnston**

21 **Second: Daniel Reyna**

22 **3 ayes, motion passed.**
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24 **VI. Presiding Officer's Report.**

25 Mr. Matson reminded board members of the Financial Reporting due on 4/30/2009.
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27 **VII. Discussion and possible action on scheduling future Executive Council meeting**
28 **dates, and items for future consideration.**

29 The next Executive Council meeting is scheduled for March 6, 2009, at 10:00 am, in the
30 agency board room in Austin, TX.
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32 **VIII. Adjournment.**

33 The meeting was adjourned at 11:52 a.m.
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48 **DATE REVIEWED BY THE COUNCIL: 12/05/08**

49 **ACTION TAKEN BY THE COUNCIL: Approved with no changes**
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