

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 May 31, 2013, 8:30 AM
5 333 Guadalupe, Ste. 2-500
6 Austin, TX 78701
7

8 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*

Shari Waldie, *PT*

Stephanie Johnston, *OTR*

William Hale, *OT Public Member*

13
14 Staff:

John Maline, *Executive Director*

Nina Hurter, *PT Coordinator*

Augusta Gelfand, *OT Board Coordinator*

Jennifer Jones, *Executive Assistant*

20
21 **I. Call to Order.**

At 8:36 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson called the roll, and a quorum was determined to exist. Frank Bryan, PT Board public member, was replaced by the PT Board, but his temporary replacement, Daniel Reyna, was unable to attend, and was excused.

26
27 **II. Public Comment.**

There was public comment from guest, William Dodson, PT, Paradigm Physical Therapy & Sports Science Center, Odessa, TX. Subject was his displeasure with the investigation by Mark Turek of the complaints that had been made against him. Mr. Dodson also provided council members with written comments that expanded on his oral comments. Mr. Matson stated that he would formally respond in writing to Mr. Dodson's complaint after he determined the facts of the matter and consulted with Mr. Hale.

34
35 **III. Approval of minutes of January 25, 2013, Executive Council meeting.**

Motion: To approve the minutes of January 25, 2013, Executive Council meeting as found in Tab 3 with a correction.

The minutes for the Executive Council meeting as found in Tab 3 of the meeting binder were approved with one correction.

Made by: Shari Waldie

Second: Stephanie Johnston

4 ayes, motion passed.

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

Mr. Maline presented a report to the council that included discussion of the outcome of the just completed legislative session, specifically the funding of the agency and the passed bills which directly and indirectly impacted the agency. He also discussed the material that he had earlier presented at the Physical Therapy board and Occupational Therapy Board meetings, and the

1 current agency fiscal status. Discussion ensued and clarifying questions were asked of him,
2 all of which he answered.
3

4 **V. Review and possible action on rule amendments proposed by the Texas Board of**
5 **Physical Therapy Examiners as follows: §329.5, Licensing Procedures for Foreign-**
6 **Trained Applicants, §341.3, Qualifying Continuing Competence Activities, §346.1,**
7 **Educational Settings, and §346.3, Early Childhood (ECI) Setting.**

8 Shari Waldie gave a synopsis of the proposed amendments and the rationale used by the PT
9 Board to make the proposed changes. She also discussed the disposition of the rules that
10 were considered by the PT Board, but not acted on. There were several questions asked of
11 her by other council members, all of which she answered.
12

13 **Motion: To approve the forwarding of the amendment to §346.1, Educational Settings to**
14 **the Texas Register for posting.**

15 Made by: Stephanie Johnston
16 Second: Shari Waldie
17 4 ayes, motion passed.
18

19 **Motion: To approve the forwarding of the amendment to §346.3, Early Childhood (ECI)**
20 **Setting to the Texas Register for posting.**

21 Made by: Stephanie Johnston
22 Second: Shari Waldie
23 4 ayes, motion passed.
24

25 **VI. Review and possible action on rule amendments proposed by the Texas Board of**
26 **Occupational Therapy Examiners as follows: §376.4, Requirements for Registered**
27 **Facilities, §362.1, Definitions, §369.3, Use of Titles, . §372.1, Provision of Services, and**
28 **§373.3, Supervision of a Licensed Occupational Therapy Assistant.**

29 Stephanie Johnston gave a synopsis of the proposed amendments and the rationale used by
30 the OT Board to make the proposed changes. There were several questions asked of her by
31 other council members, all of which she answered.
32

33 **Motion: To approve the forwarding of the amendment to §362.1, Definitions to the**
34 **Texas Register for posting.**

35 Made by: Shari Waldie
36 Second: William Hale
37 4 ayes, motion passed.
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39 **Motion: To approve the forwarding of the amendment to §369.3, Use of Titles to the**
40 **Texas Register for posting.**

41 Made by: Shari Waldie
42 Second: William Hale
43 4 ayes, motion passed.
44

45 **Motion: To approve the forwarding of the amendment to §372.1, Provision of Services**
46 **to the Texas Register for posting.**

47 Made by: Shari Waldie
48 Second: William Hale
49 4 ayes, motion passed.
50

1 **Motion: To approve the forwarding of the amendment to §373.3, Use of Titles to the**
2 **Texas Register for posting.**

3 Made by: Shari Waldie

4 Second: William Hale

5 4 ayes, motion passed.

6
7 **Motion: To approve the forwarding of the amendment to §376.4, Requirements for**
8 **Registered Facilities to the Texas Register for posting.**

9 Made by: Shari Waldie

10 Second: William Hale

11 4 ayes, motion passed.

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

14 There was no report.

15
16 **VIII. Discussion and possible action on scheduling future Executive Council meeting dates,**
17 **and items for future consideration.**

18 The next Executive Council meeting is scheduled for Friday, September 20, 2013, at 8:30 a.m.
19 in the agency board room, Austin, TX.

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21 **XII. Adjournment.**

22 The meeting was adjourned at 9:29 AM.

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25 **DATE REVIEWED BY THE COUNCIL: September 20, 2013**

26
27 **ACTION TAKEN BY THE COUNCIL: Adoption of May 31, 2013 Minutes**