

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting
3 333 Guadalupe St #2-510
4 Austin, TX
5 8:30 AM
6

7 February 26, 2010
8

9 Committee Members Present: Kathleen Hill, COTA, Chair
10 Catherine Benavidez, OTR
11 Pamela Nelon, Public Member
12

13 Staff Present: John Maline, Executive Director
14 Augusta Gelfand, OT Coordinator
15 Mark Turek, Chief Investigator
16 Cynthia Machado, Licensing Manager
17

18 **I. Call to Order**

19 Kathleen Hill called the committee roll and established that a quorum existed. The meeting was
20 called to order at 8:41 AM. Pamela arrived at 8:50AM.
21

22 **2. Public Comment**

23 There was no public comment.
24

25 **3. Approval of the Minutes of November 13, 2009**

26 Motion: To approve the minutes as written

27 Motion by: Catherine Benavidez

28 Second: Kathleen Hill

29 Motion passed.
30

31 **4. Discussion and possible amendment to §369.3, Use of Titles, to clarify how to**
32 **write titles**

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

34 Motion by: Catharine Benavidez

35 Second: Kathleen Hill

36 Motion passed.
37

38 **5. Discussion and possible amendment to §373.2, Supervision of a Temporary**
39 **Licensee**

40 Motion: To recommend to the board the amendment to §373.2 with additional language
41 to provide for on-site supervision.

42 Motion by: Catharine Benavidez

43 Second: Kathleen Hill

44 Motion passed.
45

46 **6. Discussion and possible amendment to §374.1, regarding Disciplinary Actions**
47 **including specifying reporting of felonies by licensees**

48 Motion: To publish proposal amendment adding new language about reporting felony
49 convictions within 60 days

50 Motion by: Pamela Nelon

51 Second: Catherine Benavidez

52 Motion passed
53

54 **7. Discussion and possible amendment to §374.2, regarding Detrimental Practice,**
55 **including clarifying abandonment**

56 Motion: To publish proposal amendment adding abandonment language

1 Motion by: Pamela Nelon
2 Second: Catherine Benavidez
3 Motion passed

4

5 **8.** Discussion and possible action on further meeting dates and agenda items.
6 Probably meet before the next board meeting.

7 **9.** 9:04 AM.

8

9 The minutes were approved on: November 5, 2010.