

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee

3 333 Guadalupe St, 32-510

4 Austin, TX 78701

5 June 2, 2006

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7 Committee Members Present **Judy Bowen, OTR**
8 **Cecelia Fierro, OTR**
9 **Jean Polichino, OTR, Committee Alternate**

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

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16 Guest: Carren Tshirlig
17

18 **I. Call to Order**

19 Judith Bowen called the meeting to order at 8:33 AM. She called the roll and determined that a quorum
20 existed.

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22 **2. Public Comment**

23 There was no public comment.
24

25 **3. Approval of the Minutes of July 22, 2005**

26 Motion: To approve the minutes as submitted.

27 Motion by: Jean Polichino

28 Second: Cecilia Fierro

29 Motion passed.
30

31 **4. Discussion and possible action on proposing amendments to §376.3, Requirements for**
32 **Facility Registration Application**

33 The Committee discussed changes for waived OT facility to become OT linked facilities.

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35 At 9:15 AM Carren Tshirlig joined the meeting in progress.
36

37 **5. Discussion and possible action on proposing amendments to §376.6, Renewal of Facility**
38 **Registration**

39 The Committee discussed the changes for renewal of OT linked facilities
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41 **6. Discussion and possible action on proposing amendments to §371.2 Retired Status**

42 The committee discussed the proposed new amendment and the continuing education requirements.
43

44 **7. Discussion and possible action on proposing amendments to §367.1-3, Continuing**
45 **Education**

46 The committee discussed the additional changes and organization to the chapter, adding further
47 clarification to the number of CE hours for each category.
48

49 **8. Discussion and possible action on proposing amendments to §373.2 Supervision of a**
50 **Temporary Licensee**

51 The Committee discussed the changes proposed.
52

53 Motion: To recommend amendments to §376.3, §376.6, §373.1, §367.1-3, and §371.2 as
54 discussed.

55 Motion by: Jean Polichino

56 Second: Cecilia Fierro

57 Motion passed.
58

59 **7. Future meeting dates**

60 The committee will meet in conjunction with the next scheduled board meeting, if a meeting is warranted.
61

62 **8. Adjournment**

1 The meeting adjourned at 9:48 AM.

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3 Date reviewed and adopted by the Rules Committee: November 17, 2006
