

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting
3 Omni Hotel at the Colonnade
4 9621 Colonnade Blvd.
5 Board Room
6 San Antonio, TX
7 November 13, 2009
8 8:00 AM
9

10 Committee Members Present: Kathleen Hill, COTA
11 Pamela Nelon, Public Member
12

13 Member Absent: Catherine Benavides, OT
14

15 Staff Present: John Maline, Executive Director
16 Augusta Gelfand, OT Coordinator
17 Mark Turek, Chief Investigator
18
19

20 **I. Call to Order**

21 Kathleen Hill called the committee roll and established that a quorum existed. The meeting was
22 called to order at 8: AM.
23

24 **2. Public Comment**

25 There was no public comment.
26

27 **3. Approval of the Minutes of August 14, 2009**

28 Motion: To approve the minutes as written

29 Motion by: Pamela Nelon

30 Second: Kathleen Hill

31 Motion passed.
32

33 **4. Discussion and possible amendment to §376.1, Facility Definitions to remove the**
34 **definition of Linked Facilities**

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

36 Motion by: Pamela Nelon

37 Second: Kathleen Hill

38 Motion passed.
39

40 **5. Discussion and possible amendment to §376.3, Requirements for Registration**
41 **Application to remove the requirement for notarized signature, and remove the**
42 **terms additional facility and primary facility.**

43 Motion: To recommend to the board the amendment to §376.3

44 Motion by: Pamela Nelon

45 Second: Kathleen Hill

46 Motion passed.
47

48 **6. Discussion and possible amendment to §376.6, Renewal of registration to remove**
49 **the terms primary facility and linked facility.**

50 Motion: To recommend to the board the amendment to §376.6

51 Motion by: Pamela Nelon

52 Second: Kathleen Hill

53 Motion passed
54
55

- 1 **7. Discussion and possible amendment to §376.9, Investigations, to affect the**
- 2 **owners' other facilities.**
- 3 Motion by: Pamela Nelon
- 4 Second: Kathleen Hill
- 5 Motion passed
- 6
- 7 **8. Discussion and possible action on further meeting dates and agenda items.**
- 8 **9. Ms. Hill adjourned the meeting at 8:16 AM.**
- 9
- 10 The minutes were approved on: February 26, 2010