

1 Texas Board of Occupational Therapy Examiners

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2 Education Committee

3 Woodlands Waterway Marriott Hotel

4 Oak Ridge Room

5 The Woodlands, TX

6 October 12, 2007

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9 Board Members Present: Clarissa Meyers, OTR  
10 Cecilia Fierro, OTR

11  
12 Board Member Absent: Michael Carreon, COTA

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14 Staff Present: John Maline, Executive Director  
15 Augusta Gelfand, OT Coordinator  
16 Mark Turek, Chief Investigator  
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19 **I. Call to Order**

20 Ms Meyers called the meeting to order at 8:00 AM. Ms. Meyers called the roll and determined that a  
21 quorum existed.  
22

23 **2. Public Comment**

24 There was no public comment.  
25

26 **3. Approval of minutes from November 11, 2005**

27 Motion To approve the minutes as written.

28 Made by: Cecilia Fierro

29 Second by: Clarissa Meyers

30 Motion passed.  
31

32 **4. A. Discussion and possible action on whether AOTA's Category 1 meets the definition**  
33 **of Type 2.**

34  
35 **B. Discussion and possible amendments to §§367.1- 3 concerning Continuing**  
36 **Education**  
37

38 Motion: to propose amendments to §367.1 as presented.

39 Made by: Cecilia Fierro

40 Second Clarissa Meyers

41 Motion passed  
42  
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44 **5. Discussion and Possible Action on Future Meeting Agenda Items and Dates**

45 No discussion.  
46

47 **6. Adjournment**

48 The meeting was adjourned at 8:21 AM  
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51 Date reviewed by the Education Committee: February 20, 2009