

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 June 20, 2014, 8:30 AM
5 333 Guadalupe, Ste. 2-500
6 Austin, TX 78701
7

8 Persons Present: Council Members: Roger Matson, Chair
9 Shari Waldie, PT
10 Daniel Reyna, PT Public Member
11 Stephanie Johnston, OTR
12 Will Hale, OT Public Member
13

14 Staff: John Maline, Executive Director
15 Augusta Gelfand, OT Board Coordinator
16 Karen Gordon, PT Board Coordinator
17 Lea Weiss, Assistant Licensing Manager
18 Mark Turek, Investigator
19 Jennifer J Jones, Staff Services Officer
20
21

22
23 **I. Call to Order.**

24 At 8:31 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson
25 called the roll, and a quorum was determined to exist.
26

27 **II. Public Comment.**

28 There was no public comment.
29

30 **III. Approval of minutes of January 24, 2014 and May 16, 2014 Executive Council meetings.**

31 **Motion: To approve the minutes of January 24, 2014, Executive Council meeting as**
32 **found in Tab 3.**

33 The January 24, 2014 minutes were approved as written.

34 Made by: Shari Waldie

35 Second: Stephanie Johnston

36 **4 ayes, motion passed.**
37

38 **Motion: To approve the minutes of May 16, 2014, Executive Council meeting as found in**
39 **Tab 3.**

40 The May 16, 2014 minutes were approved as written.

41 Made by: Shari Waldie

42 Second: Stephanie Johnston

43 **4 ayes, motion passed.**
44

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

48 Mr. Maline presented a report to the council of the current status of the agency, which included
49 an update of the funding provided to the agency. He also discussed recent hiring and firing of
50 agency personnel, and presented a chart showing the decline of mailing list sales and

1 unforeseen financial problems. He generally discussed the material that he had earlier
2 presented at the Physical Therapy board and Occupational Therapy Board meetings.
3 Discussion ensued and clarifying questions were asked of him during the presentation, all of
4 which he answered.

5
6 **V. Review and possible action on rule amendments proposed by the Texas Board of
7 Occupational Therapy Examiners as follows: Chapter 367, Continuing Education,
8 §372.1, and proposed new §372.2, Provision of Services, to add Telehealth; and §373.3
9 Supervision of an Occupational Therapy Assistant.**

10 Stephanie Johnston gave a synopsis of the proposed amendments brought forward for council
11 review and the rationale used by the OT Board to make the proposed changes. There were
12 several questions asked of her by other council members, primarily about the sections that
13 were posted but not being voted, all of which she answered.

14
15 **Motion: To approve the forwarding of the amendment to §367.2, Categories of
16 Education to the Texas Register for publishing.**

17 Made by: Shari Waldie

18 Second: Will Hale

19 **4 ayes, motion passed.**

20
21 **Motion: To approve the forwarding of the amendment to §367.3, Continuing Education
22 Audit to the Texas Register for publishing.**

23 Made by: Shari Waldie

24 Second: Will Hale

25 **4 ayes, motion passed.**

26
27 **VI. Presiding Officer's Report.**

28 Mr. Matson did not give a report.

29
30 **VII. Discussion and possible action on scheduling future Executive Council meeting dates,
31 and items for future consideration.**

32 The next Executive Council meetings are scheduled for Friday, August 1, 2014, 8:30 AM and
33 Friday, November 14, 2014 in the agency board room, Austin, TX.

34
35 **XII. Adjournment.**

36 The meeting was adjourned at 8:49 AM.

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38
39 **DATE REVIEWED BY THE COUNCIL: November 14, 2014**

40
41 **ACTION TAKEN BY THE COUNCIL: Adoption of the June 20, 2014 Minutes**