

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 August 26, 2016, 8:30 AM
5 333 Guadalupe, Ste. 2-500
6 Austin, TX 78701
7

8 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*
Shari Waldie, *PT*
Philip Vickers, *PT Board Public Member*
Stephanie Johnston, *OTR*
William Hale, *OT Board Public Member*

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15 Staff:

John Maline, *Executive Director*
Lea Weiss, *OT Board Coordinator*
Karen Gordon, *PT Board Coordinator*
Randall Glines, *Staff Services Officer*

Denise Rose, *Governmental Affairs*
Consultant, Jackson Walker, LLP

25
26 **I. Call to Order.**

At 8:38 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson called the roll, and a quorum was determined to exist.

30 **II. Public Comment.**

There was no public comment.

33 **III. Approval of minutes of May 20, 2016 Executive Council meeting.**

Motion: To approve the minutes of May 20, 2016 Executive Council meeting as found in Tab 3.

The May 20, 2016 meeting minutes were approved with no changes.

Made by: Shari Waldie

Second: Stephanie Johnston

4 ayes, motion passed with no changes.

41 **IV. Mr. Matson requested that the agenda be reordered so that the Executive Directors Report would follow agenda items V. and VI. There were no objections to the change by the other council members.**

Review and possible action on rule amendments proposed by the Texas Board of Occupational Therapy Examiners as follows: §369.1, Display of Licenses; and §367.1, Continuing Education.

Stephanie Johnston gave a synopsis of the proposed amendments and the rationale used by the OT Board to make the proposed changes. There were several questions asked of her by other council members, all of which she answered.

1
2 **V. Review and possible action on rule amendments proposed by the Texas Board of**
3 **Physical Therapy Examiners as follows: §323.4, Request for Proposals for Outsourced**
4 **Services regarding outsourcing services and a Request for Proposal (RFP) proposal**
5 **process; and §329.2, Licensure by Examination regarding the Federation of State**
6 **Boards of Physical Therapy (FSBPT) alternate path for exam eligibility approval.**

7 Shari Waldie gave a synopsis of the proposed amendments and the rationale used by the PT
8 Board to make the proposed changes. There were several questions asked of her by other
9 council members, all of which she answered.

10
11 **Motion: To approve the forwarding of the proposed amendment to §323.4, Request for**
12 **Proposals for Outsourced Services regarding outsourcing services and a Request for**
13 **Proposal (RFP) proposal process, to the Texas Register for posting.**

14 Made by: Stephanie Johnston

15 Second: Shari Waldie

16 4 ayes, motion passed.

17
18 **Motion: To approve the forwarding of the proposed amendment to §329.2, Licensure by**
19 **Examination regarding the Federation of State Boards of Physical Therapy (FSBPT)**
20 **alternate path for exam eligibility approval, to the Texas Register for posting.**

21 Made by: Stephanie Johnston

22 Second: Shari Waldie

23 4 ayes, motion passed.

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25 **VI. Discussion and possible action on Executive Director's Report concerning fiscal and**
26 **budgetary matters, performance measures, ongoing projects, agency personnel**
27 **matters, status of Sunset Review of the agency and boards, and other agency business.**

28 Mr. Maline presented a report to the executive council on the current status of the agency,
29 which included an update of the current fiscal year's financial status and performance measure
30 statistics. He also discussed the personnel changes in the agency since the last council
31 meeting, updates to the agency financial situation, the agency strategic plan, customer survey
32 report, Legislative Appropriations Request, the major expenses expected in the upcoming
33 fiscal year, and a lengthy discussion on the status of the Sunset Review process and what
34 could be anticipated from the future meetings. There were related questions asked of him, all
35 of which he answered.

36
37 **VII. There was no Presiding Officer's Report.**

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39 **VIII. Discussion and possible action on scheduling future Executive Council meeting dates,**
40 **and items for future consideration.**

41 The next Executive Council Meeting is scheduled for Friday, November 18, 2016, 8:30 am, in
42 Austin, TX.

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44 **IX. Adjournment.**

45 The meeting was adjourned at 9:47 AM.

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48 **DATE REVIEWED BY THE COUNCIL: November 18, 2016**

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50 **ACTION TAKEN BY THE COUNCIL: Approved as written**