

1 **The Executive Council of Physical Therapy and Occupational Therapy Examiners**
2 **Council Meeting**
3 **November 5, 2021**
4 **9:00 a.m.**
5

6 This meeting will be held by videoconference call pursuant to Texas Government Code
7 §551.127. The member presiding over the meeting will be physically present at the
8 location of the meeting listed above and will preside over the meeting at that location.
9 The meeting will be accessible to the public at the physical location listed above.
10 Members of the public may also participate in this meeting by videoconference call,
11 using the following URL: <https://zoom.us/j/97273303198>. For all individuals entering the
12 meeting room, masks and social distancing are recommended, and if you are not
13 feeling well or were possibly exposed to COVID-19, please stay at home. An audio
14 recording of the meeting will be available upon request after November 11, 2021. To
15 obtain a copy of the recording, please email info@ptot.texas.gov.

16 The Executive Council of Physical Therapy and Occupational Therapy Examiners may
17 discuss and/or take action on any of the following agenda items. The Council may go
18 into executive session on any agenda item listed below as authorized by the Open
19 Meetings Act, Texas Government Code chapter 551.

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21 Persons present:
22 Council Members

Manoranjan Mahadeva, Presiding Officer
Stephanie Johnston, OTR
Barbara Sanders, PT
Eddie Jessie, OT Board Public Member
Donivan Hodge, PT Board Public Member

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28 Staff:

Ralph Harper, Executive Director
Karen Gordon, PT Board Coordinator
Lea Weiss, OT Board Coordinator
Amy Carter, Director of Enforcement
Randall Glines, Staff Services Officer
Rosalind Hunt, AG Assigned Counsel

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35 **I. Call to order**

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37 At 9:01 a.m., Mr. Manoranjan Mahadeva, Presiding Officer, called the
38 meeting to order. A roll call determined that there was a quorum.
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41 **II. Excusing council member absences**

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43 There were no absent council members.
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46 **III. Public comment**

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48 There was no public comment.

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IV. Minutes of August 13, 2021

Motion: To approve with change in text to line 176, minutes of August 13, 2021 Executive Council meeting

Agenda line 176 text changed from “DATE REVIEWED BY THE COUNCIL” to “ACTION TAKEN BY THE COUNCIL: Approved as written”

**Made by: Barbara Sanders
Second: Stephanie Johnston
Motion passed.**

V. Executive Director's Report concerning fiscal and budgetary matters, performance measures, ongoing projects, agency personnel matters, recent and current legislative sessions, and other agency business

Executive Director Ralph Harper briefed the Executive Council on fiscal and budgetary matters, performance measures, ongoing projects, agency personnel matters, impact of COVID-19 on the agency, and other agency business.

VI. Approval for the Texas Board of Physical Therapy Examiners to publish in the *Texas Register* proposed amendments to the following Board rule in Title 22 of the Texas Administrative Code, Rule §329.3, regarding duration of a valid temporary license

Barbara Sanders discussed agenda item VI.

Motion: To approve proposed rule §329.3 regarding duration of a valid temporary license for submission for publication in the Texas Register

**Made by: Donovan Hodge
Second: Eddie Jessie
Motion passed.**

VII. Approval for the Texas Board of Occupational Therapy Examiners to publish in the *Texas Register* proposed amendments to the following Board rules in Title 40 of the Texas Administrative Code: Chapter 370, License Renewal, concerning adding language regarding administrative suspensions and refusal to renew a license

96 Stephanie Johnston discussed agenda item VII.

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98 **Motion: To approve proposed new rule 370.4, Administrative**
99 **Suspension and Refusal to Renew a License for submission for**
100 **publication in the Texas Register**

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102 **Made by: Donovan Hodge**
103 **Second: Stephanie Johnston**
104 **Motion passed.**

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107 **VIII. Approval for the Texas Board of Occupational Therapy Examiners to**
108 **publish in the *Texas Register* proposed amendments to the following**
109 **Board rules in Title 40 of the Texas Administrative Code: Chapter 367,**
110 **Continuing Education, including concerning the following:**
111 **A. current categories of continuing education activities and**
112 **the possible inclusion of additional categories**
113 **B. continuing education documentation**

114
115 Stephanie Johnston and Lea Weiss discussed agenda item VIII.

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117 **Motion: To approve proposed rule changes in §367.1 Continuing**
118 **Education, §367.2. Categories of Education and §367.3 Continuing**
119 **Education Audit for submission for publication in the Texas Register**

120
121 **Made by: Barbara Sanders**
122 **Second: Eddie Jessie**
123 **Motion passed.**

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126 **IX. Presiding Officer's Report events concerning the Executive Council of**
127 **Physical Therapy and Occupational Therapy Examiners**

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129 Mr. Mahadeva gave recognition to the Executive Council, the PT and OT
130 Boards, AG Assigned Counsel and the agency staff for their continued
131 efforts.

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134 **X. Future Executive Council meeting dates and agenda items**

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136 Two tentative Council meeting dates were presented for consideration
137 and later confirmation: February 11, 2022 and February 18, 2022.

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140 **XI. Adjournment**

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142 The meeting was adjourned at 9:22 a.m.

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DATE REVIEWED BY THE COUNCIL: February 11, 2022

ACTION TAKEN BY THE COUNCIL: Approved as written.