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Texas Board of Physical Therapy Examiners

**VISION
Committee Meeting**

**333 Guadalupe, Suite 2-510
Austin, Texas 78701**

**August 27, 2015
3:00 p.m.**

Members Present: Harvey Aikman, PT, Acting Chair
Barbara Sanders, PT, PhD
Philip Vickers, Public Member

Staff: Karen Gordon, PT Coordinator
Cynthia Machado, Licensing Manager
Mark Turek, Chief Investigator

Guests: Paul Hardin, TPTA Executive Director
Kathleen Manella, PT, PhD, TPTA Liaison
Stacey Mather, TPTA Staff
Amber Townsley, TPTA Staff

Agenda

- A. Call to order
 - B. Public comment
 - C. Approval of minutes from the October 24, 2014 meeting.
 - D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy, including the Leadership Issues Forum, August 1-2, 2015; and proposed motions and elections for the Annual Meeting in Orlando, Florida, October 15-17, 2015.
 - E. Discussion and possible action on the Sunset Self Evaluation Report.
 - F. Discussion and possible action regarding Criminal Background Checks.
 - G. Discussion and possible action on future meeting dates and agenda items.
 - H. Adjournment
-

1 **A. Call to order**

2

3 Mr. Aikman called roll, and determined that a quorum existed. He called the meeting to order at 3:03
4 p.m.

5

6 **B. Public comment**

7

8 There was no public comment.

9

10 **C. Approval of minutes from the October 24, 2014 meeting**

11

12 *Motion: To approve the minutes as submitted.*

13 *Made by: Barbara Sanders*

14 *Second: Philip Vickers*

15 *Motion passed unanimously.*

16

17 **D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy,**
18 **including the Leadership Issues Forum, August 1-2, 2015; and proposed motions and elections**
19 **for the Annual Meeting in Orlando, Florida, October 15-17, 2015.**

20

21 Mr. Aikman reported on the Leadership Issues Forum that he and Ms. Gordon attended. The Committee
22 discussed the motion and upcoming election at the FSBPT Annual Meeting with recommendations to the
23 delegate and alternate delegate to vote for the Areas of Focus motion and to vote for Tom Caldwell,
24 Secretary; Natalie Harms, Treasurer; Dave Relling, Director; and Tom Ryan, Nominating Committee.

25

26 **E. Discussion and possible action regarding the Sunset Self Evaluation Report.**

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28 The Committee discussed the draft of the Major Issues portion of the Sunset Self Evaluation Report as
29 presented by Ms. Gordon and made recommendations for additional language changes.

30

31 **F. Discussion and possible action regarding Criminal Background Checks.**

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33 The Committee discussed Criminal Background Checks included in the Major Issues portion of the
34 Sunset Self Evaluation Report, and how it would tie in to the requirements for the Physical Therapy
35 Licensure Compact.

36

37 **G. Discussion and possible action on future meeting dates and agenda items**

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39 There will be no committee meeting set for the November 2015 meetings as there will be a block of time
40 allotted for open board discussion.

41

42 **H. Adjournment**

43

44 *Motion: To adjourn the meeting.*

45 *Made by: Philip Vickers*

46 *Second: Barbara Sanders*

47

48 *Motion passed unanimously.*

49

50 Mr. Aikman adjourned the meeting at 4:23 p.m.

51

52

53 **Date reviewed by the Committee:** 4/29/2016

54 **Action taken by the Committee:** approved as submitted