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Texas Board of Physical Therapy Examiners

**VISION
Committee Meeting**

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

**October 13, 2017
8:00 a.m.**

Members Present: Liesl Olson, Chair
Gary Gray, PT
Harvey Aikman, PT

Members Absent: Glenda Clausell, Public Member

Staff: Karen Gordon, PT Coordinator
John Maline, ED
Mark Turek, Chief Investigator
Michael Briscoe, Licensing Manager

Guests: Stacy Mather, Texas Physical Therapy Association (TPTA)

- A. Call to order
B. Public comment
C. Approval of minutes from the January 27, 2017 meeting.
D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy, including motions and election of officers at the Annual Meeting in Santa Ana Pueblo, New Mexico, November 2-4, 2017.
E. Discussion and possible action regarding issues impacting the physical therapy profession.
F. Discussion and possible action on future meeting dates and agenda items.
G. Adjournment
-

A. Call to order

Ms. Olson called roll, and determined that a quorum did exist. She called the meeting to order at 8:00 a.m.

B. Public comment

There was no public comment.

C. Approval of minutes from the January 27, 2017 meeting

Motion: To approve the minutes as submitted.
Made by: Gary Gray
Second: Harvey Aikman

Motion passed unanimously.

1 **D. Discussion and possible action regarding the Federation of State Boards of Physical**
2 **Therapy, including motions and election of officers at the Annual Meeting in Santa Ana**
3 **Pueblo, New Mexico, November 2-4, 2017.**
4

5 The Committee reviewed and discussed the motion and slate of candidates for officers. It was decided
6 that the Board's delegate should make a decision on who to vote for based on the Candidate's Forum
7 and other opportunities to interact with the candidates at the annual meeting.
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9 **E. Discussion and possible action regarding issues impacting the physical therapy profession.**
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11 The Committee discussed an email regarding an online certification in therapeutic exercise. After
12 reviewing information from the company's website, the Committee determined that the Board had no
13 authority over the matter as there was no reference to physical therapy in any form or derivative.
14

15 **F. Discussion and possible action on future meeting dates and agenda items.**
16

17 The Committee set the next committee meeting for January 26, 2018.
18

19 **G. Adjournment**
20

21 Motion: To adjourn the meeting.
22 Made by: Harvey Aikman
23 Second: Gary Gray

24 Motion passed unanimously.
25

26 Ms. Olson adjourned the meeting at 8:37 a.m.
27

28
29 **Date reviewed by the Committee:** 7/27/2018

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