

1 **The Executive Council of Physical Therapy and Occupational Therapy Examiners**
2 **Council Meeting**
3 **February 11, 2022**
4 **333 Guadalupe, Suite 2-510**
5 **9:00 a.m.**
6

7 This meeting will be held by videoconference call pursuant to Texas Government
8 Code §551.127. The member presiding over the meeting will be physically present at
9 the location of the meeting listed above and will preside over the meeting at that
10 location. The meeting will be accessible to the public at the physical location listed
11 above. Members of the public may also participate in this meeting by videoconference
12 call, using the following URL: <https://zoom.us/j/99689277968> . For all individuals entering
13 the meeting room, masks and social distancing are recommended, and if you are not
14 feeling well or were possibly exposed to COVID-19, please stay at home. An audio
15 recording of the meeting will be available upon request after February 17, 2022. To
16 obtain a copy of the recording, please email info@ptot.texas.gov.
17

18 The Executive Council of Physical Therapy and Occupational Therapy Examiners may
19 discuss and/or take action on any of the following agenda items. The Council may go
20 into executive session on any agenda item listed below as authorized by the Open
21 Meetings Act, Texas Government Code chapter 551.
22

23
24 Persons present:
25 Council Members

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

26
27
28
29
30
31 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
Karissa Rodriguez, Licensing Manager
Rosalind Hunt, AG Assigned Counsel

32
33
34
35
36
37
38
39 **I. Call to order**

40 At 9:01 a.m., Mr. Manoranjan Mahadeva, Presiding Officer, called the
41 meeting to order. A roll call determined that there was a quorum.
42
43

44
45 **II. Excusing council member absences**

46 There were no absent council members.
47
48

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99

III. Public comment

There was no public comment.

IV. Minutes of November 5, 2021 meeting

Motion: To approve without changes minutes of November 5, 2021 Executive Council meeting

**Made by: Donovan Hodge
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, and other agency business.

VI. 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, including with regard to telehealth and concerning:

- A. §362.1. Definitions**
- B. §369.2. Changes of Name or Address (and phone numbers)**
- C. §369.3. Use of Titles**
- D. §371.2. Retired Status**
- E. §372.1. Provision of Services**
- F. §372.2. General Purpose Occupation-Based Instruction**
- G. §373.1. Supervision of Non-Licensed Personnel**

Lea Weiss discussed agenda item VI, noting that there were no proposed amendments to: **F. §372.2. General Purpose Occupation-Based Instruction.**

**Motion: To approve proposed rules
§362.1 relating to Definitions,
§369.2 relating to Changes of Name or Address,
§369.3 relating to Use of Titles,
§371.2 relating to Retired Status,
§372.1 relating to Provision of Services,
§373.1 relating to Supervision of Non-Licensed Personnel,
for submission for publication in the Texas Register**

100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126

Made by: Harvey Aikman
Second: Eddie Jessie
Motion passed.

7. Presiding Officer’s Report regarding events concerning the Executive Council of Physical Therapy and Occupational Therapy Examiners

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

8. Future Executive Council meeting dates and agenda items

The next Executive Council meeting was scheduled for May 13, 2022.

9. Adjournment

The meeting was adjourned at 9:17 a.m.

DATE REVIEWED BY THE COUNCIL: August 12, 2022

ACTION TAKEN BY THE COUNCIL: Approved as written