

1 **The Executive Council of Physical Therapy and Occupational Therapy Examiners**
2 **Council Meeting**
3 **August 12, 2022**
4 **1801 N Congress Avenue, Suite 10.900**
5 **Austin, TX 78701**
6 **9:00 AM**
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8 This meeting will be held by videoconference call pursuant to Texas Government Code
9 §551.127. The member presiding over the meeting will be physically present at the
10 location of the meeting listed above and will preside over the meeting at that location.
11 The meeting will be accessible to the public at the physical location listed above.
12 Members of the public may also participate in this meeting by videoconference call,
13 using the following URL: <https://zoom.us/j/96297416635>. For all individuals entering the
14 meeting room, if you are not feeling well or were possibly exposed to COVID-19, please
15 stay at home. An audio recording of the meeting will be available upon request after
16 August 19, 2022. To obtain a copy of the recording, please email info@ptot.texas.gov.
17 The Executive Council of Physical Therapy and Occupational Therapy Examiners may
18 discuss and/or take action on any of the following agenda items. The Council may go
19 into executive session on any agenda item listed below as authorized by the Open
20 Meetings Act, Texas Government Code chapter 551.

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23 Persons present:
24 Council Members

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

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30 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
Helen Kelley, AG Assigned Counsel

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38 **I. Call to order**

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40 At 9:01 a.m., Donivan Hodge, PT Public Board Member, called the meeting
41 to order from the Conference Room at 1801 Congress Avenue. A roll call
42 determined that there was a quorum.

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45 **II. Excusing council member absences**

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

There was no public comment.

IV. Minutes of February 11, 2022 meeting

Motion: To approve without changes minutes of February 11, 2022 Executive Council meeting

Made by: Stephanie Johnston

Second: Eddie Jessie

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

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 Physical Therapy Examiners to publish in the *Texas Register* proposed amendments to 22 TAC §337.2. Consumer Information Sign

Harvey Aikman discussed agenda item VI.

Motion: To approve proposed rules §337.2 relating to Consumer Information Sign, for submission for publication in the Texas Register

Made by: Harvey Aikman

Second: Donovan Hodge

Motion passed.

VII. Approval for the Texas Board of Physical Therapy Examiners to publish in the Texas Register proposed amendments to 22 TAC §322.4. Practicing in a Manner Detrimental to the Public Health and Welfare and §343.2. Denial of a License and Disciplinary Actions by the Board

The Executive Council removed item VII from the meeting agenda.

98 **VIII. Approval for the Texas Board of Occupational Therapy Examiners to**
99 **publish in the Texas Register proposed changes to 40 TAC (Texas**
100 **Administrative Code) §374.3, Complaint Process, including with regard to**
101 **the complaint process and sending and responding to related materials**

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103 Lea Weiss discussed agenda item VIII.

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105 **Motion: To approve §374.3 relating to Complaint Process, including**
106 **with regard to the complaint process and sending and responding to**
107 **related materials, for submission for publication in the Texas**
108 **Register**

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110 **Made by: Eddie Jessie**
111 **Second: Donivan Hodge**
112 **Motion passed.**

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115 **IX. Presiding Officer's Report regarding events concerning the Executive**
116 **Council of Physical Therapy and Occupational Therapy Examiners**

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

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

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125 The next Executive Council meeting was scheduled for November 9,
126 2022.

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129 **XI. Personnel matters regarding the appointment, employment, compensation,**
130 **evaluation, reassignment, duties, discipline, or dismissal of the Executive**
131 **Director of the Executive Council of Physical Therapy and Occupational**
132 **Therapy Examiners**

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134 The Executive Council went into Executive Session at 9:21 a.m.

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136 **No action was taken in Executive Session**

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138 The Executive Council went into Open Meeting at 9:40 a.m.

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141 **XII. Adjournment**

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143 The meeting was adjourned at 9:43 a.m.

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146 **DATE REVIEWED BY THE COUNCIL: November 9, 2022**

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ACTION TAKEN BY THE COUNCIL: Approved as written