

1 **The Executive Council of Physical Therapy and Occupational Therapy Examiners**
2 **Council Meeting**
3 **November 9, 2022**
4 **1801 N Congress Avenue, Suite 10.900**
5 **Austin, TX 78701**
6 **9:00 AM**
7

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/98641868838>. For all individuals
14 entering the meeting room, if you are not feeling well or were possibly exposed to
15 COVID-19, please stay at home. An audio recording of the meeting will be available
16 upon request after November 18, 2022. To obtain a copy of the recording, please email
17 info@ptot.texas.gov. The Executive Council of Physical Therapy and Occupational
18 Therapy Examiners may discuss and/or take action on any of the following agenda
19 items. The Council may go into executive session on any agenda item listed below as
20 authorized by the Open Meetings Act, Texas Government Code chapter 551.

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22
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
Rosalind Hunt, OAG Assigned Counsel

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37 **I. Call to order**

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39 At 9:01 a.m., Manoranjan Mahadeva called the meeting to order from the
40 Conference Room at 1801 Congress Avenue. A roll call determined that
41 there was a quorum.

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44 **II. Excusing council member absences**

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

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51 There was no public comment.

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54 **IV. Minutes of August 12, 2022 meeting**

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56 **Motion: To approve without changes minutes of August 12, 2022**
57 **Executive Council meeting**

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59 **Made by: Stephanie Johnston**

60 **Second: Donovan Hodge**

61 **Motion passed.**

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64 **V. Executive Director's Report concerning fiscal and budgetary matters,**
65 **performance measures, ongoing projects, agency personnel matters, recent and**
66 **current legislation, and other agency business**

67

68 Ralph Harper briefed the Executive Council on fiscal and budgetary
69 matters, performance measures, ongoing projects, agency personnel
70 matters, and other agency business.

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73 **VI. Process Regarding Texas Occupations Code §452.156. Review of Rules**

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75 Harvey Aikman discussed agenda item VI.

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78 **VII. Approval for the Texas Board of Physical Therapy Examiners to publish in**
79 **the Texas Register proposed amendments to 22 TAC §322.4. Practicing in a**
80 **Manner Detrimental to the Public Health and Welfare**

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82 Harvey Aikman discussed agenda item VII.

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84 **Motion: to approve proposed rule §322.4 relating to Practicing in a**
85 **Manner Detrimental to the Public Health and Welfare, for submission**
86 **for publication in the Texas Register**

87

88 **Made by: Eddie Jessie**

89 **Second: Donovan Hodge**

90 **Motion passed.**

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93 **VIII. Presiding Officer's Report regarding events concerning the Executive**
94 **Council of Physical Therapy and Occupational Therapy Examiners**

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96 Mano Mahadeva gave recognition to the Executive Council, the PT and
97 OT Boards, OAG Assigned Counsel and the agency staff for their
98 continued efforts.
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101 **IX. Future Executive Council meeting dates and agenda items**
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103 The next Executive Council meeting was scheduled for February 8, 2023
104 at 8:30 a.m.
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107 **X. Adjournment**
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109 The meeting was adjourned at 9:14 a.m.
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112 **DATE REVIEWED BY THE COUNCIL: May 11, 2023**
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115 **ACTION TAKEN BY THE COUNCIL: Approved as written**