

1 **The Executive Council of Physical Therapy and Occupational Therapy Examiners**
2 **Council Meeting**
3 **May 11, 2023**
4 1801 N Congress Avenue, Suite 10.900
5 **Austin, TX 78701**
6 **8:30 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/94217830959>. An audio recording of the
14 meeting will be available upon request after May 18, 2022. To obtain a copy of the
15 recording, please email info@ptot.texas.gov. The Executive Council of Physical
16 Therapy and Occupational Therapy Examiners may discuss and/or take action on any
17 of the following agenda items. The Council may go into executive session on any
18 agenda item listed below as authorized by the Open Meetings Act, Texas Government
19 Code chapter 551.

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22 Persons present:
23 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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29 Staff:

Ralph Harper, Executive Director
Karen Gordon, PT Board Coordinator
Lea Weiss, OT Board Coordinator
Amy Carter, Director of Enforcement
Adriana Delgado, Licensing Manager
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 8:30 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 November 09, 2022 meeting**

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56 **Motion: To approve without changes minutes of November 9, 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,**
66 **recent and 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. Approval for the Texas Board of Physical Therapy Examiners to publish in**
74 **the *Texas Register* proposed amendments to 22 TAC §346.3. Early**
75 **Childhood Intervention (ECI) Setting.**

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77 Harvey Aikman discussed agenda item VI.

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79 **Motion: to approve proposed rules §346.3 relating to Early Childhood**
80 **Intervention (ECI) Setting, for submission for publication in the**
81 **Texas Register**

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83 **Made by: Harvey Aikman**

84 **Second: Donovan Hodge**

85 **Motion passed.**

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88 **VII. Approval for the Texas Board of Physical Therapy Examiners to publish in**
89 **the *Texas Register* proposed amendments to the following sections of**
90 **Chapter 343. Contested Case Procedure:**

91 **§343.5. Licensure of Persons with a History of Substance Abuse.**

92 **§343.6. Other Grounds for Denial of a License or Discipline of a Licensee.**

93 **§343.8. Licensure of Persons with a History of Voluntary or Involuntary**
94 **Psychiatric Hospitalization.**

95 **§343.9. Licensure of Persons with Criminal Convictions.**

- 96 §343.21. Witness Fees and Expenses.
- 97 §343.22. Service of Notice.
- 98 §343.36. Filing and Receipt of Complaints.
- 99 §343.40. Informal Conference.
- 100 §343.41. Agreed Orders.

101 Harvey Aikman discussed agenda item VI.

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104 **Motion: to approve proposed rules:**

105 **§343.5 relating to *Licensure of Persons with a History of Substance***
106 ***Abuse***

107 **§343.6 relating to *Other Grounds for Denial of a License or Discipline of a***
108 ***Licensee***

109 **§343.8 relating to *Licensure of Persons with a History of Voluntary or***
110 ***Involuntary Psychiatric Hospitalization***

111 **§343.9 relating to *Licensure of Persons with Criminal Convictions***

112 **§343.21 relating to *Witness Fees and Expenses***

113 **§343.22 relating to *Service of Notice***

114 **§343.36 relating to *Filing and Receipt of Complaints***

115 **§343.40 relating to *Informal Conference***

116 **§343.41 relating to *Agreed Orders*, for submission for publication in the**
117 **Texas Register**

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119 **Made by: Harvey Aikman**

120 **Second: Stephanie Johnston**

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122 **Motion passed.**

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

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128 Mano Mahadeva gave recognition to the Executive Council, the PT and
129 OT Boards, OAG Assigned Counsel and the agency staff for their
130 continued efforts.

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133 **IX. Future Executive Council meeting dates and agenda items**

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135 The next Executive Council meeting was scheduled for August 11, 2023
136 at 8:30 a.m.

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139 **X. Adjournment**

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141 The meeting was adjourned at 8:44 a.m.

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DATE REVIEWED BY THE COUNCIL: August 11, 2023

ACTION TAKEN BY THE COUNCIL: Approved as written