

1 **The Executive Council of Physical Therapy and Occupational Therapy Examiners**
2 **Council Meeting**
3 **November 10, 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 location of
10 the meeting listed above and will preside over the meeting at that location. The meeting will be
11 accessible to the public at the physical location listed above. Members of the public may also
12 participate in this meeting by videoconference call, using the following URL:
13 <https://zoom.us/j/92743124506>. For all individuals entering the meeting room, if you are not
14 feeling well or were possibly exposed to COVID-19, please stay at home. An audio recording of
15 the meeting will be available upon request after November 16, 2023. To obtain a copy of the
16 recording, please email info@ptot.texas.gov.

17 The Executive Council of Physical Therapy and Occupational Therapy Examiners may discuss
18 and/or take action on any of the following agenda items. The Council may go into executive
19 session on any agenda item listed below as authorized by the Open Meetings Act, Texas
20 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
Amy Carter, Director of Enforcement
Adriana Delgado, Licensing Manager
Rosalind Hunt, OAG Assigned Counsel

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36 **I. Call to order**

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38 At 8:32 a.m., Manoranjan Mahadeva called the meeting to order from the
39 Conference Room at 1801 Congress Avenue. A roll call determined that
40 there was a quorum.

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43 **II. Excusing council member absences**

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45 There were no absent council members.

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48 **III. Public comment**

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50 There was no public comment.

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53 **IV. Minutes of August 11, 2023 meeting**

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55 **Motion: To approve without changes minutes of August 11, 2023**
56 **Executive Council meeting**

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58 **Made by: Stephanie Johnston**
59 **Second: Eddie Jessie**
60 **Motion passed.**

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

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

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72 **VI. Approval for the Texas Board of Physical Therapy Examiners to publish in**
73 **the Texas Register proposed amendments to 22 TAC §341.3. Qualifying**
74 **Continuing Competence Activities**

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76 Harvey Aikman discussed agenda item VI.

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78 **Motion: to approve proposed rules §341.3 relating to Qualifying**
79 **Continuing Competence Activities, for submission for publication in**
80 **the Texas Register**

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82 **Made by: Harvey Aikman**
83 **Second: Donivan Hodge**
84 **Motion passed.**

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87 **VII. Presiding Officer's Report regarding events concerning the**
88 **Executive Council of Physical Therapy and Occupational Therapy**
89 **Examiners**

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91 Mano Mahadeva gave recognition to the Executive Council, the PT and
92 OT Boards, OAG Assigned Counsel and the agency staff for their
93 continued efforts.

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96 **VIII. Future Executive Council meeting dates and agenda items**

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98 The next Executive Council meeting was tentatively scheduled for
99 February 9, 2024, at 8:30 a.m.

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102 **IX. Adjournment**

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104 The meeting was adjourned at 8:38 a.m.

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106 **DATE REVIEWED BY THE COUNCIL: February 9, 2024**

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109 **ACTION TAKEN BY THE COUNCIL: Approved as written**