

The Executive Council of Physical Therapy and Occupational Therapy Examiners
Council Meeting
February 14, 2025
1801 Congress Avenue, Suite 10.900
Austin, TX 78701
8:30 AM

This meeting will be held by videoconference call pursuant to Texas Government Code §551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. An audio recording of the meeting will be available upon request after August 14, 2024; to obtain a copy of the recording, please email info@ptot.texas.gov.

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

Persons present:
Council Members

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

Staff

Ralph Harper, Executive Director
Karen Gordon, PT Board Coordinator
Amy Carter, Director of Enforcement
Lea Weiss, OT Board Coordinator
Rosalind Hunt, OAG Assigned Counsel
Randall Glines, Staff Services Officer
Ebony Holley, Chief Financial Officer

I. Call to order

At 8:30 a.m., Manoranjan Mahadeva called the meeting to order from the Conference Room at 1801 Congress Avenue. A roll call determined that there was a quorum.

II. Excusing council member absences

There were no council members absent.

III. Public comment

47
48 There was no public comment.
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51 **IV. Minutes of August 7, 2024 meeting**
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53 **Motion: To approve minutes of August 7, 2024 Executive Council**
54 **meeting**
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56 **Made by: Stephanie Johnston**

57 **Second: Donivan Hodge**

58 **Motion passed.**
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61 **V. Executive Director's Report concerning fiscal and budgetary matters,**
62 **performance measures, ongoing projects, agency personnel matters, IT**
63 **matters, recent and upcoming legislation sessions, and other agency**
64 **business**
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66 Ralph Harper briefed the Executive Council on fiscal and budgetary
67 matters, performance measures, ongoing projects, agency personnel
68 matters, recent and current legislation, and other agency business.
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71 **VI. Approval for the Texas Board of Occupational Therapy Examiners to**
72 **publish in the Texas Register proposed changes to 40 Texas**
73 **Administrative Code (TAC) §374.1, Disciplinary Actions, including to revise**
74 **the Schedule of Sanctions, and §374.2, Detrimental Practice, to revise the**
75 **section**
76

77 Stephanie Johnston discussed agenda item VI.
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79 **Motion: To approve proposed rules §374.1 relating to Disciplinary**
80 **Actions, and §374.2 relating to Detrimental Practice be approved for**
81 **submission for publication in the Texas Register**
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83 **Made by: Eddie Jessie**

84 **Second: Harvey Aikman**

85 **Motion passed.**
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88 **VII. Presiding Officer's Report regarding events concerning the Executive**
89 **Council of Physical Therapy and Occupational Therapy Examiners**
90

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

VIII. Future Executive Council meeting dates and agenda items

The next Executive Council meeting was tentatively scheduled for May 9, 2025, at 8:30 a.m.

IX. Adjournment

The meeting was adjourned at 8:40 a.m.

DATE REVIEWED BY THE COUNCIL: May 9, 2025

ACTION TAKEN BY THE COUNCIL: Approved as written