1	i ne i	Executive Council of Physical	Therapy and Occupational Therapy Examiners		
2	Council Meeting				
3		ľ	May 9, 2025		
4	1801 Congress Avenue, Suite 10.900				
5	Austin, TX 78701				
6		8:30 AM			
7			0.00 / till		
8 9 10 11 12	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 May 16, 2025; to obtain a copy of the recording, please email info@ptot.texas.gov.				
13 14 15	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.				
16					
17					
18	Perso	ons present:			
19		cil Members	Manoranjan Mahadeva, Presiding Officer		
20			Stephanie Johnston, OTR		
21			Harvey Aikman, PT		
22			Eddie Jessie, OT Board Public Member		
23			Donivan Hodge, PT Board Public Member		
24					
25	<u>Staff</u>		Ralph Harper, Executive Director		
26			Karen Gordon, PT Board Coordinator		
27			Amy Carter, Director of Enforcement		
28			Lea Weiss, OT Board Coordinator		
29			Rosalind Hunt, OAG Assigned Counsel		
30			Randall Glines, Staff Services Officer		
31					
32					
33	I.	Call to order			
34					
35		At 8:31 a.m., Manoranjar	n Mahadeva called the meeting to order from the		
36		Conference Room at 180	11 Congress Avenue. A roll call determined that		
37		there was a quorum.			
38					
39					
40	II.	Excusing council member ab	Sences		
41		There were no council m	aomhara abaant		
42		mere were no council m	icilibeis abseit.		
43					
44 45	III.	Public comment			
45 46		i abiic comment			
T U					

47		There was no public comment.
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50	IV.	Minutes of February 14, 2025 meeting
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52		Motion: To approve minutes of February 14, 2024 Executive Council
53		meeting
54		
55		Made by: Harvey Aikman
56		Second: Donivan Hodge
57		Motion passed.
58		
59		
60	V.	Executive Director's Report concerning fiscal and budgetary matters,
61		performance measures, ongoing projects, agency personnel matters, IT
62		matters, recent and upcoming legislation sessions, and other agency
63		business
64		Dalah Haman kaiafad tha Farantina Osanail an fisaal and badaatan.
65		Ralph Harper briefed the Executive Council on fiscal and budgetary
66		matters, performance measures, ongoing projects, agency personnel
67		matters, recent and current legislation, and other agency business.
68		
69	1/1	Approval for the Toyon Board of Dhysical Therapy Eveminers to publish in
70	VI.	Approval for the Texas Board of Physical Therapy Examiners to publish in
71		the Texas Register proposed amendments to 22 Texas Administrative Code
72		§341.2(g) relating to Continuing Competence Audits
73 74		Harvey Aikman discussed agenda item VI.
74 75		Harvey Aikinan discussed agenda item vi.
76		Motion: To approve proposed rules §341.2 relating to Continuing
70 77		Competence Audits, for submission for publication in the Texas
78		Register
79		Register
80		Made by: Harvey Aikman
81		Second: Stephanie Johnston
82		Motion passed.
83		motion paccoa.
84		
85	VII.	Presiding Officer's Report regarding events concerning the Executive
86	• • • • • • • • • • • • • • • • • • • •	Council of Physical Therapy and Occupational Therapy Examiners
87		
88		Mano Mahadeva gave recognition to the Executive Council, the PT and OT
89		Boards, OAG Assigned Counsel and the agency staff for their continued
90		efforts.
91		
92		

93	VIII.	Future Executive Council meeting dates and agenda items
94		
95		The next Executive Council meeting was tentatively scheduled for August
96		8, 2025, at 8:30 a.m.
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99	IX.	Adjournment
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101		The meeting was adjourned at 8:38 a.m.
102		
103		
104		DATE REVIEWED BY THE COUNCIL: August 8, 2025
105		
106		
107		ACTION TAKEN BY THE COUNCIL: Approved as written