

1 EXECUTIVE COUNCIL OF  
2 PHYSICAL THERAPY AND OCCUPATIONAL THERAPY EXAMINERS  
3 AGENDA  
4 QUARTERLY MEETING  
5 Board Room  
6 333 Guadalupe, Ste. 2-500  
7 Austin, TX 78701  
8 May 11, 2018, 8:00 a.m.

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10 Persons Present:  
11 Council Members

**Roger Matson**, Presiding Officer  
**Barbara Sanders**, *PT*  
**Stephanie Johnston**, *OTR*

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15 Staff:

**John Maline**, *Executive Director*  
**Lea Weiss**, *OT Board Coordinator*  
**Karen Gordon**, *PT Board Coordinator*  
**Randall Glines**, *Staff Services Officer*

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22 **I. Call to order.**

At 8:01 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson called the roll, and a quorum was determined to exist.

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27 **II. Public comment.**

There was no public comment.

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31 **III. Discussion and possible action on excusing council member absences.**

Mr. Maline explained that Mr. Hale and Mr. Vickers were excused ahead of time due to lack of relevant agenda items. He reminded the council that a quorum is two professional members and one public member.

**Motion: To excuse Phillip Vickers and Will Hale.**

**Made by: Stephanie Johnston**

**Second: Barbara Sanders**

**3 ayes, motion passed.**

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41 **IV. Approval of minutes of February 9, 2018 Executive Council meeting as found in Tab**  
42 **2.**

The February 9 meeting minutes were approved with no changes.

**Made by: Barbara Sanders**

**Second: Stephanie Johnston**

**3 ayes, motion passed.**

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**V. Discussion and possible action on Executive Director's Report concerning fiscal and budgetary matters, performance measures, ongoing projects, agency personnel matters, past legislative session, and other agency business.**

John Maline briefly covered the Executive Director's Report previously presented at the PT and OT Board Meetings.

**VI. Discussion and possible action on an addition to proposed rule: Chapter 348, Physical Therapy Licensure Compact.**

Barbara Sanders discussed the details of the rule change occasioned by SB317, 85 Legislature. There were no questions.

**Made by: Stephanie Johnston**  
**Second: Barbara Sanders**  
**3 ayes, motion passed.**

**VII. Presiding Officer's Report.**

There was no Presiding Officer's report

**VIII. Discussion and possible action on scheduling future Executive Council meeting dates, and items for future consideration.**

The next Executive Council meeting is scheduled for August 3, 2018 at 1:00 p.m.

**IX. Adjournment.**

The meeting was adjourned at 8:13 a.m.

**DATE REVIEWED BY THE COUNCIL: August 3, 2018**

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