

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 February 1, 2019

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10 Persons present:

11 Council Members

Roger Matson, Presiding Officer
Stephanie Johnston, OTR
Barbara Sanders, PT
Amanda Ellis, OT Board Public Member

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16 Staff:

John Maline, Executive Director
Karen Gordon, PT Board Coordinator
Lea Weiss, OT Board Coordinator
Randall Glines, Staff Services Officer
Kara Holsinger, AG Assigned Counsel

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22 Person's absent:

Philip Vickers, PT Board Public Member

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24 **I. Call to order.**

25 At 1:15 p.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr.
26 Matson called the roll, and a quorum was determined to exist.

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29 **II. Public comment.**

30 There was no public comment.

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

34 Mr. Vickers was absent, but was excused ahead of time due to a scheduling
35 conflict.

36 **Motion: To excuse Phillip Vickers.**

37 **Made by: Stephanie Johnston**

38 **Second: Barbara Sanders**

39 **4 ayes, motion passed.**
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42 **IV. Approval of minutes of August 3, 2018 Executive Council meeting as found in Tab**
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44 The August 2, 2018 meeting minutes were approved with changes recommended
45 by Lea Weiss.

46 **Made by: Stephanie Johnston**

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Second: Barbara Sanders
4 ayes, motion passed.

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

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

VI. Discussion and possible action on rule amendments proposed by the Texas Board of Occupational Therapy Examiners as follows; Documentation, supervision, and practice in non-traditional, community, and/or wellness-based roles or settings and on proposing rule amendments to the following rules: Section 369.2, Changes of Name or Address; Chapter 372, Provision of Services; Section 373.2 Supervision of a Temporary Licensee; and Section 373.3, Supervision of an Occupational Therapy Assistant:

Stephanie Johnston and Lea Weiss discussed the details of all the rule changes. There were some questions by other council members, all of which she answered.

Motion: To approve publishing all proposed amendments as written in the packet: Section 369.2, Changes of Name or Address; Chapter 372, Provision of Services; and repeal of Section 373.3, Supervision of an Occupational Therapy Assistant.

Made by: Stephanie Johnston
Second: Amanda Ellis
4 ayes, motion passed.

VII. Executive Session pursuant to Section 551.074 of the Government Code, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director of the Executive Council of Physical Therapy and Occupational Therapy Examiners.

Non-Council members were excused at 1:27 p.m.

VIII. Return to open meeting for discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director of the Executive Council of Physical Therapy and Occupational Therapy Examiners.

Meeting resumed at 1:31 p.m. No action was taken.

IX. Presiding Officer's Report.

There was no Presiding Officer's report

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

The next Executive Council meeting is scheduled for May 10, 2019 at 9:00 a.m.

XI. Adjournment.

The meeting was adjourned at 1:44 p.m.

DATE REVIEWED BY THE COUNCIL: May 10, 2019

ACTION TAKEN BY THE COUNCIL: Approved as written