

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 March 11, 2011, 10:00 AM

5
6 333 Guadalupe, Ste. 2-500
7 Austin, TX 78701
8

9 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*
Kathleen Luedtke-Hoffman, *PT*
Stephanie Johnston, *OTR*

Staff:

John Maline, *Executive Director*
Augusta Gelfand, *OT Board Coordinator*
Jennifer Jones, *Executive Assistant*

18
19 **I. Call to Order.**

20 At 10:03a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson
21 called the roll, and a quorum was determined to exist. Absent were: Melinda Rodriguez, *PT*,
22 Judith Chambers, *OT Public Member*, and Frank Bryan, Jr., *PT Public Member*. Ms Kathleen
23 Luedtke-Hoffman, *PT* substituted for Ms. Rodriguez.

24
25 **II. Public Comment.**

26 There was no public comment.

27
28 **III. Approval of minutes of November 19, 2010, Executive Council meeting.**

29 **Motion: To approve the minutes of November 19, 2010, Executive Council meeting as**
30 **found in Tab 3 with no corrections.**

31 The minutes were approved with no corrections for the Executive Council meeting as found in
32 Tab 3.

33 Made by: Stephanie Johnston

34 Second: Kathleen Luedtke-Hoffman

35 3 ayes, motion passed.

36
37 **IV. Discussion and possible action on Executive Director's Report, concerning fiscal and**
38 **budgetary matters, legislative session, budget reductions, quarterly performance**
39 **measures, agency actions, upcoming Sunset review, agency personnel matters,**
40 **ongoing projects, and other agency business.**

41 Mr. Maline presented a report to the council that primarily concentrated on the current
42 legislative session, and efforts to obtain release from the State Comptroller's Office of the
43 FY2011 contingent revenue. Discussion ensued, especially about the budget hearings at the
44 capital, and clarifying questions were asked of him, all of which he answered.

45
46 **V. Review and possible action on rule amendments proposed by the Texas Board of**
47 **Physical Therapy Examiners as follows: Discussion and possible action on proposing**
48 **changes to §329.2, regarding License by Examination, and §347.9, regarding Renewal**
49 **of Registration.**

1 Ms. Luedtke-Hoffman gave a synopsis of the proposed amendments and the rationale used by
2 the PT Board to make the proposed changes. There were several questions asked of her by
3 other council members, all of which she answered.
4

5 **Motion: To approve the forwarding of the amendment to §329.2, regarding License by**
6 **Examination, to the Texas Register for posting.**

7 Made by: Stephanie Johnston
8 Second: Kathleen Luedtke-Hoffman
9 3 ayes, motion passed.
10

11 **Motion: To approve the forwarding of the amendment to §347.9, regarding Renewal of**
12 **Registration, to the Texas Register for posting.**

13 Made by: Stephanie Johnston
14 Second: Kathleen Luedtke-Hoffman
15 3 ayes, motion passed.
16

17 **VI. Presiding Officer's Report.**

18 There was no report.
19

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

22 The next Executive Council meeting is scheduled for Friday, July 8, 2011 at 10:00 AM at the
23 council board room in Austin, TX.
24

25 **VIII. Adjournment.**

26 The meeting was adjourned at 10:41 a.m.
27
28
29

30 **DATE REVIEWED BY THE COUNCIL: 09/30/2011**

31 **ACTION TAKEN BY THE COUNCIL: Approved as written with no changes.**
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