

1 Texas Board of Occupational Therapy Examiners

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2 Education Committee  
3 333 Guadalupe St #2-510  
4 Austin, TX 78701  
5 June 28, 2002  
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8 Board Members Present: Judy Bowen, Committee Chair  
9 Clarissa Meyers, OTR  
10 Grace L. Butler, public member  
11 Linda D. Veale, OTR  
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13 Staff Present: Augusta Gelfand, OT Coordinator  
14 Cynthia Machado, Licensing Manager  
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17 **I. Call to Order**

18 Ms Bowen called the meeting to order at 8:40 AM. A quorum was established.  
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20 **2. Public Comment**

21 There was no public comment.  
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23 **3. Approval of Minutes from March 22, 2002**

24 Motion To approve the minutes as written

25 Made by: Clarissa Meyers

26 Second by: Linda Veale

27 Motion passed.  
28

29 **4. Discussion and possible amendments to §367.1-3 concerning Continuing**  
30 **Education**

31 No action  
32

33 **5. Discussion and possible action on continuing education audit and**  
34 **responses**

35 The committee reviewed the 2 audit responses from March's audit meeting and found  
36 them acceptable.

37 Motion To send Doug Tonne to Investigations for insufficient continuing  
38 education hours.

39 Made by Clarissa Meyers

40 Second Linda Veale

41 Motion passed.  
42

43 **6. Discussion and possible action on future meeting agenda items and dates**

44 The committee will meet in conjunction with the September board meeting if warranted.  
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46 **7. Adjournment**

47 The meeting was adjourned at 9:08 AM.  
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49 Date reviewed by the Education Committee: June 17, 2004