

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting
3 333 Guadalupe St #400-D
4 Austin, TX
5 May 22, 2009
6 9:00 AM
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8 Committee Members Present: Kathleen Hill, COTA
9 Pamela Nelon, Public Member
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12 Staff Present: John Maline, Executive Director
13 Augusta Gelfand, OT Coordinator
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15 Guests: Mary Hennigan, Texas Occupational Therapy Assoc., Executive
16 Director
17 Angela Sieffert, OTA, Board Member
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21 **I. Call to Order**

22 Kathleen Hill called the committee roll and established that a quorum existed. The meeting was
23 called to order at 9:00 AM.
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25 **2. Public Comment**

26 There was no public comment.
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28 **3. Approval of the Minutes of February 20, 2009**

29 Motion: To approve the minutes as written
30 Motion by: Pamela Nelon
31 Second: Kathleen Hill
32 Motion passed.
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34 **4. Discussion and possible action on ECI and OT**

35 Motion: The committee decided to recommend the document to the board.
36 Motion by: Pamela Nelon
37 Second: Kathleen Hill
38 Motion passed.
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40 **5. Discussion and possible amendments to to:**

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42 A. Discussion and possible adoption of proposed amendments to §364.1,
43 Requirements for Licensure, to restore the use of OT and OTA.
44 Motion: To recommend the amendments to §364.1
45 Motion by: Pamela Nelon
46 Second: Kathleen Hill
47 Motion passed.
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49 B. Discussion and possible adoption of proposed amendments to §364.3,
50 Temporary Licensure, to restore the use of OT and OTA
51 Motion: recommend the amendments to §364.3
52 Made by: Clarissa Meyers
53 Second: Pamela Nelon
54 Motion passed.
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1 C. Discussion and possible adoption of proposed amendments to §369.3, Use of
2 Titles, to restore the use of OT and OTA
3 Motion: recommend the amendments to §369.3
4 Made by: Clarissa Meyers
5 Second: Pamela Nelon
6 Motion passed.

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8 D. Discussion and possible adoption of proposed amendments to §371.2, Retired
9 Status, to restore the use of OT and OTA
10 Motion: recommend the amendments to §371.2
11 Made by: Clarissa Meyers
12 Second: Pamela Nelon
13 Motion passed.

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16 E. Discussion and possible adoption of proposed amendments to §372.1, Provision
17 of Services, to restore the use of OT and OTA
18 Motion: recommend the amendments to §372.1
19 Made by: Clarissa Meyers
20 Second: Pamela Nelon
21 Motion passed.

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23 F. Discussion and possible adoption of proposed amendments to §373.1,
24 Supervision of Non-Licensed , to restore the use of OT and OTA
25 Motion: recommend the amendments to §373.1
26 Made by: Clarissa Meyers
27 Second: Pamela Nelon
28 Motion passed.

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32 **6. Discussion and possible action on future meeting dates and agenda items**
33 The committee will meet as needed.

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7. Adjournment
36 Ms. Hill adjourned the meeting at 9:10 AM.

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The minutes were approved on: August 14, 2009