

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting
3 333 Guadalupe St #400-D
4 Austin, TX
5 August 14, 2009
6 8:00 AM
7

8 Committee Members Present: Kathleen Hill, COTA
9 Catherine Benavides, OT
10 Pamela Nelon, Public Member
11

12 Staff Present: John Maline, Executive Director
13 Augusta Gelfand, OT Coordinator
14 Mark Turek, Chief Investigator
15

16 Guests: Todd Novosad, OTR, Board Member
17

18 **1. Call to Order**

19 Kathleen Hill called the committee roll and established that a quorum existed. The meeting was
20 called to order at 8:02 AM.
21

22 **2. Public Comment**

23 There was no public comment.
24

25 **3. Approval of the Minutes of May 22, 2009**

26 Motion: To approve the minutes as written

27 Motion by: Pamela Nelon

28 Second: Catherine Benavides

29 Motion passed.
30

31 **4. Discussion and possible amendment to §370.2 Late Renewal, to discuss**
32 **restoration of expired licenses**

33 The committee discussed how long a person's license could be expired to use continuing
34 education to come back to active practice. They also discussed options for former licensees in
35 addition to re-taking the national examination.

36 **5.**

37 Motion: To recommend to the board the amendment as discussed

38 Motion by: Catherine Benavides

39 Second: Pamela Nelon

40 Motion passed.
41

42 **5. Discussion and possible action on a rule to require registration of certain nursing**
43 **homes, assisted living centers and off side hospital owned facilities that provide**
44 **out-patient OT treatment to non-residents.**

45 Motion: To recommend to the board the amendment to §376.5

46 Motion by: Catherine Benavides

47 Second: Pamela Nelon

48 Motion passed.
49

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

51 The committee will meet as needed.
52

53 **7. Adjournment**

54 Ms. Hill adjourned the meeting at 9:12 AM.
55

56 The minutes were approved on: November 13, 2009