

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 February 13, 2015, 8:30 AM
5 333 Guadalupe, Ste. 2-500
6 Austin, TX 78701
7

8 Persons Present:

Council Members:

9 Roger Matson, *Presiding Officer*
10 Shari Waldie, *PT*
11 Phil Vickers, *PT Board Public Member*
12 Stephanie Johnston, *OTR*
13 Amanda Ellis, *OT Board Public Member*

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15 Staff:

16 John Maline, *Executive Director*
17 Lea Weiss, *OT Board Coordinator*
18 Karen Gordon, *PT Board Coordinator*
19 Mark Turek, *Investigator*
20 Jennifer J. Jones, *Staff Services Officer*
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24 **I. Call to Order.**

25 At 8:32 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson
26 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. Approval of minutes of November 14, 2014 Executive Council meeting.**

34 **Motion: To approve the corrected minutes of the November 14, 2014 Executive Council**
35 **meeting as found in Tab 3.**

36 The November 14, 2014 minutes were approved with corrections.

37 **Made by: Shari Waldie**

38 **Second: Stephanie Johnston**

39 **4 ayes, motion passed.**
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42 **IV. Discussion and possible action on Executive Director's Report concerning fiscal**
43 **and budgetary matters, performance measures, ongoing projects, agency**
44 **personnel matters, legislative session, and other agency business.**

45 Mr. Maline presented a report to the council of the current status of the agency, which included
46 an update of the current fiscal year's financial status and performance measure statistics. He
47 also discussed the personnel changes in the agency since the last council meeting, hearings
48 scheduled later in the month at the capital with the Senate Finance and House Appropriations
49 committees, updates to agency requests, major expenses expected this fiscal year and

1 strategy for the upcoming legislative session. Several related questions were asked of him, all
2 of which he answered.
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5 **V. Review and possible action on rule amendments proposed by the Texas Board of**
6 **Occupational Therapy Examiners as follows: Chapter 367, to include categories of**
7 **education, the development of publications, media materials, or research/grant**
8 **activities, mentorship, unacceptable continuing education activities, continuing**
9 **education documentation, the continuing education approval process, and other**
10 **continuing education issues; §364.1, Requirements for Licensure; §364.2, Initial License**
11 **by Examination; §364.3, Temporary License; §364.4, Licensure by Endorsement; §370.3,**
12 **Restoration of a Texas License; and §374.2, Detrimental Practice.**

13 Stephanie Johnston gave a synopsis of the proposed amendments and the rationale used by
14 the OT Board to make the proposed changes. She also discussed the disposition of the rules
15 that were considered by the OT Board, but not acted on. There were several questions asked
16 of her by other council members, all of which she answered.
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18 **Motion: To approve the forwarding of the amendment to §367.2, Categories of**
19 **Education, to the Texas Register for posting.**

20 Made by: Shari Waldie
21 Second: Stephanie Johnston
22 4 ayes, motion passed.
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24 **Motion: To approve the forwarding of the amendment to §367.2, Categories of**
25 **Education, to the Texas Register for posting.**

26 Made by: Shari Waldie
27 Second: Stephanie Johnston
28 4 ayes, motion passed.
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30 **Motion: To approve the forwarding of the amendment to §364.1, Requirement for**
31 **Licensure, to the Texas Register for posting.**

32 Made by: Phil Vickers
33 Second: Shari Waldie
34 4 ayes, motion passed.
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36 **Motion: To approve the forwarding of the amendment to §364.2, Initial License by**
37 **Examination, to the Texas Register for posting.**

38 Made by: Shari Waldie
39 Second: Amanda Ellis
40 4 ayes, motion passed.
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42 **Motion: To approve the forwarding of the amendment to §364.3, Temporary License, to**
43 **the Texas Register for posting.**

44 Made by: Amanda Ellis
45 Second: Phil Vickers
46 4 ayes, motion passed.
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48 **Motion: To approve the forwarding of the amendment to §364.4, Licensure by**
49 **Endorsement, to the Texas Register for posting.**

50 Made by: Shari Waldie

1 Second: Stephanie Johnston
2 4 ayes, motion passed.

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4 **Motion: To approve the forwarding of the amendment to §370.3, Restoration of a Texas License, to the Texas Register for posting.**

5 Made by: Phil Vickers
6 Second: Amanda Ellis
7 4 ayes, motion passed.
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10 **Motion: To approve the forwarding of the amendment to §374.2, Detrimental Practice, to the Texas Register for posting.**

11 Made by: Phil Vickers
12 Second: Shari Waldie
13 4 ayes, motion passed.
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17 **VI. Review and possible action on rule amendments proposed by the Texas Board of Physical Therapy Examiners as follows: §322.4, Practicing in a Manner Detrimental to the Public Health and Welfare; §341.9, Retired Status; §346.3, Early Childhood Intervention (ECI) Setting; and §329.2, Licensure by Examination.**

18 Shari Waldie gave a synopsis of the proposed amendments and the rationale used by the PT Board to make the proposed changes. There were several questions asked of her by other council members, all of which she answered.
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25 **Motion: To approve the forwarding of the amendment to §322.4, Practicing in a Manner Detrimental to the Public Health and Welfare, to the Texas Register for posting.**

26 Made by: Stephanie Johnston
27 Second: Phil Vickers
28 4 ayes, motion passed.
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31 **Motion: To approve the forwarding of the amendment to §341.9, Retired Status, to the Texas Register for posting.**

32 Made by: Stephanie Johnston
33 Second: Amanda Ellis
34 4 ayes, motion passed.
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37 **Motion: To approve the forwarding of the amendment to §346.3, Early Childhood Intervention (ECI) Setting, to the Texas Register for posting.**

38 Made by: Stephanie Johnston
39 Second: Amanda Ellis
40 4 ayes, motion passed.
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43 **Motion: To approve the forwarding of the amendment to §329.2, Licensure by Examination, to the Texas Register for posting.**

44 Made by: Stephanie Johnston
45 Second: Phil Vickers
46 4 ayes, motion passed.
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50 **VII. There was no Presiding Officer's Report.**
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VIII. The next Executive Council Meeting is scheduled for Friday, May 15, 2015, 8:30 am, in Austin, TX.

XI. Adjournment.
The meeting was adjourned at 9:32 AM.

DATE REVIEWED BY THE COUNCIL: May 15, 2015

ACTION TAKEN BY THE COUNCIL: Adoption of the February 13, 2015 Minutes