

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND  
2 OCCUPATIONAL THERAPY EXAMINERS  
3 CALLED MEETING  
4 May 16, 2014, 8:30 AM  
5 333 Guadalupe, Ste. 2-500  
6 Austin, TX 78701  
7

8 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*

Shari Waldie, *PT*

Stephanie Johnston, *OTR*

Will Hale, *OT Public Member*

Staff:

John Maline, *Executive Director*

Augusta Gelfand, *OT Board Coordinator*

Karen Gordon, *PT Board Coordinator*

Mark Turek, *Senior Investigator*

Jennifer J. Jones, *Executive Assistant*

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24 **I. Call to Order.**

25 At 9:03 a.m., Mr. Roger Matson, the Presiding Officer, called the meeting to order. Philip  
26 Vickers, *PT public member*, was absent, but had been excused. Mr. Matson called the roll,  
27 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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32 **III. Review and possible action on rule amendments proposed by the Texas Board of  
33 Physical Therapy Examiners as follows: §341.6, License Restoration, §329.1, General  
34 Licensure Requirements; §343.1, Definitions, §341.3, Qualifying Continuing  
35 Competence.**

36 Shari Waldie gave a synopsis of the proposed amendments brought forward for council review  
37 and the rationale used by the PT Board to make the proposed changes. There were several  
38 questions asked of her by other council members, all of which she answered.

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40 **Motion: §341.6, License Restoration**

41 Motion made by: Stephanie Johnston

42 Second: Will Hale

43 4 ayes, motion passed.

44  
45 **Motion: §329.1, General Licensure Requirements**

46 Motion made by: Stephanie Johnston

47 Second: Will Hale

48 4 ayes, motion passed.  
49

1           **Motion: §343.1, Definitions**

2           Motion made by:     Stephanie Johnston

3           Second:             Will Hale

4           4 ayes, motion passed.

6           **§341.3, Qualifying Continuing Competence**

7           Motion made by:     Stephanie Johnston

8           Second:             Will Hale

9           4 ayes, motion passed.

11          **IV. Adjournment.**

12          The council was reminded that next Executive Council Meeting is scheduled for Friday, June  
13          20, 2014 at 8:30 a.m. in Austin, TX.

14          The meeting was adjourned at 9:19 AM.

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17          **DATE REVIEWED BY THE COUNCIL: June 20, 2014**

18          **ACTION TAKEN BY THE COUNCIL: Adopt the May 16, 2014 Minutes**