

Texas Board of Occupational Therapy Examiners
EDUCATION COMMITTEE MEETING MINUTES
Education Committee
November 3, 2016
Sugar Land Marriott Town Square
Cane I-II Room
16090 City Walk
Sugar Land, TX 77479
3:15 PM

Committee Members Present: Todd Novosad, OTR, Committee Chair
Jennifer B. Clark, COTA
DeLana Honaker, OTR, PhD, FAOTA

Committee Members Absent: Pamela D. Nelon

Counsel Present: Kara Holsinger, Assistant Attorney General

Staff: John Maline, Executive Director
Mark Turek, Chief Investigator
Michael Briscoe, Licensing Manager
Lea Weiss, OT Coordinator

1. Call to Order

The meeting was called to order at 3:45 PM by Todd Novosad, Committee Chair. He called the roll and determined that a quorum existed.

2. Public comment

There was no public comment.

3. Approval of Minutes of August 4, 2016 Education Committee meeting

Motion: To approve the minutes as written

Made by: Jennifer B. Clark

Second by: Todd Novosad

Motion passed.

4. Discussion on proposed changes to §367.1, Continuing Education

The Committee discussed the previously proposed amendment to §367.1, Continuing Education, and the one public comment received, which was from Sophie Rydin and was submitted on behalf of TOTA; the comment opposed adoption of the amendment.

5. Discussion and possible action on a request for consideration for continuing education credit from Veronica Orozco

The Committee discussed the request for consideration for continuing education credit from Veronica Orozco and denied the request.

6. Discussion on acceptable and unacceptable continuing education and continuing education documentation

The Committee discussed acceptable and unacceptable continuing education activities and CE documentation.

7. Discussion on possible changes to continuing education requirements, the continuing education approval process, and acceptable and unacceptable continuing education

1 The Committee discussed continuing education requirements, the continuing education approval
2 process, and acceptable and unacceptable continuing education. The Committee discussed that an
3 agenda item for its next meeting may include a discussion of changes to Chapter 367, Continuing
4 Education, including changes to the definition of continuing education.
5

6 **8. Discussion and possible action on questions received by the Texas Board of**
7 **Occupational Therapy Examiners related to continuing education**

8 There were no questions discussed and no action taken.
9

10 **9. Discussion and possible action on future meeting dates and agenda items**

11 The Committee discussed a possible meeting date of February 2, 2016, in Austin.
12

13 **10. Adjournment**

14 The Committee adjourned at 5:17 PM.
15

16 **Minutes adopted on:** February 2, 2017