

1 Texas Board of Occupational Therapy Examiners

2 Education Committee Meeting
3 333 Guadalupe St #2-510
4 Austin, TX 78701
5 8:45 AM
6 December 16, 2011
7

8
9 Board Members Present: Todd Novosad, OTR
10 DeLana Honaker, OTR, PhD
11 Angela Sieffert, OTA
12

13 Staff Present: Augusta Gelfand, OT Coordinator
14 Cynthia Machado, Licensing Manager
15

16 **I. Call to Order**

17 Todd Novosad called the meeting to order at 8:49 AM. He called the roll and determined that a quorum
18 existed.
19

20 **2. Public Comment**

21 There was no public comment.
22

23 **3. Approval of minutes from July 23, 2010**

24 Motion: To approve the minutes as written.

25 Made by: Angela Sieffert

26 Second by: DeLana Honaker

27 Motion passed.
28

29 **4. Discussion and possible amendment of 367.2 Categories of Continuing Education.**

30 The committee made some changes to the amount of CE for Fieldwork Supervision and added a Type 1
31 for courses that teach fieldwork supervision.

32 Motion: Angela Sieffert

33 Second: DeLana Honaker

34 Motion passed.
35

36 **5. Discussion and possible action on additional questions for the Jurisprudence Exam**

37 Augusta asked each of the committee members to submit a question on all the rules that would be
38 adopted at today's board meeting.
39

40 **6. Discussion and possible action on future meeting addenda items and dates.**

41 The committee will look at whether to meet in conjunction with the next board meeting on May 18, 2012.
42 .

43 **7. Adjournment**

44 The Committee adjourned at 9:25 AM
45

46
47 Minutes adopted by Education Committee September 7, 2012