

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting

3 The Woodland Waterway Marriott Hotel

4 Oak Ridge Room

5 The Woodlands, TX

6 October 12, 2007

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9 Committee Members Present: Joe Messmer, COTA, Committee Chair
10 Cecelia Fierro, OTR

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12 Staff Present: John Maline, Executive Director
13 Augusta Gelfand, OT Coordinator
14 Mark Turek, Chief Investigator
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17 **I. Call to Order**

18 Joe Messmer called the roll and established that a quorum existed. The meeting was called to
19 order at 9:00 AM.
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21 **2. Public Comment**

22 There was no public comment.
23

24 **3. Approval of the Minutes of February 15, 2007**

25 Motion: To approve the minutes as corrected.

26 Motion by: Cecilia Fierro, OTR

27 Second: Joe Messmer, COTA

28 Motion passed.
29

30 4. Discussion and possible action on proposing amendments recommendations to §373.3,
31 Supervision of a Licensed Occupational Therapy Assistant
32

33 5. Discussion and possible action on proposed amendments to §372.1, Provision of
34 Services
35

36 6. Discussion and possible action on proposing amendments recommendations to §370.2,
37 Late Renewal
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39 7. Discussion and possible action on proposing amendments recommendations to §362.1,
40 Definitions
41

42 Motion: To propose amendments to §373.3, 372.1 and §370.2 as discussed.

43 Made by: Cecilia Fierro

44 Second Joe Messmer

45 Motion passed
46

47 No change to §362.1 was proposed.
48

49 8. Discussion and possible action on future meeting dates and agenda items

50 The committee will meet as needed.
51

52 9. Adjournment

53 Mr. Messmer adjourned the meeting at 9:56 AM.
54

55 The minutes were approved on: April 25, 2008.