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Texas Board of Physical Therapy Examiners

**VISION
Committee Meeting**

**333 Guadalupe, Suite 2-510
Austin, Texas 78701**

**August 12, 2016
8:00 a.m.**

Members Present: Gary Gray, PT, Chair
Harvey Aikman, PT
Shari Waldie, PT
Glenda Clausell, Public Member

Staff: Karen Gordon, PT Coordinator
John Maline, ED
Mark Turek, Chief Investigator
Michael Briscoe, Assistant Licensing Manager

Guests: Stacey Mather, Texas Physical Therapy Association
Kathy Grant, Texas Association of Acupuncture & Oriental Medicine (TAAOM)
Lisa Hughes, TAAOM

- A. Call to order
B. Public comment
C. Approval of minutes from the April 29, 2016 meeting.
D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy, including the Leadership Issues Forum, July 30-31, 2016 and the Annual Meeting in Columbus, Ohio, November 4-5, 2016.
E. Discussion and possible action regarding the Sunset Review and the 2017 legislative session.
F. Discussion and possible action on future meeting dates and agenda items.
G. Adjournment
-

A. Call to order

Mr. Gray called roll, and determined that a quorum did exist. He called the meeting to order at 8:00 a.m.

B. Public comment

There was no public comment.

C. Approval of minutes from the April 29, 2016 meeting

Motion: To approve the minutes as submitted.

Made by: Harvey Aikman

Second: Glenda Clausell

Motion passed unanimously.

1 **D. Discussion and possible action regarding the Federation of State Boards of Physical**
2 **Therapy, including the Leadership Issues Forum, July 30-31, 2016 and the Annual Meeting in**
3 **Columbus, Ohio, November 4-5, 2016.**
4

5 Mr. Aikman reported on the Leadership Issues Forum that he and Ms. Gordon attended including
6 upcoming changes to the bylaws, recommended changes to the Test of English as a Foreign Language
7 (TOEFL) set score, Texas disciplinary action as compared to other jurisdictions, and the slate of
8 nominees. As there will be further information available at the Board's October meetings prior to the
9 Annual Meeting, the Committee took no action.
10

11 **E. Discussion and possible action regarding the Sunset Review and the 2017 legislative**
12 **session.**
13

14 The Committee discussed the upcoming Sunset Advisory Commission decision meeting regarding the
15 recommendations from the Sunset Staff Report especially the modification of Recommendation 3.2.
16 which would continue the authority of the Board to delegate to other entities the responsibility of
17 approving continuing competence activities with the proviso that the Board include a request for proposal
18 and bid process. Mr. Aikman informed the Committee that a proposal to add a section in Rules for
19 Request for Proposals for Outsourced Services will be forthcoming from the Rules & Practice Committee
20 during the Board meeting. It was noted that Senator Robert Nichols will be carrying the Sunset bill
21 that will be introduced in the Senate, but the House sponsor is not known at this time.
22

23 Mr. Gray reported that Representative Travis Clardy is considering introducing a bill to authorize
24 the Board to expunge disciplinary actions in addition to facility violations as recommended by
25 Sunset staff.
26

27 **F. Discussion and possible action on future meeting dates and agenda items.**
28

29 The Committee set the next committee meetings for October 28, 2016 and agreed to continue the
30 Federation issues and Sunset and the 2017 Legislative Session as agenda items.
31

32 **G. Adjournment**
33

34 Motion: To adjourn the meeting.
35 Made by: Harvey Aikman
36 Second: Shari Waldie

37 Motion passed unanimously.
38

39 Mr. Gray adjourned the meeting at 8:37 a.m.
40

41 **Date reviewed by the Committee:** 10/28/2016
42 **Action taken by the Committee:** adopted as submitted
43