

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting  
3 333 Guadalupe St #2-510  
4 Austin, TX  
5 April 25, 2008  
6 8:00AM  
7  
8

9 Committee Members Present: Joe Messmer, COTA, Committee Chair  
10 Cecelia Fierro, OTR  
11 Pamela Nelon, Public member  
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13 Staff Present: Augusta Gelfand, OT Coordinator  
14 Cynthia Machado, Licensing Manager  
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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 8:00 AM.  
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21 **2. Public Comment**

22 There was no public comment.  
23

24 **3. Approval of the Minutes of October 12, 2007.**

25 Motion: To approve the minutes

26 Motion by: Cecilia Fierro, OTR

27 Second: Joe Messmer, COTA

28 Motion passed.  
29

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

33 Motion: to proposed and recommend the change presented.

34 Made by: Cecilia Fierro

35 Second: Pamela Nelon

36 Motion passed.  
37

38 **B. Discussion and possible action on proposed amendments to §375.1, Fees**

39 Motion: To proposed and recommend the change presented.

40 Made by: Cecilia Fierro

41 Second: Pamela Nelon

42 Motion passed.  
43

44 **C. Discussion and possible action on proposing amendments recommendations to**  
45 **§376.3, Requirements for Registration Application and §376.4, Requirements for**  
46 **Registered Facilities**

47 Motion: To proposed and recommend the change presented

48 Made by: Cecilia Fierro

49 Second: Pamela Nelon

50 Motion passed  
51

52 **D. Discussion and possible action on TBOTE rules, as required by §2001.039 of the**  
53 **Government Code, concerning Agency Review of Existing Rules, including**  
54 **possible re-adoption of Sections 361-364 and 367 through 376.**

55 Motion: to recommend adoption of the rules

56 Made by: Pamela Nelon

1 Second Cecilia Fierro

2 Motion passed

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6 **5. Discussion and possible action on future meeting dates and agenda items**

7 The committee will meet as needed. The Definitions chapter should be discussed.

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9 **6. Adjournment**

10 Mr. Messmer adjourned the meeting at 8:32 AM.

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12 The minutes were approved on: February 20, 2009