

1 EXECUTIVE COUNCIL OF
2 PHYSICAL THERAPY AND OCCUPATIONAL THERAPY EXAMINERS
3 AGENDA
4 QUARTERLY MEETING
5 Board Room
6 333 Guadalupe, Ste. 2-500
7 Austin, TX 78701
8 February 9, 2018, 8:00 a.m.

9
10 Persons Present:

11 Council Members

12 **Barbara Sanders, PT**

13 **Todd Novosad, OTR**

14 **Will Hale, OT Board Public Member and**
15 **acting presiding officer**

16 Staff:

17 **John Maline, Executive Director**

18 **Lea Weiss, OT Board Coordinator**

19 **Karen Gordon, PT Board Coordinator**

20 **Mark Turek, Chief Investigator**

21 **Randall Glines, Staff Services Officer**

22
23
24 **I. Call to order.**

25 At 8:34 a.m., Mr. Will Hale, acting Presiding Officer in place of Roger Matson,
26 called the meeting to order. Mr. Hale called the roll, and a quorum was determined
27 to exist.

28
29
30 **II. Public comment.**

31 There was no public comment.

32
33
34 **III. Discussion and possible action on excusing council member absences.**

35 Mr. Maline explained that Mr. Matson was unavoidably detained due to
36 traffic and asked that Mr. Will Hale act as the Presiding Officer in his stead;
37 Ms. Johnston and Mr. Vickers were excused ahead of time due to lack of
38 relevant agenda items. He reminded the council that a quorum is two
39 professional members and one public member.

40 **Motion: To excuse Phillip Vickers, Stephanie Johnston, and Roger**
41 **Matson.**

42 **Made by: Todd Novosad**

43 **Second: Barbara Sanders**

44 **3 ayes, motion passed.**
45
46

47 **IV. Agenda reordered to switch Agenda items IV and VI, and move to item VI.**
48 **Discussion and possible action on adopting a change to proposed rule §651.2,**
49 **Physical Therapy Board Fees, which will create a new Physical Therapy Licensure**
50 **Compact privilege fee.**

51 John Maline and Karen Gordon explained the Compact Fee.

52 **Motion: To approve adopting a change to proposed rule §651.2, Physical**
53 **Therapy Board Fees, which will create a new Physical Therapy Licensure**
54 **Compact privilege fee.**

55 **Made by: Barbara Sanders**

56 **Second: Todd Novosad**

57 **3 ayes, motion passed.**
58
59

60 **V. Discussion and possible action on Executive Director's Report concerning fiscal**
61 **and budgetary matters, performance measures, ongoing projects, agency**
62 **personnel matters, past legislative session, and other agency business.**

63 John Maline briefly covered the Executive Director's Report previously presented
64 at the PT and OT Board Meetings. He also mentioned the award presented to
65 ECPTOTE for its participation in the State Employee Charitable Campaign, and
66 showed the plaque to the group.
67
68

69 **VI. Previous agenda item IV that was exchanged with Agenda item VI**
70 **Approval of minutes of November 21, 2017 Executive Council meeting as found in**
71 **Tab 5.**

72 The November 21, 2017 meeting minutes were approved with no changes.

73 **Made by: Todd Novosad**

74 **Second: Barbara Sanders**

75 **3 ayes, motion passed.**
76
77

78 **VII. Presiding Officer's Report.**

79 There was no Presiding Officer's report
80
81

82 **VIII. Discussion and possible action on scheduling future Executive Council meeting**
83 **dates, and items for future consideration.**

84 The next Executive Council meeting is TBD, but will occur immediately after the
85 May Physical Therapy and Occupational Therapy board meetings. Mr. Maline will
86 poll all council members to determine most convenient date for all members.
87
88

89 **IX. Adjournment.**

90 The meeting was adjourned at 9:42 a.m.
91

92 **DATE REVIEWED BY THE COUNCIL: May 11, 2018**
93

ACTION TAKEN BY THE COUNCIL: Approved as written