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**EXECUTIVE COUNCIL OF
PHYSICAL THERAPY AND OCCUPATIONAL THERAPY EXAMINERS
AGENDA
QUARTERLY MEETING
Board Room
333 Guadalupe, Ste. 2-500
Austin, TX 78701
February 10, 2017 8:30 a.m.**

10 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*
Shari Waldie, *PT*
Stephanie Johnston, *OTR*

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15 Staff:

John Maline, *Executive Director*
Lea Weiss, *OT Board Coordinator*
Karen Gordon, *PT Board Coordinator*
Mark Turek, *Chief Investigator*
Randall Glines, *Staff Services Officer*

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24 **I. Call to order.**

At 8:31 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson called the roll, and a quorum was determined to exist.

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28 **II. Public comment.**

There was no public comment.

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31 **III. Approval of minutes of November 18, 2016 Executive Council meeting as found in Tab 3.**

The November 18, 2016 meeting minutes were approved with no changes.

Made by: Shari Waldie
Second: Stephanie Johnston

3 ayes, motion passed with no changes.

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38 **IV. Discussion and possible action on Executive Director's Report concerning fiscal and budgetary matters, performance measures, ongoing projects, agency personnel matters, current legislative session, status of Sunset review of the agency and boards, and other agency business.**

Mr. Maline presented a report to the executive council on the current status of the agency, which included an update of the current fiscal year's financial status and performance measure statistics. He also discussed the hiring of new Senior Accountant Ralph Harper, updates to the agency budget process, and the status of the Sunset Review process and what could be anticipated from the 85th Legislative Session. There were related questions asked of him, all of which he answered.

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49 **V. Discussion and possible action on rule amendments proposed by the Texas Board of Occupational Therapy Examiners as follows: §373.3, Supervision of an Occupational Therapy Assistant, and Chapter 367, Continuing Education.**

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1 Lea Weiss gave a synopsis of the proposed amendments and the rationale used by
2 the OT Board to make the proposed changes.

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4 She also explained that there will be no action taken at this time on **§373.3,**
5 **Supervision of an Occupational Therapy Assistant.** It will likely be addressed at
6 either the May or August OT Board Meetings.

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8 **Motion: To approve the forwarding of the proposed amendments to Chapter**
9 **367.1 & 367.2, Continuing Education to the Texas Register for posting.**

10 **Made by: Shari Waldie**
11 **Second: Stephanie Johnston**
12 **3 ayes, motion passed.**

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14 **VI. Review and possible action on rule amendments proposed by the Texas Board of**
15 **Physical Therapy Examiners as follows: §341.2. Continuing Competence**
16 **Requirements, and §341.3. Qualifying Continuing Competence Activities.**

17 Shari Waldie and Karen Gordon gave a synopsis of the proposed amendments and the
18 rationale used by the PT Board to make the proposed changes

19 **Motion: To approve the forwarding of the proposed amendments to §341.2.**
20 **Continuing Competence Requirements to the Texas Register for posting.**

21 **Made by: Stephanie Johnston**
22 **Second: Shari Waldie**
23 **3 ayes, motion passed.**

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25 **Motion: To approve the forwarding of the proposed amendments to §341.3.**
26 **Continuing Competence Requirements to the Texas Register for posting.**

27 **Made by: Stephanie Johnston**
28 **Second: Shari Waldie**
29 **3 ayes, motion passed.**

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

32 Roger Matson congratulated Board Member Stephanie Johnston, who will receive the
33 AOTA Roster of AOTA Fellows at the 2017 Annual Conference & Expo in Philadelphia,
34 PA.

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

38 The next Executive Council Meetings are scheduled for Friday, May 12, 2017, 8:30
39 AM, in Austin, TX, and August 25, 2017, 8:30 AM.

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41 **IX. Adjournment.**

42 The meeting was adjourned at 9:29 a.m.

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45 **DATE REVIEWED BY THE COUNCIL: November 21, 2017**

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47 **ACTION TAKEN BY THE COUNCIL: Approved as written**