

1 EXECUTIVE COUNCIL OF
2 PHYSICAL THERAPY AND OCCUPATIONAL THERAPY EXAMINERS

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4 AGENDA
5 CALLED MEETING
6 Board Room
7 333 Guadalupe, Ste. 2-500
8 Austin, TX 78701
9 June 18, 2019 8:30 a.m.

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12 Persons present:

13 Council Members

Roger Matson, Presiding Officer
Stephanie Johnston, OTR
Barbara Sanders, PT
Amanda Ellis, OT Board Public Member
Philip Vickers, PT Board Public Member

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19 Staff:

John Maline, Executive Director
Karissa Rodriguez, Asst. Licensing Manager
Randall Glines, Staff Services Officer
Kara Holsinger, AG Assigned Counsel

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24 **I. Call to order.**

25 At 8:32 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.
26 Mr. Matson called the roll, and a quorum was determined to exist.

27 **II. Public comment.**

28 There was no public comment.

29 **III. Discussion and possible action regarding the appointment, employment,
30 evaluation, reassignment, duties, discipline, or dismissal of the Executive
31 Director of the Executive Council of Physical Therapy and Occupational
32 Therapy Examiners.**

33 The Executive Council discussed the process for the upcoming interviews.

34 **IV. Executive Session pursuant to §551.074 of the Government Code,
35 regarding the appointment, employment, evaluation, reassignment, duties,
36 discipline, or dismissal of the Executive Director of the Executive Council
37 of Physical Therapy and Occupational Therapy Examiners.**

38 The Executive Council went into Executive Session at 8:34 a.m.

39 The following candidates were interviewed for the appointment to the position of
40 Executive Director:

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42 8:45 Deborah "Michelle" Jordan
43 9:30 John Monk
44 10:15 Ralph Harper
45 11:00 David G. Pagan
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47 **V. Return to open meeting for discussion and possible action regarding the**
48 **appointment, employment, evaluation, reassignment, duties, discipline, or**
49 **dismissal of the Executive Director of the Executive Council of Physical**
50 **Therapy and Occupational Therapy Examiners.**

51 The Executive Council returned to open meeting at 12:11 p.m.

52 **Motion: To make a formal offer of employment to Ralph Harper as**
53 **Executive Director.**

54 **Made by: Philip Vickers**
55 **Second: Stephanie Johnston**
56 **5 ayes, motion passed.**

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58 **Motion: In the event the offer is declined by Ralph Harper, to make a formal offer**
59 **of employment to John Monk.**

60 **Made by: Barbara Sanders**
61 **Second: Stephanie Johnston**
62 **5 ayes, motion passed.**

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64 **Motion: To set the offered salary to Ralph Harper at an annual amount of ninety**
65 **thousand dollars (\$90,000). The Executive Council will review the salary at future**
66 **meetings if it is so warranted.**

67 **Made by: Roger Matson**
68 **Second: Stephanie Johnston**
69 **5 ayes, motion passed.**

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71 **VI. Adjournment.**

72 The meeting was adjourned at 12.25 p.m.

73 **DATE REVIEWED BY THE COUNCIL: August 9, 2019**
74

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