

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 January 25, 2013, 10:00 AM
5 333 Guadalupe, Ste. 2-500
6 Austin, TX 78701
7

8 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*
Shari Waldie, *PT*
Stephanie Johnston, *OTR*
Judith Chambers, *OT Public Member*

13 Staff:

John Maline, *Executive Director*
Nina Hurter, *PT Coordinator*
Augusta Gelfand, *OT Board Coordinator*
Jennifer Jones, *Executive Assistant*

20
21 **I. Call to Order.**

22 At 10:07 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.
23 Frank Bryan, Jr. was absent, and had been excused.
24 Mr. Matson called the roll, and a quorum was determined to exist.

25
26 **II. Public Comment.**

27 There was no public comment.

28
29 **III. Approval of minutes of September 28, 2012, Executive Council meeting.**

30 **Motion: To approve the minutes of September 28, 2012, Executive Council meeting as**
31 **found in Tab 3 with no corrections.**

32 The minutes for the Executive Council meeting of September 28, 2012, as found in Tab 3 of
33 the meeting binder, were approved with no corrections.

34 Made by: Judith Chambers

35 Second: Shari Waldie

36 4 ayes, motion passed.

37
38 **IV. Discussion and possible action on Executive Director's Report concerning fiscal**
39 **and budgetary matters, performance measures, ongoing projects, agency personnel**
40 **matters, legislative session, and other agency business.**

41 Mr. Maline presented a report to the council that included preparation efforts for the legislative
42 session, specifically the upcoming budget hearings, and the agency fiscal status. He also
43 discussed the austerity of the new proposed budget for 2014/15, and the strategy he and Mr.
44 Matson plan to take in the financial hearings to obtain approval for the exceptional items.
45 Discussion ensued and clarifying questions were asked of him, all of which he answered.

46
47 **V. Review and possible action on rule amendments proposed by the Texas Board of**
48 **Physical Therapy Examiners as follows: §329.6, Licensure by Endorsement; §329.2,**
49 **Licensure by Examination; §329.3, Temporary Licensure for Examination Candidates;**
50 **§341.6, License Restoration; §335.1, Licensed Physical Therapist /Licensed Physical**

1 **Therapist Assistant; §322.3, Supervision; §329.5, Licensing Procedures for Foreign-**
2 **Trained Applicants; §341.3, Qualifying Continuing Competence Activities.**

3 Shari Waldie gave a synopsis of the proposed amendments and the rationale used by the PT
4 Board to make the proposed changes. She also discussed the disposition of the rules that
5 were considered by the PT Board, but not acted on. There were several questions asked of
6 her by other council members, all of which she answered.

7
8 **Motion: To approve the forwarding of the amendment to §329.2, Licensure by**
9 **Examination , to the Texas Register for posting.**

10 Made by: Stephanie Johnston

11 Second: Judith Chambers

12 4 ayes, motion passed.

13
14 **Motion: To approve the forwarding of the amendment to §335.1, Licensed Physical**
15 **Therapist /Licensed Physical Therapist Assistant, to the Texas Register for posting.**

16 Made by: Stephanie Johnston

17 Second: Judith Chambers

18 4 ayes, motion passed.

19
20 **VI. Discussion and possible action on adopting rule amendments proposed by the**
21 **Executive Council as follows: §§651.1-3, Fees.**

22
23 **Motion: To approve the adoption of the rule amendments proposed by the Executive**
24 **Council as follows: §§651.1-3, Fees**

25 Made by: Judith Chambers

26 Second: Stephanie Johnston

27 4 ayes, motion passed.

28
29 **VII. Presiding Officer's Report.**

30 There was no report.

31
32 **VIII. Discussion and possible action on scheduling future Executive Council meeting dates,**
33 **and items for future consideration.**

34 The next Executive Council meetings are scheduled for Friday, May 31, 2013, 10:00 AM &
35 Friday, September 20, 2013, in the agency board room, Austin, TX.

36
37 **XII. Adjournment.**

38 The meeting was adjourned at 10:30 AM.

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40
41
42 **DATE REVIEWED BY THE COUNCIL: May 31, 2013**

43
44 **ACTION TAKEN BY THE COUNCIL:**