

Texas Board of Occupational Therapy Examiners
RULES COMMITTEE MEETING MINUTES
Rules Committee
November 6, 2015
Renaissance Dallas Richardson Hotel
Orchestra Room
900 E. Lookout Drive
Richardson, Texas 75082
8:00 AM

Committee Members Present: DeLana Honaker, OTR, PhD, FAOTA,
Rules Committee Chair
Sally Harris, COTA

Committee Members Absent: Amanda Jean Ellis, Public Member

Staff Present: John Maline, Executive Director
Mark Turek, Chief Investigator
Cynthia Machado, Licensing Manager
Lea Weiss, OT Coordinator

Public Attendees: Larry Duron, OTR, TOTA Standards and Practices Chair
Erick Fajardo, Policy Analyst, Sunset Advisory
Commission

1. Call to Order

DeLana Honaker, Rules Committee Chair, called the roll and established that a quorum existed. The meeting was called to order at 8:14 AM. DeLana Honaker welcomed the public.

2. Public Comment

There was no public comment.

3. Approval of the Minutes of August 13, 2015

Motion: To approve the minutes as written

Made by: Sally Harris

Second by: DeLana Honaker

Motion passed.

4. Discussion and possible action on proposing a rule amendment to §374.4, Code of Ethics, including discussion regarding inclusion of AOTA's 2015 Code of Ethics and removal of AOTA's 2010 Code of Ethics

The Committee discussed changes to §374.4 to remove AOTA's Occupational Therapy Code of Ethics (2010) and to substitute in its place the excerpted principles and related standards of conduct from AOTA's Occupational Therapy Code of Ethics (2015) with related changes to the section to attribute and introduce such.

Motion: To recommend changes to §374.4, Code of Ethics, as discussed

Made by: Sally Harris

Second by: DeLana Honaker

Motion passed.

5. Discussion on the following rules:

- 1 A. **§364.1, Requirements for Licensure**
- 2 B. **§364.2, Initial License by Examination**
- 3 C. **§364.3, Temporary License**
- 4 D. **Chapter 370, License Renewal**
- 5 E. **Chapter 376, Registration of Facilities**
- 6 F. **Proposed new §363.2, Petition for the Adoption of a Rule**

7 There was no discussion on the rules.

8

9 **6. Discussion and possible action on questions received by the Texas Board of**
10 **Occupational Therapy Examiners related to the OT Practice Act and Board Rules**

11 The Committee discussed questions related to the OT Practice Act and Board Rules as
12 received by the Texas Board of Occupational Therapy Examiners.

13

14 **7. Discussion and possible action on future meeting dates and agenda items**

15 The Committee discussed meeting next on February 19, 2016, during the Board's off-site board
16 conference with topics to include the inclusion of telehealth as a mode of occupational therapy
17 service delivery in the Board Rules, supervision, and updates to the Board's jurisprudence
18 examination.

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20 **8. Adjournment**

21 The Committee adjourned at 8:46 AM.

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23 **Minutes adopted on:** February 19, 2016