

1 Texas Board of Occupational Therapy Examiners

2 Rules Committee Meeting
3 333 Guadalupe St #400-D
4 Austin, TX
5 February 20, 2009
6 8:00 AM
7

8 Committee Members Present:: Kathleen Hill
9 Pamela Nelon
10 Clarissa Meyers
11

12 Staff Present: Mark Turek, Chief Investigator
13

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15 **I. Call to Order**

16 Kathleen Hill called the roll and established that a quorum existed. The meeting was called to
17 order at 8:13 AM.
18

19 **2. Public Comment**

20 There was no public comment.
21

22 **3. Approval of the Minutes of April 25, 2008**

23 Motion: To approve the minutes as written

24 Motion by: Clarissa Meyers

25 Second: Pamela Nelon

26 Motion passed.
27

28 **4. Discussion and possible action on proposing amendments to §362.1, Definitions**

29 Motion: To proposed and recommend the changes presented to (5) Certified
30 Occupational Therapy Assistant (COTA; (30) Occupational Therapy, Registered (OTR); (29)
31 Occupational Therapist (OT); and (32) Occupational Therapy Assistant (OTA).

32 Made by: Pamela Nelon

33 Second: Clarissa Meyers

34 Motion passed.
35

36 **5. Discussion and possible amendments to require verification of all OT licenses**
37 **held or previously held**
38

39 **A. §364.4 Licensure by Endorsement**

40 **B. §370.2 Late Renewal**

41 Motion: To proposed and recommend the change presented.

42 Made by: Clarissa Meyers

43 Second: Pamela Nelon

44 Motion passed.
45

46 **6. Discussion and possible amendments recommendations to §373.3 Supervision of**
47 **A Licensed Occupational Therapy Assistant**

48 Motion: To proposed and recommend the wording changes presented, plus a new #4
49 requiring all occupational therapists who delegate to an occupational therapy assistant to
50 participate in the supervision time.

51 Made by: Pamela Nelon

52 Second: Clarissa Meyers

53 Motion passed
54

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

56 The committee will meet as needed.

DRAFT

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2 **8. Adjournment**

3 Ms. Hill adjourned the meeting at 8:25 AM.

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5 The minutes were approved on: May 22, 2009