

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 January 27, 2012, 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*

Staff:

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

Guest

Rachel Thurstonson

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

22 At 10:05 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson
23 called the roll, and a quorum was determined to exist. Absent were: Judith Chambers and
24 Frank Bryan, Jr. Both were excused.

25
26 **II. Public Comment.**

27 There was no public comment.

28
29 **III. Approval of minutes of September 30, 2011 Executive Council meeting.**

30 **Motion: To approve the minutes of the September 30, 2011, Executive Council meeting**
31 **as found in Tab 3 with no corrections.**

32 The minutes were approved with no corrections for the Executive Council meeting as found in
33 Tab 3.

34 Made by: Shari Waldie

35 Second: Stephanie Johnston

36 3 ayes, motion passed.
37

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

41 Mr. Maline presented a report to the council that primarily concentrated on the agency's past
42 year's performance measures, and expectations of attaining the current fiscal year's goals. He
43 also discussed the austerity of the current budget, and the changes made to operations to
44 accommodate the shortfalls. And finally, he covered at length the current major project in the
45 agency – an updated and revised web site. Discussion ensued and clarifying questions were
46 asked of him, all of which he answered.
47

48 **V. Review and possible action on rule amendments proposed by the Texas Board of**
49 **Occupational Therapy Examiners as follows: §369.1, Display of License; §370.1, License**
50 **Renewal; §371.1, Inactive Status; §371.2, Retired Status; §376.6, Renewal of**

1 **Registration; §376.8, Restoration of Registration; and §376.10, Changes in Occupational**
2 **Therapy Facility Ownership.**

3 Stephanie Johnston gave a synopsis of the proposed amendments and the rationale used by
4 the OT Board to make the proposed changes. There were several questions asked of her by
5 other council members, all of which she answered.

6
7 **Motion: To approve the forwarding of the amendment to §369.1, Display of License, to**
8 **the Texas Register for posting.**

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

12
13 **Motion: To approve the forwarding of the amendment to §370.1, License Renewal, to**
14 **the Texas Register for posting.**

15 Made by: Shari Waldie
16 Second: Stephanie Johnston
17 3 ayes, motion passed.

18
19 **Motion: To approve the forwarding of the amendment to §371.1, Inactive Status, to the**
20 **Texas Register for posting.**

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

24
25 **Motion: To approve the forwarding of the amendment to §371.2, Retired Status, to the**
26 **Texas Register for posting.**

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

30
31 **Motion: To approve the forwarding of the amendment to §376.6, Renewal of**
32 **Registration, to the Texas Register for posting.**

33 Made by: Shari Waldie
34 Second: Stephanie Johnston
35 3 ayes, motion passed.

36
37 **Motion: To approve the forwarding of the amendment to §376.8, Restoration of**
38 **Registration, to the Texas Register for posting.**

39 Made by: Shari Waldie
40 Second: Stephanie Johnston
41 3 ayes, motion passed.

42
43 **Motion: To approve the forwarding of the amendment to §376.10, Changes in**
44 **Occupational Therapy Facility Ownership, to the Texas Register for posting.**

45 This rule amendment was sent back to the Texas Board of Occupational Therapy Examiners.

- 46
47 **VI. Review and possible action on rule amendments proposed by the Texas Board of**
48 **Physical Therapy Examiners as follows: §347.8, Change in Facility Ownership and**
49 **§347.12, Restoration of Registration; §337.1, License and Renewal Certificate; §341.1,**
50 **Requirements for Renewal; §347.5, Requirements for Registered Facilities and §347.9,**
51 **Renewal of Registration; §341.8, Inactive Status; §329.1, General Licensure**

1 **Requirements and Procedures; and §329.5, Licensing Procedures for Foreign-Trained**
2 **Applicants.**

3 Shari Waldie gave a synopsis of the proposed amendments and the rational used by the PT
4 Board to make the proposed changes. There were several questions asked of her by other
5 council members, all of which she answered.
6

7 **Motion: To approve the forwarding of the amendment to §337.1, License and Renewal**
8 **Certificate, to the Texas Register for posting.**

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

13 **Motion: To approve the forwarding of the amendment to §347.8, Change in Facility**
14 **Ownership, to the Texas Register for posting.**

15 Made by: Stephanie Johnston
16 Second: Shari Waldie
17 3 ayes, motion passed.
18

19 **Motion: To approve the forwarding of the amendment to §341.1, Requirements for**
20 **Renewal, to the Texas Register for posting.**

21 Made by: Stephanie Johnston
22 Second: Shari Waldie
23 3 ayes, motion passed.
24

25 **Motion: To approve the forwarding of the amendment to §347.5, Requirements for**
26 **Registered Facilities, to the Texas Register for posting.**

27 Made by: Stephanie Johnston
28 Second: Shari Waldie
29 3 ayes, motion passed.
30

31 **Motion: To approve the forwarding of the amendment to §341.8, Inactive Status, to the**
32 **Texas Register for posting.**

33 Made by: Stephanie Johnston
34 Second: Shari Waldie
35 3 ayes, motion passed.
36

37 **Motion: To approve the forwarding of the amendment to §347.9, Renewal of**
38 **Registration, to the Texas Register for posting.**

39 Made by: Stephanie Johnston
40 Second: Shari Waldie
41 3 ayes, motion passed.
42

43 **Motion: To approve the forwarding of the amendment to §347.12, Restoration of**
44 **Registration, to the Texas Register for posting.**

45 Made by: Stephanie Johnston
46 Second: Shari Waldie
47 3 ayes, motion passed.
48

1 **Motion: To approve the forwarding of the amendment to §329.1, General Licensure**
2 **Requirements and Procedures, to the Texas Register for posting.**

3 Made by: Stephanie Johnston

4 Second: Shari Waldie

5 3 ayes, motion passed.

6
7 **Motion: To approve the forwarding of the amendment to §329.5, Licensing Procedures**
8 **for Foreign-Trained Applicants, to the Texas Register for posting.**

9 Made by: Stephanie Johnston

10 Second: Shari Waldie

11 3 ayes, motion passed.

12
13 **VII. Discussion and possible action on the 2012 Rule Review as per §2001.039 of the Texas**
14 **Government Code.**

15 Mr. Maline discussed the requirement of every state agency to review its rules every four
16 years. That review is due this year, and will occur at the next council meeting. Mr. Maline
17 asked council members to review the one agency rule and if they see any required changes to
18 please let him know of it before the meeting. He said he would take care of the required Texas
19 Register postings prior to then.

20
21 **VIII. Presiding Officer's Report.**

22 There was no report.

23
24 **IX. Discussion and possible action on scheduling future Executive Council meeting dates,**
25 **and items for future consideration.**

26 The next Executive Council meeting is scheduled for Wednesday, May 30, 2012, 10:00 AM, at
27 the agency board room in Austin, TX.

28
29 **XI. Adjournment.**

30 The meeting was adjourned at 11:37 a.m.

31
32
33 **DATE REVIEWED BY THE COUNCIL:** May 30, 2012

34
35 **ACTION TAKEN BY THE COUNCIL:** Approved with no corrections
36