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Texas Board of Physical Therapy Examiners

**VISION
Committee Meeting**

**333 Guadalupe, Suite 2-510
Austin, Texas 78701**

**January 27, 2017
8:00 a.m.**

Members Present: Gary Gray, PT, Chair
Harvey Aikman, PT
Shari Waldie, PT
Philip Vickers, Public Member

Staff: Karen Gordon, PT Coordinator
John Maline, ED
Mark Turek, Chief Investigator
Michael Briscoe, Assistant Licensing Manager

Guests: Kathleen Manella, Texas Physical Therapy Association (TPTA) Liaison

- 28 A. Call to order
29 B. Public comment
30 C. Approval of minutes from the October 28, 2016 meeting.
31 D. Discussion and possible action regarding the Federation of State Boards of Physical Therapy,
32 including report of the Annual Meeting in Columbus, Ohio, November 4-5, 2016.
33 E. Discussion and possible action regarding the Sunset Review and the 2017 legislative session.
34 F. Discussion and possible action on future meeting dates and agenda items.
35 G. Adjournment
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38 **A. Call to order**
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40 Mr. Gray called roll, and determined that a quorum did exist. He called the meeting to order at 8:01 a.m.
41

42 **B. Public comment**
43

44 There was no public comment.
45

46 **C. Approval of minutes from the October 28, 2016 meeting**
47

48 Motion: To approve the minutes as submitted.

49 Made by: Harvey Aikman

50 Second: Shari Waldie

51 Motion passed unanimously.
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53 **D. Discussion and possible action regarding the Federation of State Boards of Physical**
54 **Therapy, including report of the Annual Meeting in Columbus, Ohio, November 4-5, 2016.**

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Mr. Aikman reported on the Annual Meeting that he and Philip Vickers attended including results of the elections, bylaws changes, and the presentations that he and Mr. Vickers participated in.

E. Discussion and possible action regarding the Sunset Review and the 2017 legislative session.

The Committee discussed the legislation and the upcoming filing of the agency’s Sunset Bill by Senator Nichols and Representative Burkett, and of a bill to expunge disciplinary actions in addition to facility violations and a separate Physical Therapy Licensure Compact bill by Representative Clardy.

F. Discussion and possible action on future meeting dates and agenda items.

The Committee set the next committee meetings for April 21, 2017.

G. Adjournment

Motion: To adjourn the meeting.
Made by: Harvey Aikman
Second: Shari Waldie

Motion passed unanimously.

Mr. Gray adjourned the meeting at 8:28 a.m.

Date reviewed by the Committee: 10/13/2017
Action taken by the Committee: approved as submitted.