

1 Texas Board of Occupational Therapy Examiners

2 Education Committee Meeting

3 333 Guadalupe St #2-510

4 Austin, TX 78701

5 8:00 AM

6 September 7, 2012

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8
9 Board Members Present: Todd Novosad, OTR
10 DeLana Honaker, OTR, PhD
11 Angela Sieffert, OTA
12

13 Staff Present: Augusta Gelfand, OT Coordinator
14 Cynthia Machado, Licensing Manager
15

16 **I. Call to Order**

17 Todd Novosad called the meeting to order at 8:11 AM. He called the roll and determined that a quorum
18 existed.
19

20 **2. Public Comment**

21 There was no public comment.
22

23 **3. Approval of minutes from December 16, 2011**

24 Motion: To approve the minutes as written.

25 Made by: Angela Sieffert

26 Second by: DeLana Honaker

27 Motion passed.
28

29 **4. Discussion and possible amendment to §§367.1-3, Continuing Education**

30 The Committee discussed proposed wording to §367.2, to add wording to what specific documentation
31 would be required for many of the categories which had not been addressed. The Committee also
32 discussed adding a new category, which would give continuing education credit for voluntarism with
33 AOTA, TOTA or NBCOT which produces a tangible outcome, such as new Practice Framework, SIS
34 special interest publications, etc.
35

36 Motion: To recommended a proposed amendment to contain the suggested wording and a new
37 category for CE.

38 Made by: Angela Sieffert

39 Second: DeLana Honaker

40 Motion passed.
41

42 **5. Discussion and possible action on jurisprudence questions**

43 This topic was postponed until the next meeting.
44

45 **6. Discussion and possible action on correspondence from Reeti Douglas**

46 The Committee granted Ms Douglas 10 Type 2 CE hours for her research.
47

48 **7. Discussion and possible on correspondence from Cesar Cespedes**

49 The Committee granted Mr. Cespedes 10 hours of Type 1 CE.
50

51 **8. Discussion and possible action on future meeting addenda items and dates.**

52 The committee will look at whether to meet in conjunction with the next board meeting on November, 2,
53 2012.
54

55 **9. Adjournment**

1 The Committee adjourned at 9:34 AM

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3 Minutes adopted by Education Committee November 2, 2012