

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND  
2 OCCUPATIONAL THERAPY EXAMINERS  
3 QUARTERLY MEETING  
4 September 20, 2013, 8:30 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*  
Philip Vickers, *PT Public Member*

13 Staff:

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

21  
22 **I. Call to Order.**

23 At 8:42 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order.  
24 Mr. Matson called the roll, and a quorum was determined to exist.

25  
26 **II. Public Comment.**

27 There was no public comment.

28  
29 **III. Approval of minutes of May 31, 2013, Executive Council meeting.**

30 **Motion: To approve the minutes of May 31, 2013, Executive Council meeting as found in**  
31 **Tab 3 with a correction.**

32 The minutes were approved for the Executive Council meeting as found in Tab 3 of the  
33 meeting binder.

34 Made by: Stephanie Johnston

35 Second: Shari Waldie

36 4 ayes, motion passed.  
37

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

41 Mr. Maline presented a report to the council of the current status of the agency, that included  
42 an update of the funding provided to the agency, and future planned tasks. He also discussed  
43 the material that he had earlier presented at the Physical Therapy board and Occupational  
44 Therapy Board meetings. Discussion ensued and clarifying questions were asked of him  
45 during the presentation, all of which he answered.  
46

47 **V. Executive Session pursuant to §551.074 of the Government Code, regarding the**  
48 **appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of**  
49 **the Executive Director of the Executive Council of Physical Therapy and Occupational**  
50 **Therapy Examiners.**

1 The Executive Council went into Executive Session at 8:43 a.m., and returned from Executive  
2 Session at 8:59 a.m.

3  
4 **VI Return to open meeting for discussion and possible action regarding the appointment,  
5 employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive  
6 Director of the Executive Council of Physical Therapy and Occupational Therapy  
7 Examiners.**

8 No action was taken.

9  
10 **VII Review and possible action on rule amendments proposed by the Texas Board of  
11 Physical Therapy Examiners as follows: §337.1, License and Renewal Certificate;  
12 §341.1, Requirements for Renewal; §341.6, License Restoration; §329.1, General  
13 Licensure Requirements; §329.6, Licensure by Endorsement; §341.2, Requirements for  
14 Renewal; and §341.3, Qualifying Continuing Competence Activities.**

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

18  
19 **Motion: To approve the forwarding of the amendment to §337.1, License and Renewal  
20 Certificate, to the Texas Register for posting.**

21 Made by: Stephanie Johnston

22 Second: Philip Vickers

23 4 ayes, motion passed.

24  
25 **Motion: To approve the forwarding of the amendment to §341.1, Requirements for  
26 Renewal, to the Texas Register for posting.**

27 Made by: Stephanie Johnston

28 Second: Philip Vickers

29 4 ayes, motion passed.

30  
31 **Motion: To approve the forwarding of the amendment to §341.6, License Restoration, to  
32 the Texas Register for posting.**

33 Made by: Stephanie Johnston

34 Second: Philip Vickers

35 4 ayes, motion passed.

36  
37 **Motion: To approve the forwarding of the amendment to §329.1, General Licensure  
38 Requirements, to the Texas Register for posting.**

39 Made by: Philip Vickers

40 Second: Stephanie Johnston

41 4 ayes, motion passed.

42  
43 **Motion: To approve the forwarding of the amendment to §329.6, Licensure by  
44 Endorsement, to the Texas Register for posting.**

45 Made by: Stephanie Johnston

46 Second: Philip Vickers

47 4 ayes, motion passed.

48  
49 **Motion: To approve the forwarding of the amendment to §341.2, Requirements for  
50 Renewal, to the Texas Register for posting.**

51 Made by: Stephanie Johnston

1 Second: Philip Vickers  
2 4 ayes, motion passed.

3  
4 **Motion: To approve the forwarding of the amendment to §341.3, Licensure by**  
5 **Endorsement, to the Texas Register for posting.**

6 Made by: Stephanie Johnston  
7 Second: Philip Vickers  
8 4 ayes, motion passed.

9  
10 **VIII. Review and possible action on rule amendments proposed by the Texas Board of**  
11 **Occupational Therapy Examiners as follows: §364.1, Requirements for Licensing;**  
12 **§367.2, Categories of Continuing Education; §370.1, Licensee Renewal and §374.4, Code**  
13 **of Ethics.**

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

17  
18 **Motion: To approve the forwarding of the amendment to §364.1, Requirements for**  
19 **Licensing, to the Texas Register for posting.**

20 Made by: Shari Waldie  
21 Second: Philip Vickers  
22 4 ayes, motion passed.

23 **Motion: To approve the forwarding of the amendment to §367.2, Categories of**  
24 **Continuing Education, to the Texas Register for posting.**

25 Made by: Shari Waldie  
26 Second: Philip Vickers  
27 4 ayes, motion passed.

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29 **Motion: To approve the forwarding of the amendment to §370.1, Licensee Renewal, to**  
30 **the Texas Register for posting.**

31 Made by: Shari Waldie  
32 Second: Philip Vickers  
33 4 ayes, motion passed.

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35 **Motion: To approve the forwarding of the amendment to §374.4, Code of Ethics, to the**  
36 **Texas Register for posting.**

37 Made by: Shari Waldie  
38 Second: Philip Vickers  
39 4 ayes, motion passed.

40  
41 **IX. Discussion and possible action on rule amendment proposed by the Executive Council**  
42 **as follows: §651.2, Fees.**

43 John Maline gave a synopsis of the proposed amendment and the rationale for the proposed  
44 change. There were several questions asked of him by council members, all of which he  
45 answered.

46  
47 **Motion: To approve the forwarding of the amendment to §651.2, Fees, to the Texas**  
48 **Register for posting.**

49 Made by: Shari Waldie  
50 Second: Stephanie Johnston  
51 4 ayes, motion passed.

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**X. Presiding Officer’s Report.**  
There was no Presiding Officer’s Report.

**XI. Discussion and possible action on scheduling future Executive Council meeting dates, and items for future consideration.**  
The next Executive Council Meeting is scheduled for January 24, 2014 in the agency office in Austin, TX.

**XII. Adjournment.**  
The meeting was adjourned at 9:35 AM.

**DATE REVIEWED BY THE COUNCIL: January 24, 2014**

**ACTION TAKEN BY THE COUNCIL: Adoption of the September 20, 2013 Minutes**