

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND  
2 OCCUPATIONAL THERAPY EXAMINERS  
3 QUARTERLY MEETING  
4 January 24, 2014, 8:30 AM  
5 333 Guadalupe, Ste. 2-500  
6 Austin, TX 78701  
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8 Persons Present:

Council Members:

9 Shari Waldie, *PT*  
10 Philip Vickers, *PT Public Member*  
11 Stephanie Johnston, *OTR*  
12 Will Hale, *OT Public Member*

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14 Staff:

15 John Maline, *Executive Director*  
16 Augusta Gelfand, *OT Board Coordinator*  
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19 **I. Call to Order.**

20 At 9:17 a.m., Stephanie Johnston, sitting in for Mr. Roger Matson, the Presiding Officer, called  
21 the meeting to order. (The state offices were closed for a snow day)  
22 Stephanie Johnston called the roll, and a quorum was determined to exist.  
23

24 **II. Public Comment.**

25 There was no public comment.  
26

27 **III. Approval of minutes of September 20, 2013, Executive Council meeting.**

28 **Motion: To approve the minutes of September 20, 2013, Executive Council meeting as**  
29 **found in Tab 3.**

30 The minutes were approved as written.

31 Made by: Shari Waldie

32 Second: Will Hale

33 4 ayes, motion passed.  
34

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

38 Mr. Maline presented a report to the council of the current status of the agency, that included  
39 an update of the funding provided to the agency. He also discussed recent hiring and firing of  
40 agency personnel, and presented a chart showing the decline of mailing list sales and  
41 probability of not meeting the Appropriation Act goal. He generally discussed the material that  
42 he had earlier presented at the Physical Therapy board and Occupational Therapy Board  
43 meetings. Since Mr. Matson was not present, he did not go into detail on most of the written  
44 material in Tab 4. Discussion ensued and clarifying questions were asked of him during the  
45 presentation, all of which he answered.  
46

47 **V. Review and possible action on rule amendments proposed by the Texas Board of**  
48 **Physical Therapy Examiners as follows: §329.2, Licensure by Examination, §329.3,**  
49 **Temporary Licensure for Examination Candidates, §329.1, General Licensure**

1 **Requirements and Procedures, §329.5, Licensing Procedures for Foreign-Trained**  
2 **Applicants, and §325.1, Elections.**

3 Shari Waldie gave a synopsis of the proposed amendments brought forward for council review  
4 and the rationale used by the PT Board to make the proposed changes. There were several  
5 questions asked of her by other council members, all of which she answered. §329.2,  
6 Licensure by Examination, §329.3, Temporary Licensure for Examination Candidates, and  
7 §329.1, General Licensure Requirements and Procedures were not presented to the Executive  
8 Council for review.

9  
10 **Motion: §325.1, Elections to hold elections on the second meeting after new appointees**  
11 **join the Board.**

12 Made by: Shari Waldie  
13 Second: Philip Vickers  
14 4 ayes, motion passed.

15  
16 **Motion: §329.3, Temporary Licensure for Examination candidates to amend by**  
17 **requiring temporary licensees to be in Texas, practicing under a Texas licensee.**

18 Made by: Will Hale  
19 Second: Philip Vickers  
20 4 ayes, motion passed.

21  
22 **VI. §651.2, Fees, to amend restoration from the exam fee to equal to the renewal fee.**

23 John Maline gave a synopsis of the amendment and the rationale for the proposed adoption.  
24 There were no questions asked of him by council members.

25  
26 **Motion: To adopt the amendment to §651.2, Fees, and forward it to the Texas Register**  
27 **for posting.**

28 Made by: Shari Waldie  
29 Second: William Hale  
30 4 ayes, motion passed.

31  
32 **VII. Presiding Officer's Report.**

33 There was no Presiding Officer's Report.

34  
35 **VIII. Discussion and possible action on scheduling future Executive Council meeting dates,**  
36 **and items for future consideration.**

37 The next Executive Council meeting is scheduled for Friday, June 20, 2014, 8:30 AM in the  
38 agency board room, Austin, TX.

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40 **XII. Adjournment.**

41 The meeting was adjourned at 8:45 a.m.

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43 **DATE REVIEWED BY THE COUNCIL: June 20, 2014**

44  
45 **ACTION TAKEN BY THE COUNCIL: Adoption of January 24, 2014 Minutes**  
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