



Texas Medical Board

DISCIPLINARY PROCESS REVIEW COMMITTEE

DECEMBER 6, 2018 at 9:30 a.m.

333 GUADALUPE, TOWER 2, SUITE 225

AUSTIN, TEXAS

1. Call to order and roll call.
2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.
3. Reports and discussion regarding Texas Physician Health Program.
4. Discussion, recommendation, and possible action regarding renewals involving impaired licensees.
5. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
6. Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code:

Chapter 193. Standing Delegation Orders
§§193.1-193.20
7. Discussion, recommendation, and possible action regarding instituting F0-4 waiver process for Surgical Assistants, Medical Physicists, and Perfusionists.
8. Review, discussion, and possible action regarding review of probationers' appearances.
9. Consideration and approval of membership of the Expert Physician Panel.
10. Reports and discussion regarding cases over one year old.
11. Review, discussion, and possible action regarding appeals of dismissed complaints.
12. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from DPRC for follow-up action.
13. Review, discussion, and possible action regarding selected files and cases.
14. Adjourn.

Executive Sessions: The Texas Medical Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning licensure applications and the character and fitness of applicants under the authority of The Medical Practice Act Sections 152.009 and 155.058, Occupations Code.
- b. Deliberations concerning disciplinary action, investigative information, peer review information, and possible rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006-160.008, and 164.007(c) Occupations Code.
- c. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- d. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.