



Texas Medical Board

BOARD MEETING
TOWER 2, SUITE 225
AUSTIN TEXAS
AUGUST 24-25, 2017

THURSDAY, AUGUST 24, 2017 COMMITTEES

- 8:30 a.m. Executive Committee (*Tower 2, Room 225*)
8:45 a.m. Finance Committee (*Tower 2, Room 225*)
9:00 a.m. Licensure Committee (*Lobby Area, Room 100*)
9:00 a.m. Disciplinary Process Review Committee (*Tower 2, Room 225*)
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8:00 a.m. FRIDAY, AUGUST 25, 2017

1. Full Board call to order, roll call, and Mission Statement.
Our Mission is to protect and enhance the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for the citizens of Texas through licensure, discipline, and education Reconvene
2. Board Member Report.
 1. Presentation for Dr. Arambula
3. Report, consideration, and possible action relating to the requirements to pull orders to discuss.
4. Medical Director Report.
5. Consideration and approval of Mediated Settlement Agreed Orders.
6. Consideration and approval of Remedial Plans.
7. Consideration and possible action for Agreed Board Orders.
8. Consideration and approval of Modification Request/Termination Request Orders.
9. Consideration and approval of Cease and Desist Agreed Orders.

10. Consideration and approval of Nunc Pro Tunc Orders.

Agenda item #11 at 9:30 a.m.

11. Consideration and approval of Proposal for Decisions:

1. Obianuju Aluka, MD, SOAH # 503-16-3046.MD
2. Judson J. Somerville, M.D., SOAH # 503-15-3604.MD
3. Kenneth Ray Phillips, D.O., SOAH #503-15-4667.DO

12. Discussion, recommendation, and possible action regarding proposed amendments and rule review to the following Chapters in Title 22 of the Texas Administrative Code:

- a. Chapter 174, Telemedicine
- b. Chapter 178, Complaints
§178.3, Complaint Procedure Notification
- c. Chapter 190, Disciplinary Guidelines
§190.8(1)(L), Violation Guidelines

13. Executive Director Report.

- Legislative Update
- Outreach Update
- Personnel Update
- Budget Update
- Audit Update

14. Discussion, recommendation, and possible action regarding ISC attendees.

15. Discussion, recommendation, and possible action regarding the continuing medical education (CME) approval process.

16. Discussion, recommendation, and possible action regarding scheduling.

17. Discussion, recommendation, and possible action regarding emeritus retirement.

18. Public Information Update.

19. Information on the process for the nomination and election of board officers.

20. Report, consideration, and possible action relating to the executive director position.

21. Report Physician Assistant Liaison.

22. Consideration and possible action regarding pending litigation.

23. Report on Temporary Suspension Hearings.

24. Report on Motions for Rehearing Requests.

25. Report on Cease and Desist Orders approved by Executive Director.

26. Report of Suspension by Operation of Law.

27. Report on Automatic Orders.

28. Consideration and approval of Modification Request/Termination Request of Non-Public Rehabilitation Orders.
 29. Consideration and approval of Orders of Referral.
 30. Consideration and approval of Orders to Show Cause.
 31. Consideration and approval of Amended Proposal for Decision.
 32. Consideration and approval of Remand of Amended Final Orders.
 33. Consideration and approval of Determinations of Default.
 34. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C.
 35. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 183, Acupuncture.
 36. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 185, Physician Assistants.
 37. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 194, Medical Radiologic Technology.
 38. Discussion, recommendation, and possible action regarding adoption of propose rule changes and rule review to 22 T.A.C. Chapter 186, Respiratory Care.
- Agenda Item #39 at 12:00 p.m.**
39. Open forum for public comments.
 40. Adjourn.

CONSENT AGENDA

Discussion/Action Items – to be considered at any time the full board is in session:

1. Consideration and approval of the June 16, 2017 Board Meeting Minutes and action items.
2. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or laura.fleharty@tmb.state.tx.us at least five (5) working days prior to the Board meeting.