

TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY BOARD MEETING MINUTES February 7, 2020

The meeting was called to order at 11:28 a.m. by Faraz Adil Khan, M.D., Assistant Presiding Officer. Nicholas M. Beckmann, M.D.; Linda Brown; Jennifer C. Flanagan, MRT, Secretary/Treasurer; Melanie "Shannon" Lutz, MRT; Scott Morren, MRT; and Carol Waddell, MRT, were present. Board members Tony Jaso, Presiding Officer, and Reagan R. Landreth were absent. Staff members present were Stephen "Brint" Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Taurie Randermann, Governmental Affairs and Communication Manager; and Assistant General Counsels, Sarah Tuthill, J.D.; Wendy Pajak, J.D.; and Yvette Yarbrough, J.D.; and various board staff.

Agenda item #2, Board Member Report. Nothing to report.

Agenda item #3, Executive Director Report.

Budget Update. Mr. Carlton reported that the budget is on track.
Legislative Update. Nothing to report.
Internal Audit Update. Mr. Carlton reported that the finalized recommendation for the next audit will be submitted to the TMB Executive Committee.
RA Rules Update. Mr. Carlton gave an update on the new RA rules.
CME Policy on Website Update. Mr. Carlton reported that there was an inquiry about approved CME providers.
Dr. Nemeth. Mr. Carlton reported that Dr. Nemeth passed away in December. Dr. Nemeth was the Executive Director of PHP a few years ago.

Agenda Item #4 Medical Director Report. Nothing to report.

Agenda item #5, Consideration and possible action regarding pending litigation. Nothing to report.

Agenda item #6, Consideration and approval of Determination of Default. 11:32 AM a. Evyn Jessica Fairman SOAH 503-19-6952.NCT

b. Max Brisbin Deitenbeck, MRT, SOAH #503-19-6950.MRT

c. Charles David Smith, MRT, SOAH #503-19-6944.MRT

d. Miranda Lee Navarrette, NCR, SOAH #503-20-1198.NCT

e. Ariel Lakon Griffin, NCR SOAH #503-20-1199.NCT

f. Ashley Lauren Girdley, MRT, SOAH #503-20-1223.MRT

g. Dale Scott Petrovich, MRT, SOAH #503-20-1222.MRT

After consideration, Ms. Brown moved, Ms. Lutz seconded and the motion passed to approve the Determination of Defaults for Revocation for Evyn Jessica Fairman, MRT;

Max Brisbin Beitenbeck, MRT; Charles David Smith, MRT; Miranda Lee Navarette, NCR; Ariel Lakon Griffin, NCR; Ashley Lauren Girdley, MRT; and Dale Scott Retrovich, MRT.

There are no agenda items for #7.

Agenda Item #8, Consideration and approval of Modification Request/Termination Request Orders. After consideration, Dr. Beckmann moved, Mr. Morren seconded and the motion passed to approve the Modification Request/Termination Request Orders for Leilani Hawley, MRT; Miguel Velazquez, NCT; Jeffrey C. Roberts, MRT; and Michael R. Rodriguez, MRT.

Agenda item #9, Discussion, recommendation, and possible action regarding Agreed Orders. After consideration, Ms. Brown moved, Dr. Beckmann seconded and the motion passed to approve the Agreed Orders for Brittney M. Benson, MRT; Rhonda Kim Boyd, MRT; Michael J. Gonzalez, MRT; Matthew Ryan Moore, MRT; Brandi Shavers, MRT; Sonny L. Sipes, MRT; Vimal M. Desai, MRT; Erika Flores, NCT: Christopher Hernandez, MRT; Karen Kay Metcalf, MRT; and Susan Kay Young, MRT.

Agenda item #10. Discussion, recommendation, and possible action regarding Remedial Plans. After consideration, Dr. Beckmann moved, Ms. Waddell seconded and the motion passed to approve the Remedial Plans for Brett N. Hopson, MRT.

Agenda item #11, Discussion, recommendation, and possible action regarding Mediated Settlement Orders. After consideration, Dr. Beckmann moved, Ms. Waddell seconded and the motion passed to approve the Mediated Settlement Orders for Kimberly Martin, MRT and Katelyn McCurdy, NCT.

There were no agenda items for #12 and #13.

Agenda item #14, Consideration and approval of Agreed Resolutions. After consideration, Ms. Brown moved, Mr. Morren seconded and the motion passed to approve the Agreed Resolutions for Machaael Bhatti, MRT; Joseph A. Bichanga, MRT; Alison Creed, MRT; Darla June Crites, MRT; Ron Echevarria, MRT; Kevin Gonzales, MRT; William Haston II, MRT; Sabu Jose, MRT; John G. Morales, NCT; Luis M. Valdez, MRT; and Stuart W. Waymack, LMRT.

There were no items for Agenda items #15-18.

Agenda item #19, Report on Temporary Suspension. A report on Temporary Suspensions was provided.

Agenda item #20, Report on program renewals. A report on program renewals was provided.

There were no agenda items for #21 and #22.

Agenda item #23, Open forum for public comments. No one signed in for public comments.

Agenda item #24, Consideration and approval of the November 1, 2019 Board Meeting minutes. After consideration, Ms. Brown moved, Dr. Beckmann seconded and the motion passed to approve the November 1, 2019, Board Meeting minutes.

Agenda item #25, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. After consideration, Dr. Beckmann moved, Mr. Morren seconded and the motion passed to approve the minutes and action items of the Disciplinary and Ethics committee.

After consideration, **Dr. Beckmann moved, Ms. Flanagan seconded and the motion passed to approve the minutes and action items of the Licensure Committee.**

Agenda item #26, Adjourn. There being no further agenda items, Ms. Lutz moved, Dr. Beckmann seconded and the motion passed to adjourn the meeting at 11:43 AM.