



TEXAS BOARD OF RESPIRATORY CARE

BOARD MEETING

333 GUADALUPE, TOWER 2, ROOM 225

AUSTIN, TEXAS

THURSDAY, JUNE 28, 2018

9:15 a.m. Discipline and Ethics Committee

9:30 a.m. Practice Authorization Committee

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- 10:00 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Budget update
 - Legislative update
 - Audit update
 - Email
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.

Agenda item #6 at 10:15 a.m.
 6. Consideration and approval of Determination of Default.
 - a. Likeysa Shakir Parks, RCP, SOAH #503-17-5108.RCP
 7. Consideration and approval of Proposal for Decision.
 8. Discussion, recommendation, and possible action regarding Modification/
Termination Requests.
 9. Discussion, recommendation, and possible action regarding Agreed Orders.
 10. Discussion, recommendation, and possible action regarding Remedial Plans.

11. Discussion, recommendation, and possible action regarding Mediated Settlement Agreed Orders.
12. Discussion, recommendation, and possible action regarding Cease and Desist Agreed Orders.
13. Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders.
14. Consideration and approval of Cease and Desist Agreed Orders.
15. Discussion, recommendation, and possible action relating to shadowing.
16. Discussion, recommendation and possible action relating to NBRC voluntary examinations.
17. Discussion, recommendation, and possible action relate to rule on PICC line and venipuncture.
18. Report on Cease and Desist Orders approved by Executive Director.
19. Report on Automatic Orders.
20. Report of Suspension by Operation of Law.
21. Report on Licensure Agreed Orders and Remedial Plans offered by the Executive Director.
22. Discussion, recommendation, and possible action regarding propose rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
23. Discussion, recommendation, and possible action regarding adoption of rules to 22 T.A.C. Chapter 186. Respiratory Care Practitioners.
24. Open forum for public comments.
25. Consideration and Approval of the February 8, 2018 Respiratory Care Board Meeting Minutes.
26. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
27. Adjourn.



1 Consultation with counsel concerning pending/contemplated litigation, settlement offers, and/or legal matters:

I move to go into executive session for 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. 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.

2 Consultation with counsel concerning personnel matters:

I move to go into executive session for 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.

3 Deliberations regarding disciplinary action:

I move to go into executive session for deliberations concerning disciplinary action, investigative information, peer review information, and rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), and 164.202 & .203, Occupations Code.

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Board Members (9)

Joe Ann Clack, Presiding Officer

Timothy R. Chappell, M.D.

Latana T. Jackson-Woods, RCP

Sam G. Marshall, PhD., RCP

Debra E. Patrick, RCP

Shad J. Pellizzari, RCP

Kandace D. Pool

Sonia K. Sanderson

James M Stocks, M.D.