

BOARD MEETING 333 GUADALUPE, TOWER 2, SUITE 225 AUSTIN TEXAS MARCH 2-3, 2017

THURSDAY, MARCH 2, 2017 COMMITTEES

9:00 a.m. Executive Committee

9:15 a.m. Finance Committee

9:30 a.m. Advertising Board Certification Ad Hoc Committee

10:00 a.m. Licensure Committee (Lobby Area, Room 100)

10:00 a.m. Disciplinary Process Review Committee

8:00 a.m. FRIDAY, MARCH 3, 2017 - FULL BOARD MEETING

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

2. Board Member Report.

Introductions Presentations

Agenda item #3 at 8:30 a.m.

- 3. Consideration and possible action regarding pending litigation.
 - 1. Teladoc
 - 2. FTC report
 - 3. Zadeh Update on Federal lawsuit

Agenda item #4 at 9:00 a.m.

- 4. Consideration and approval of Determinations of Default.
 - 1. Rose M. Gonzalez-Weaver, D.O.

Agenda item #5 at 9:30 a.m.

- 5. Consideration and approval of Proposal for Decisions:
 - 1. Courtney R. Morgan, M.D., SOAH #503-15-1303.MD
 - 2. Stanislaw R. Burzynski, M.D., SOAH #503-14-1342.MD
 - 3. Medhat Michael, M.D., SOAH #503-15-4894.MD
 - 4. Leeroy McCurley, M.D., SOAH #503-13-4105.MD
 - 5. Thomas M. Dixon, M.D., #503-16-4713.MD
 - 6. Abiola Opeitum, M.D., #503-16-5731.MD
- 6. Executive Director Report

Legislative Update
Outreach Update
Personnel Update
Budget Update
Audit Update

- 7. Medical Director Report.
- 8. Public Information Update.
- 9. Report Physician Assistant Liaison.
- 10. Report, consideration, and possible action regarding executive director position.
- 11. Discussion, recommendation, and possible action regarding emeritus retirement.
- 12. Discussion, recommendation, and possible action regarding noncertified radiology technician permits and registry.
- 13. Discussion, recommendation and possible action regarding PHP referrals while Investigations pending.
- 14. Consideration and approval of Modification Request/Termination Request of Non-Public Rehabilitation Orders.
- 15. Consideration and approval of Modification Request/Termination Request Orders.
- 16. Consideration and possible action for Agreed Board Orders.
- 17 Consideration and approval of Mediated Settlement Agreed Orders.
- 18. Consideration and approval of Remedial Plans.
- 19. Consideration and approval of Nunc Pro Tunc Orders.
- 20. Consideration and approval of Orders of Referral.
- 21. Consideration and approval of Orders to Show Cause.
- 22. Consideration and approval of Amended Proposal for Decision.
- 23. Consideration and approval of Remand of Amended Final Orders.

- 24. Consideration and approval of Cease and Desist Agreed Orders.
- 25. Report on Temporary Suspensions Hearings.
- 26. Report on Cease and Desist Orders approved by Executive Director.
- 27. Report on Motions for Rehearing Requests.
- 28. Report of Suspension by Operation of Law.
- 29. Report on Automatic Orders.
- 30. Discussion, recommendation, and possible action regarding proposed amendments and rule review to the following chapters in Title 22 of the Texas Administrative Code.
- 31. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 183, Acupuncture.
- 32. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 185, Physician Assistants.
- 33. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 194, Medical Radiologic Technology.
- 34. 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 #35 at 1:30 p.m.

- 35. Open forum for public comments.
- 36. Adjourn.

CONSENT AGENDA

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

- 1. Consideration and approval of the December 2, 2016 Board Meeting Minutes and action items.
- 2. Committee report and the consideration and approval of the February 17, 2017 Executive Search Committee minutes and action items.
- 3. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.