

TEXAS BOARD OF RESPIRATORY CARE
MINUTES OF THE
DISCIPLINE AND ETHICS COMMITTEE
February 24, 2017

Presiding officer James Stocks, M.D. called the meeting to order at 9:01 am. Other members present were Sam Marshall, RCP, Kandi Pool, Shad Pellizzari, RCP. Sonia Sanderson arrived at 9:30 am.

Also present were Scott Freshour, Interim Executive Director, Yvette Yarbrough, Assistant General Counsel, and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

Mr. Marshall moved, and Ms. Pool seconded that PHP Case #1 return to the jurisdiction of the Texas Board of Respiratory Care. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Scott Freshour presented the Enforcement Report for January 2017, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Review, discussion and possible action regarding appeals of dismissed complaints.

It was announced by Dr. Stocks that there were no appeals to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 4.

Agenda Item #5. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the D & E Committee for follow-up action, specifically including: 16-5693

Mr. Marshall moved, and Mr. Pellizzarri seconded that follow-up file #16-5693 be dismissed. Motion carried.

Agenda Item #6. Review, discussion, and possible action regarding selected files and cases.

Ms. Pool moved, and Mr. Marshall seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #7. Adjourn

There being no other business to discuss, Dr. Stocks moved that the meeting adjourn at 9:40 am.

**Texas Board of Respiratory Care –
Discipline and Ethics Committee
TXPHP - Participant Case Review
February 24, 2017**

Case #	Remain with PHP	TBRC Accepted	Continue
1		X	

DISCIPLINARY COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED
ISC PANEL RECOMMENDATIONS – Texas Respiratory Care Board

February 24, 2017

ISC Dismissal's

CASE # CLOSE CONTINUE TO ISC

17-0114	X		
17-0112	X		
17-0179	X		
16-0874	X		
16-0870	X		
16-0871	X		
16-0867	X		
17-0042	X		
17-0195	X		
17-0017	X		
17-0018	X		
16-0913	X		

Total = 12

TXPHP Dismissals

CASE # CLOSE CONTINUE TO ISC

16-0914	X		
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Total = 1

TEXAS BOARD OF RESPIRATORY CARE
DISCIPLINARY & ETHICS COMMITTEE
Investigations Review List
February 24, 2017

<u>FILE#</u>	<u>CLOSE</u>	<u>CONTINUE</u>	<u>ISC</u>
16-4445	X		
16-5446	X		
16-5693	X		
16-6232	X		
16-6489	X		
16-6996	X		
16-6997	X		
16-7026	X		
17-0157	X		
17-0387	X		
17-0393	X		
17-0683	X		
17-0685	X		
17-0686	X		
17-1141	X		
17-1223	X		