



## TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

BOARD MEETING  
FRIDAY, FERUARY 7, 2020  
333 GUADALUPE, TOWER 2, ROOM 225  
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee

9:05 a.m. Licensure Committee



- 9:45 a.m.
1. Full Board call to order and roll call.
  2. Board Member Report.
  3. Executive Director's Report.
    - Budget Update
    - Legislative Update
    - Internal Audit Update
    - RA Rules Update
    - CME Policy on Website Update
    - Dr. Nemeth
  4. Medical Director Report.
  5. Consideration and possible action regarding pending litigation.
- Agenda Item #6 at 9:45 a.m.**
6. Consideration and approval of Determination of Default.
    - Eryn Jessica Fairman SOAH 503-19-6952.NCT
    - Max Brisbin Deitenbeck, MRT, SOAH #503-19-6950.MRT
    - Charles David Smith, MRT, SOAH #503-19-6944.MRT
    - Miranda Lee Navarrette, NCR,SOAH #503-20-1198.NCT
    - Ariel Lakon Griffin, NCR SOAH #503-20-1199.NCT
    - Ashley Lauren Girdley, MRT, SOAH #503-20-1223.MRT
    - Dale Scott Petrovich, MRT, SOAH #503-20-1222.MRT
  7. Consideration and approval of Proposal for Decision.



- a. 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.
- b. 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.
- c. 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.

