



Texas Physician Assistant Board

BOARD MEETING

FRIDAY, JULY 13, 2018

333 GUADALUPE, TOWER 2, ROOM 225

AUSTIN, TEXAS

9:30 a.m. Licensure Committee (*Tower 2, Room 225*)

10:00 a.m. Discipline and Ethics Committee (*Tower 2, Room 225*)

- 10:30 a.m.
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.
 3. Executive Director's Report.
Budget Report
Legislative Update
Audit Report
 4. Medical Director Report.
 5. Physician Assistant Liaison Report.
 6. Public Information Update.
 7. Consideration and possible action regarding pending litigation.
 8. Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders.
 11. Consideration and Approval of Modification/Termination Request Orders.
 12. Consideration and Approval of Agreed Board Orders.
 13. Consideration and Approval of Reinstatement Request Orders.
 14. Consideration and Approval of Nunc Pro Tunc Orders.
 15. Consideration and Approval of Mediated Settlement Agreement Orders.

16. Consideration and Approval of Termination of Suspension Orders.
17. Consideration and Approval of Remedial Plans.
18. Consideration and Approval of Administrative Agreed Orders.
19. Report on Temporary Suspension/Automatic Orders/Automatic Actions.
20. Report on Rehearing Requests.
21. Consideration and Approval of Cease and Desist Orders.
22. Consideration and Approval of Determinations of Default.
23. Consideration and possible action for Proposal for Decisions.
24. Discussion, recommendation, and possible action regarding rule review and proposed amendments to 22 T.A.C. Chapter 185, including approval for publication of proposed rule in the Texas Register:
25. Discussion, recommendation, and possible action, including rule review and adoption of proposed amendments to 22 T.A.C. Chapter 185, Physician Assistants:
26. Open Forum for Public Comments.
27. Consideration and Approval of the March 30, 2018 Board Meeting Minutes.
28. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
29. Adjourn.

EXECUTIVE SESSIONS:

The Physician Assistant Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning licensure applications under the authority of Occupations Code Section 204.0585.
- b. Deliberations concerning disciplinary action under the authority of Occupations Code Section 204.0585.
- c. 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.
- d. 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.