



Texas Physician Assistant Board

333 Guadalupe, Tower 3, Suite 610, Austin TX 78701

DISCIPLINE AND ETHICS COMMITTEE

VIDEO CONFERENCE MEETING

JULY 10, 2020, 9:00 a.m.

The Texas Physician Assistant Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127 and Texas Occupations Code Section 204.058.

On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.

Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public and members may join the meeting by using the internet link specified below. Members of the public will have an opportunity to attend and participate virtually, and may address the Texas Physician Assistant Board through public comment.

<https://bit.ly/2AUMBWJ>

1. Call to order and roll call.
2. Texas Physician Health Program (TXPHP):
 - A. Discussion, recommendation, and possible action regarding referrals
 - B. Report on Emergent Referrals
 - C. Other discussion items
3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
4. Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code:
5. Consideration and approval of membership of the Expert Physician Panel.
6. Review, discussion and possible action regarding appeals of dismissed complaints.

7. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from Discipline and Ethics Committee for follow-up action.
8. Review, discussion, and possible action regarding selected files and cases.
9. Adjourn.

EXECUTIVE SESSIONS:

The Disciplinary and Ethics Committee may close the meeting to the public and continue in executive session for the following reasons:

1. Deliberations concerning disciplinary action under the authority of Occupations Code Section 204.0585.
2. 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.
3. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Committee 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.