

Texas Medical Board

BOARD MEETING 333 GUADALUPE, TOWER 2, SUITE 225 AUSTIN TEXAS OCTOBER 19-20, 2017

THURSDAY, OCTOBER 19, 2017 COMMITTEES

9:00 a.m. Finance Committee (Tower 2, Room 225)

9:15 a.m. Licensure Committee (Lobby Area, Room 100)

9:15 a.m. Disciplinary Process Review Committee (*Tower 2, Room 225*)

8:00 a.m. FRIDAY, OCTOBER 20, 2017

- 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.
 - a. Presentations
- 3. Consideration and approval of Mediated Settlement Agreed Orders.
- 4. Consideration and approval of Remedial Plans.
- 5. Consideration and possible action for Agreed Board Orders.
- 6. Consideration and approval of Modification Request/Termination Request Orders.
- 7. Consideration and approval of Cease and Desist Agreed Orders.
- 8. Consideration and approval of Nunc Pro Tunc Orders.

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

- 9. Consideration and approval of Proposal for Decisions:
 - a. John O. Dimowo, M.D., SOAH #503-16-6161.MD
 - b. Alejandro Moreno, M.D., SOAH #503-16-4052.MD

10. Executive Director Report.

Budget Update Legislative Update Audit Update Outreach Personnel Update

- 11. Medical Director Report.
 - a. QA Remedial Plans
- 12. Public Information Update.
- 13. Discussion, recommendation, and possible action regarding ISC witness attendee issues.
- 14. Discussion, recommendation, and possible action regarding the continuing medical education (CME) approval process.
- 15. Discussion, recommendation, and possible action regarding time commitment expectations.
- 16. Discussion, recommendation, and possible action regarding emeritus retirement.
- 17. Information on the process for the nomination and election of board officers.
- 18. Report, consideration, and possible action relating to the executive director position.
- 19. Report Physician Assistant Liaison.
- 20 Consideration and possible action regarding pending litigation.
 - a. Obtaining expert consultants
 - b. ISC process and procedures
- 21. Report on Temporary Suspension Hearings.
- 22. Report on Motions for Rehearing Requests.
- 23. Report on Cease and Desist Orders approved by Executive Director.
- 24. Report of Suspension by Operation of Law.
- 25. Report on Automatic Orders.
- 26. Consideration and approval of Modification Request/Termination Request of Non-Public Rehabilitation Orders.
- 27. Consideration and approval of Orders of Referral.
- 28. Consideration and approval of Orders to Show Cause.
- 29. Consideration and approval of Amended Proposal for Decision.
- 30. Consideration and approval of Remand of Amended Final Orders.

- 31. Consideration and approval of Determinations of Default.
- 32. Discussion, recommendation, and possible action regarding proposed rule amendments and rules review to 22 T.A.C.
 - a. Chapter 193, Standing Delegation Orders
 - §193.8 Prescriptive Authority Agreements: Minimum Requirements
- 33. Discussion, recommendation, and possible action regarding adoption of proposed rule amendments and rule review to 22 T.A.C.
 - a. Chapter 163, Licensure
 - §163.2 Full Texas Medical License
 - §163.4 Procedural Rules for Licensure Applicants
 - §163.6 Examinations Accepted for Licensure
 - §163.7 Ten Year Rule
 - §163.13 Expedited Licensure Process

b. Chapter 171, Post Graduate Training Permits

• §171.3 Physician-in-Training Permits

c. Chapter 172, Temporary and Limited Licenses

- §172.4 State Health Agency Temporary License
- §172.8 Faculty Temporary License
- d. Chapter 174, Telemedicine
- e. Chapter 175, Fees and Penalties
 - §175.1 Application and Administrative Fees
 - §175.2 Registration and Renewal Fees
- f. Chapter 178, Complaints
 - §178.3, Complaint Procedure Notification
- g. Chapter 187, Procedural Rules,
 - §187.16 Informal Show Compliance Proceedings (ISCs)
 - §187.18 Informal Show Compliance Proceeding and Settlement Conference Based on Personal Appearance
 - §187.83 Proceedings for Cease and Desist Orders

h. Chapter 190, Disciplinary Guidelines

- §190.8(1)(L) Violation Guidelines
- 34. Discussion, recommendation, and possible action regarding adoption of proposed rule amendments and rule review to 22 T.A.C. Chapter 183, Acupuncture.
- 35. Discussion, recommendation, and possible action regarding adoption of proposed rule amendments and rule review to 22 T.A.C. Chapter 185, Physician Assistants.
- 36. Discussion, recommendation, and possible action regarding adoption of proposed rule amendments and rule review to 22 T.A.C. Chapter 194, Medical Radiologic Technology.
- 37. Discussion, recommendation, and possible action regarding adoption of propose rule amendments and rule review to 22 T.A.C. Chapter 186, Respiratory Care.
- 38. Discussion, recommendation, and possible action regarding proposed rule amendments and rule review to 22 T.A.C.

- a. Chapter 160. Medical Physicists.
 - §160.7 Qualifications for Licensure
 - §160.10 Training
- 39. Discussion, recommendation, and possible action regarding proposed rule amendments and rule review to 22 T.A.C.
 - a. Chapter 188. Perfusionists
 - §188.5 Procedural Rules for Applicants
 - §188.9 License Renewal

Agenda Item #40 at 12:00 p.m.

- 40. Open forum for public comments.
- 41. Adjourn.

CONSENTAGENDA

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

- 1. Consideration and approval of the August 25, 2017 Board Meeting Minutes and action items.
- 2. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board