



TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

BOARD MEETING
FRIDAY, NOVEMBER 1, 2019
333 GUADALUPE, TOWER 2, ROOM 225
AUSTIN, TEXAS

9:00 a.m. Discipline and Ethics Committee

9:05 a.m. Licensure Committee

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- 9:45 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Board meeting calendar
 - Budget Update
 - Legislative Update
 - Internal Audit Update
 - Building Move Update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Consideration and approval of Determination of Default.
 7. Consideration and approval of Proposal for Decision.
 8. Consideration and approval of Modification Request/Termination Request Orders.
 9. Discussion, recommendation, and possible action regarding Agreed Orders.
 10. Discussion, recommendation, and possible action regarding Remedial Plans.
 11. Discussion, recommendation, and possible action regarding Mediated Settlement Orders.
 12. Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders.

13. Consideration and approval of Cease and Desist Agreed Orders.
14. Consideration and approval of Agreed Resolutions.
15. Consideration and approval of Consent Orders.
16. Report on Cease and Desist Orders approved by Executive Director
17. Report on Automatic Orders.
18. Report of Suspension by Operation of Law.
19. Report on Temporary Suspensions.
20. Discussion, recommendation, and possible action regarding the proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology.
21. Discussion, recommendation, and possible action regarding the adoption of proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology.
22. Open forum for public comments.
23. Consideration and approval of the June 28, 2019 Board Meeting minutes.
24. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
25. Adjourn.

EXECUTIVE SESSIONS:

The Texas Board of Medical Radiologic Technology may close the meeting to the public and continue in executive session for the following reasons:

- 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.