



Texas Medical Board

BOARD MEETING
TOWER 2, SUITE 225
AUSTIN TEXAS
JUNE 15-16, 2017

THURSDAY, JUNE 15, 2017 COMMITTEES

- 9:00 a.m. Executive Committee
 - 9:15 a.m. Finance Committee
 - 9:30 a.m. Advertising Board Certification Ad Hoc Committee
 - 10:00 a.m. Licensure Committee
 - 10:00 a.m. Disciplinary Process Review Committee
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8:00 a.m. FRIDAY, JUNE 16, 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 Reconvene
2. Board Member Report.
3. Executive Director Report.
 - Legislative Update
 - Outreach Update
 - Personnel Update
 - Budget Update
 - Audit Update
4. Medical Director Report.
 1. *Expert panelists rendering opinions for other entities*
5. Public Information Update.
 1. *Anesthesiology determination*
 2. *CME link*
6. Report Physician Assistant Liaison.

7. Report, consideration, and possible action regarding executive director position.
8. Report, consideration, and possible approval of Physician Health Program Executive/Medical Director position.
9. Discussion, recommendation and possible action regarding Physician Health Program referrals with pending investigation.
10. Discussion, recommendation, and possible action regarding emeritus retirement.
11. Discussion, recommendation, and possible action regarding evidence related to sexual boundary violations.
12. Discussion, recommendation, and possible action regarding billing services.
13. Consideration and possible action regarding pending litigation.
 - a. Enforcement vs. finality
 - b. Tolling
 - c. Haberman
 - d. Background on misuse of confidential information
14. Consideration and approval of Modification Request/Termination Request of Non-Public Rehabilitation Orders.
15. Consideration and approval of Modification Request/Termination Request Orders.
16. Consideration and possible action for Agreed Board Orders.
17. Consideration and approval of Mediated Settlement Agreed Orders.
18. Consideration and approval of Remedial Plans.
19. Consideration and approval of Nunc Pro Tunc Orders.
20. Consideration and approval of Orders of Referral.
21. Consideration and approval of Orders to Show Cause.
22. Consideration and approval of Amended Proposal for Decision.
23. Consideration and approval of Remand of Amended Final Orders.
24. Consideration and approval of Cease and Desist Agreed Orders.
25. Consideration and approval of Determinations of Default.
- Agenda item #26 at 9:30 a.m.**
26. Consideration and approval of Proposal for Decisions:
 1. *Naeem Kahn, MD, SOAH #503-15-3860.MD*
 2. *Robert Hadley Gross, MD, SOAH #503-16-6188.MD*

27. Report on Temporary Suspensions Hearings.
 28. Report on Cease and Desist Orders approved by Executive Director.
 29. Report on Motions for Rehearing Requests.
 30. Report of Suspension by Operation of Law.
 31. Report on Automatic Orders.
 32. Discussion, recommendation, and possible action regarding proposed amendments and rule review to the following chapters in Title 22 of the Texas Administrative Code:
 33. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 183, Acupuncture.
 34. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 185, Physician Assistants.
 35. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 194, Medical Radiologic Technology.
 36. Discussion, recommendation, and possible action regarding adoption of propose rule changes and rule review to 22 T.A.C. Chapter 186, Respiratory Care.
- Agenda Item #37 at 12:00 p.m.**
37. Open forum for public comments.
 38. Adjourn.

CONSENT AGENDA

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

1. Consideration and approval of the March 3, 2017 Board Meeting Minutes and action items.
 2. Consideration and approval of the June 5, 2017 Executive Committee Minutes.
 3. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
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