



Texas Medical Board

MAILING ADDRESS: P.O. Box 2018 • AUSTIN TX 78768-2018
PHONE: (512) 305-7010

DISCIPLINARY PROCESS REVIEW COMMITTEE

June 14, 2018 10:00 a.m.

333 GUADALUPE, TOWER 2, SUITE 225, AUSTIN, TEXAS

1. Call to order and roll call.
2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.
3. Reports and discussion regarding Texas Physician Health Program.
4. Discussion, recommendation, and possible action regarding renewals involving impaired licensees.
5. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
6. Discussion, recommendation, and possible action regarding proposed amendments to the following chapters in Title 22 of the Texas Administrative Code.³

Chapter 187, Procedural Rules

- §187.87 Definitions
- §187.88 Complaint Process and Resolution
- §187.89 Notice of Availability of Mandatory Mediation

7. Review, discussion, and possible action regarding review of probationers' appearances.
8. Consideration and approval of membership of the Expert Physician Panel.
9. Reports and discussion regarding cases over one year old.
10. Review, discussion, and possible action regarding appeals of dismissed complaints: (11:00 a.m.)

A. Jurisdictional Complaints:

- i. Investigations
 - 15-0540
 - 16-4768
 - 17-1989
 - 17-2035
 - 17-2847*

17-5920
17-6189

- ii. Legal Files
 - 17-0871 (17-0111)
 - 18-0074 (17-2858)

B. Jurisdictional-Not-Filed Complaints:

16-1509
16-5337
17-4757
17-7111
17-7189
17-7415*
17-7522*
17-7822
18-0675
18-0935
18-1012
18-1048
18-1399
18-1523
18-1763
18-2190
18-2445
18-2449
18-2541
18-2585
18-2866
18-3004
18-3124
18-3175
18-3179
18-3260
18-3341*
18-3369*
18-3371*
18-3568
18-3597
18-3658
18-3694
18-3714*
18-3715
18-3723
18-3724*
18-3917

18-3954
18-4002
18-4298
18-4353
18-4379
18-4396
18-4493
18-4582
18-4584
18-4842
18-4917
18-4970
18-5096
18-5399
18-5611
18-5614
18-5662

C. Non-Jurisdictional Complaints

17-7540
18-0687
18-1603
18-2822
18-4105
18-4239
18-5351
18-5352

11. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from DPRC for follow-up action, specifically including:

17-2224
17-2319
17-4118
17-4365
17-4366
17-6348
17-7784
17-8424
18-1191
18-2568
18-2569
18-2572
18-2573
18-2574
18-2575

12. Review, discussion, and possible action regarding selected files and cases.

13. Adjourn.

EXECUTIVE SESSIONS:

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

¹Deliberations regarding licensure applications:

I move to go into executive session for deliberations concerning licensure applications and the character and fitness of applicants under the authority of The Medical Practice Act Sections 152.009 and 155.058, Occupations Code.

²Deliberations regarding disciplinary action:

I move to go into executive session for 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.

³Private consultation and advice of counsel:

I move to go into executive session for 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.

⁴Deliberations regarding personnel matters:

I move to go into executive session for 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.