



Texas Board of Respiratory Care

DISCIPLINE AND ETHICS COMMITTEE

AUGUST 1, 2019, 9:00 a.m.

333 GUADALUPE, TOWER 2, ROOM 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 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 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 D & E Committee for follow-up action.
8. Review, discussion, and possible action regarding selected files and cases.
9. Adjourn.

EXECUTIVE SESSIONS:

The Texas Board of Respiratory Care 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 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.