



Texas Physician Assistant Board

BOARD MEETING

FRIDAY, NOVEMBER 3, 2017

333 GUADALUPE, TOWER 2, ROOM 225

AUSTIN, TEXAS

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

9:30 a.m. Discipline and Ethics Committee (*Tower 2, Room 225*)

- 9:50 a.m.
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.
 3. Executive Director's Report.
Budget Report
Legislative Update
Outreach Update
Audit Report
E.D. Search Report
 4. Medical Director Report.
 5. Physician Assistant Liaison Report.
 6. Public Information Update.
 7. Consideration and possible action regarding pending litigation.
 8. Discussion, recommendation, and possible action regarding process and procedures for calling Executive Sessions.
 9. Discussion, recommendation, and possible action regarding Rule 22 TAC Chapter 187.17a and the scheduling of physician assistant informal settlement conferences.
 10. Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders.

11. Consideration and Approval of Modification Request/Termination Request Orders.
12. Consideration and Approval of Agreed Board Orders.
13. Consideration and Approval of Reinstatement Request Orders.
14. Consideration and Approval of Nunc Pro Tunc Orders.
15. Consideration and Approval of Mediated Settlement Agreement Orders.
16. Consideration and Approval of Termination of Suspension Orders.
17. Consideration and Approval of Remedial Plans.
18. Consideration and Approval of Administrative Agreed Orders.
19. Report on Temporary Suspension/Automatic Orders/Automatic Actions.
20. Report on Rehearing Requests.
21. Consideration and Approval of Cease and Desist Orders.

Agenda item #22 at 10:45 a.m.

22. Consideration and Approval of Determinations of Default.
 - a. Jeanette Weicht, P.A., SOAH #503-16-5730
 - b. Kelly Malone, P.A., SOAH #503-17-1568.PA

Agenda item #23 at 10:50 a.m.

23. Consideration and possible action for Proposal for Decisions.
 - a. Charles Thompson, P.A., SOAH #503-15-4444
24. Discussion, recommendation, and possible action regarding rule review and proposed amendments to 22 T.A.C. Chapter 185, including approval for publication of proposed rule in the Texas Register:
 - §185.4, Procedural Rules for Licensure Applicants
 - §185.6, Annual Renewal of License
 - §185.8, Inactive License
 - §185.14, Physician Supervision
 - §185.17, Grounds for Denial of Licensure and for Disciplinary Action
 - §185.31, Prescriptive Authority Agreements: Minimum Requirements
 - §185.32, Training for Radiologic Procedures
25. Discussion, recommendation, and possible action, including rule review and adoption of proposed amendments to 22 T.A.C. Chapter 185, Physician Assistants.
26. Open Forum for Public Comments.
27. Consideration and Approval of the July 14, 2017 Board Meeting Minutes.

28. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
29. Adjourn.