



Texas Board of Medical Radiologic Technology
BOARD MEETING
November 15, 2016

The meeting was called to order at 11:55 a.m. by Faraz A. Khan, M.D. Assistant Presiding Officer. Board members Nicholas M. Beckman, M.D.; Joe Chien Yuan Chow, MRT; Jennifer C. Flanagan, MRT, Secretary/Treasurer; Regan R. Landreth; Melanie "Shannon" Lutz, MRT; Scott A. Morren, MRT, and Carol Waddell, MRT, were present. Anthony "Tony" Jaso, Presiding Officer was not present. Staff members present were Scott Freshour, General Counsel Megan Goode, Governmental Affairs and Communication Manager; Monique Johnston, Licensure Manager; Sonja Aurelius, Enforcement Support Manager, and various other staff.

Agenda item #11 at 11:30 a.m., Open Forum for Public Comments. No one signed in and no one presented public comments.

There were no items for Agenda items #2.

Agenda item #3, Executive Director's Report.

Interim Executive Director. Mr. Freshour announced Mari Robinson, Executive Director's resignation. In the interim Mr. Freshour was appointed by the Medical Board to serve as the Interim Executive Director. He reported the same processes and procedures are in place making it a smooth transition. The Executive Director position was posted for applicants to apply.

Building badges. Mr. Freshour noted employee identification badges could be obtained at the Department of Public Safety and staff is available to assist in the application process. Any questions may be directed to staff.

Email Update. Mr. Freshour reported the members should use the agency email system for any board business.

Legislative Update. Ms. Goode gave an update on Legislative dates and items of interest to the board and noted pre-filing of legislative bills has started. Ms. Goode reviewed the Sunset process and reported tentative dates for the Sunset recommendations and management action. Public testimony will be presented at that time. The Sunset Commission members will make their final recommendation to the Legislature. Ms. Goode gave a report on the Internal Audit of the Compliance Department and functions that were approved by the Medical Board.

Agenda item #4, Medical Director Report. Dr. Bredt requested the members send him suggestions for additional expert panelists.

Agenda item #5, Consideration and possible action regarding pending litigation. Mr. Freshour gave an overview of pending litigation and what to expect during this agenda item.

which would consist of actions brought against the agency or other significant litigation issues that might impact the board.

There were no items for Agenda items #6.

Agenda #7, Review, discussion, and possible action regarding selected files and cases.

Investigations: 16-5308, 16-6227, 16-6826, 16-7071, 16-7271, 16-8068, 17-0242; After discussion, **Ms. Waddell moved, Dr. Beckman seconded, and the motion passed to approve to dismiss en masse Log #16-5308, #16-6227, #16-6826, #16-7071, #16-7271, #16-8068, and #17-0242. Log #16-5445 and #16-5453 were pulled for discussion.**

Litigation: #16-0845 and #16-0799. After further discussion, **Ms. Waddell moved, Ms. Lutz seconded, and the motion passed to deny Legal #16-0845 for dismissal**

After discussion, **Ms. Landreth moved, Mr. Morren seconded, and the motion passed to approve Legal #16-0799 for dismissal**

There were no items for Agenda item #8.

Agenda item #9, Discussion, recommendation, and possible action regarding Agreed Orders. After discussion, **Ms. Waddell moved, Mr. Morren seconded, and the motion passed to approve the Agreed Board Orders for Erik W. Risner, MRT as presented.**

There were no items for Agenda item #10.

Agenda items #11 was heard earlier in the meeting.

Agenda item #12, Consideration and Approval of the September 20, 2016 Board Meeting Minutes. **Ms. Flanagan moved, Ms. Landreth seconded, and the motion passed to approve the September 20, 2016 Board Meeting Minutes and action items.**

Agenda item #13, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

Ms. Flanagan gave a report of the Licensure Committee. **Ms. Flanagan moved, Ms. Waddell seconded, and the motion passed to approve the Licensure Committee Meeting Minutes and Action Items.**

Agenda item #14, Adjourn. There being no further agenda items, the meeting adjourned at 12:30 p.m.