

**TEXAS BOARD OF RESPIRATORY CARE
MINUTES OF THE
DISCIPLINE AND ETHICS COMMITTEE**

June 28, 2018, 9:15 a.m.

Presiding officer James Stocks, M.D. called the meeting to order at 9:16 a.m. Other members present were Sam Marshall, RCP, PhD, Shad Pellizzari, RCP, and Kandi Pool. Sonia Sanderson was not in attendance.

Stephen Brint Carlton, J.D. Executive Director, Scott Freshour, J.D. General Counsel and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

Ms. Pool moved and Dr. Marshall seconded that TX PHP Case #1 remain under the management of PHP. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Scott Freshour presented the Enforcement Report for May 2018, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Consideration of approval of membership of the Expert Panel.

It was announced by Mr. Freshour that there was no action needed for this agenda item, as there are no RCP expert panelists pending approval.

Agenda Item #5. Review, discussion and possible action regarding appeals of dismissed complaints:

It was announced by Mr. Freshour that there were no appeals to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 5.

Agenda Item #6. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the D & E Committee for follow-up action.

It was announced by Dr. Stocks that there were no follow-up files to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 6.

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

Mr. Pellizzari moved, and Dr. Marshall seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #8. Adjourn

**There being no other business to discuss, Dr. Marshall moved that the meeting adjourn at 9:26 am.
Ms. Pool seconded.**

**Texas Board of Respiratory Care
Disciplinary & Ethics Committee
TXPHP - Participant Case Review
June 28, 2018**

Case #	Remain with PHP	RCP Accepted	Continue
1	X		

TEXAS BOARD OF RESPIRATORY CARE
DISCIPLINARY & ETHICS COMMITTEE
Investigations Review List
June 28, 2018

<u>FILE#</u>	<u>CLOSE</u>	<u>CONTINUE</u>	<u>ISC</u>
17-2296	X		
17-3355	X		
17-4880	X		
17-5987	X		
17-8001	X		
18-0105		X	
18-0545	X		
18-0698	X		
18-0921	X		
18-1246	X		
18-1502	X		
18-1503	X		
18-2687	X		
18-2843	X		
18-2946	X		
18-3343	X		
18-3582	X		
18-3652	X		
18-3870	X		
18-3871	X		
18-3931	X		
18-4009	X		

DISCIPLINARY COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS – Texas Respiratory Care Board June 28, 2018

ISC Dismissal's

CASE # CLOSE CONTINUE TO ISC

18-0431	X		
18-0298	X		
18-0471	X		
17-0911	X		
18-0206	X		
18-0312	X		
18-0326	X		
18-0411	X		
18-0419	X		

Total = 9

COMPLAINTS REVIEWED PURSUANT TO STAFF

CASE # CLOSE CONTINUE TO ISC

18-0477	X		
17-1078	X		

Total = 2

TXPHP Dismissals

CASE # CLOSE CONTINUE TO ISC

17-0352	X		
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Total = 1