



Texas Physician Assistant Board

BOARD MEETING

JULY 13, 2018

The meeting was called to order at 11:07 a.m. by Karrie L. Crosby, PA-C, Acting Presiding Officer. Other board members present were: Clayton "Clay" P. Bulls, PA-C; Jennifer L. Clarner, PA-C; Anna Arredondo Chapman; Melinda Gottschalk, PA-C; Teralea Jones, PA-C, Maribel De Ponce, PA-C, and Michael D. Reis, M.D. Jason Cooper, PA-C, Felix Koo, M.D., Victor Ho, M.D., and Jorge Martinez were absent. Staff members present were Brint Carlton, Executive Director, Scott Freshour, J.D., General Counsel; Robert Bredt, M.D., Medical Director; Megan Goode, Governmental Affairs and Public Information Manager; Rob Blech, J.D., Assistant General Counsel, and various other staff.

Agenda item #1, Mission Statement. Ms. Crosby read the board's 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.*

Agenda item #2, Board Member Report. There was no item for Agenda Item No. 2.

Agenda item #3, Executive Director's Report. Mr. Carlton introduced himself to the Board and provided a brief overview of work completed toward required reports for the 86th legislative session, including the Strategic Plan for FY19–23, Continuity of Operations, and Legislative Appropriation Request for FY20–21. Mr. Carlton also reported that the agency had commissioned an employee salary survey to address turnover issues.

Budget Report. Ms. Goode presented an update and reported that the projected expenditures and revenue continue to remain on target.

Legislative Update. Ms. Goode provided an update and further details regarding work toward required reports for the 86th legislative session discussed by Mr. Carlton, presented an overview of legislative committee interim charges with details on the work and hearings completed to date, and further provided a status update on the 2017-2018 limited sunset review process.

Audit Report. Ms. Goode provided an update on the audit completed of the Texas Physician Health Program, and the next steps for the Medical Board's consideration and response.

Agenda Item #4, Medical Director Report. There was no item for Agenda Item No. 4.

Agenda Item #5, Physician Assistant Liaison Report. Ms. Gottschalk provided an update on her attendance of the Texas Medical Board meeting in June.

Agenda Item #6, Public Information Update. Ms. Goode reported work completed updating the Texas Medical Board website with information encouraging physicians and physician

assistants to enroll in the Prescription Monitoring Program, and stated that more information about the PMP will be sent using other sources, including bulletins.

Agenda Item #7, Consideration and Possible Action Regarding Pending Litigation.
Mr. Freshour provided a litigation report.

Agenda Item #8, Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders. There was no item for Agenda Item No. 8.

Agenda Item #11, Consideration and Approval of Modification/Termination Request Orders.

After discussion, **Ms. Gottschalk moved, Ms. DePonce seconded, and the motion passed to approve the Order Granting Termination for Christopher Montoya, PA.**

Agenda Item #12, Consideration and Approval of Agreed Board Orders.

After discussion, **Ms. Gottschalk moved, Mr. Bulls seconded, and the motion passed to approve the Agreed Voluntary Surrender Order for Verlis Felkins, Jr., PA.**

After discussion, **Ms. Jones moved, Ms. Chapman seconded, and the motion passed to approve the Agreed Order for Kantrell R. Harris, PA. Ms. Gottschalk abstained.**

After discussion, **Ms. Chapman moved, Ms. Clarner seconded, and the motion passed to approve the Agreed Order for Stella I. Madu, PA.**

After discussion, **Ms. Gottschalk moved, Ms. Jones seconded, and the motion passed to approve the Agreed Order for Leslie R. Morris, PA, with the following additional terms:**

- Surrender DEA, restricted from reapplying without Board approval, for 5-year-term, no modification of this term
- Restricted from prescribing to self or family

After discussion, **Dr. Reis moved, Mr. Bulls seconded, and the motion passed to approve the Agreed Order for Inyang E. Wilson, PA.**

There were no items for Agenda Items Nos. 13 through 16.

Agenda Item #17, Consideration and Approval of Remedial Plans. After discussion, Ms. DePonce moved, Ms. Jones seconded, and the motion passed to approve Remedial Plans for:

- Lisa A. Burchett, PA
- Bayyinah Michel-Quintanilla, PA

There were no items for Agenda Items Nos. 18 through 24.

Agenda Item #25, Discussion, recommendation, and possible action, including rule review and adoption of proposed amendments to 22 T.A.C. Chapter 185, Physician Assistants: §185.7 Temporary License

Mr. Freshour and Mr. Blech presented the proposed change to §185.7. No one signed-in for oral comments. No written comments were received.

After discussion, Dr. Reis moved, and Mr. Bulls seconded to adopt the proposed amendments to 22 T.A.C. Chapter 185, Physician Assistants, §185.7.

Agenda Item #26, Open Forum for Public Comments. No one signed in to make comments.

Agenda Item #27, Consideration and Approval of the March 30, 2018 Board Meeting Minutes. Mr. Bull moved, Ms. Chapman seconded, and the motion passed to approve the March 30, 2018 Board Meeting Minutes and action items.

Agenda Item #28, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

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

Mr. Bulls gave a report of the Discipline and Ethics Committee. **Mr. Bulls moved, Ms. Jones seconded, and the motion passed to approve the Discipline and Ethics Committee Meeting Minutes and Action Items.**

Agenda Item #29, Adjourn. There being no further agenda items, **Ms. Chapman moved, Ms. DePonce seconded, and the motion passed to adjourn the meeting at 12:10 PM.**

EXECUTIVE SESSIONS:

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

- a. Deliberations concerning licensure applications under the authority of Occupations Code Section 204.0585.
- b. Deliberations concerning disciplinary action under the authority of Occupations Code Section 204.0585.
- c. 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.
- d. 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.

Board Members

Jason P. Cooper, PA-C, Presiding Officer

Kerri L. Crosby, P.A., Secretary
Clayton “Clay” P. Bulls, PA-C
Anna Arredondo Chapman
Jennifer L. Clarner, PA-C
Maribel De Ponce, PA-C
Melinda Gottschalk, PA-C
Victor Shen-Pon Ho, M.D.
Felix Koo, M.D.
Teralea Jones, PA-C
Jorge Martinez
Michael D. Reis, M.D.