



# Texas Medical Board

August 27, 2010

## BOARD MEETING MINUTES

The meeting was called to order August 27, 2010 at 8:30 a.m. by Board President Irvin E. Zeitler, Jr., D.O. Board members present were Melinda McMichael, M.D., Vice-President; Timothy J. Turner, Secretary/Treasurer; Michael Arambula; Julie Attebury; David Baucom; Jose M. Benavides, M.D.; Patricia Blackwell; Pat J. Crocker, D.O.; John D. Ellis, Jr.; Manuel Guajardo, M.D.; Charles E. Oswalt III, M.D.; Allan N. Shulkin, M.D.; Wynne M. Snoots, M.D.; Paulette Southard; Timothy Webb, J.D.; and George Willeford III, M.D. Board staff present were Mari Robinson, Executive Director; Nancy Leshikar, J.D., General Counsel; Jaime Garanflo, Director of Licensure; Megan Goode, Public Information and Special Projects Manager; and various other staff.

Dr. McMichael read the boards mission statement into the minutes.

*Our Boards mission is to protect and enhance the publics 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, Presidents Report.** Dr. Zeitler announced the appointment of Dr. McNeese to the Executive Committee to provide five members on the committee.

**Agenda item #3, Executive Directors Report.** Ms. Robinson gave a report on the new List Server and web bulletin board that are up and functioning to distribute the newsletter and board updates.

Ms. Robinson gave a report on the Texas Physician Health Program website that is available to provide a source of information about the health program. A web link to the Physician Health Program will be accessible from the Medical Board website with clarification that the PHP is an independent board and not a subset of the Medical Board.

Ms. Robinson gave a report on the scheduling process for Informal Settlement Conferences through the Quality Assurance Panel (QAP). One side effect of Corrective Orders offered through the QAP is some schedule dates wind up with only two or three ISCs left on the schedule. After discussion, the board directed staff to schedule cases that may result in a signed corrective order as a docket call in order to have more effective scheduling. The scheduled ISC panel will allocate the appropriate time to hear each case that remains on the schedule.

Ms. Robinson gave a report on the unfunded mandated Prescriptive Delegation Registration. There were over 10,000 records to be entered with no additional staff. The long term solution was an electronic registration system. The new developed electronic system is up and working and has almost eliminated the back log. The system requires the doctor or physician assistant to fill out the information online.

Ms. Robinson announced that the Hobby building circuits were damaged by fire today and the internet connection was temporarily terminated. The Information Technology Department is actively working to replace the circuits in order for the meeting to continue. The building will not have internet access until the circuits were replaced.

**Agenda item #5, Discussion, recommendation, and possible action related to education regarding opioid prescribing.** After discussion, the board directed staff to distribute notice that the *Responsible Opioid Prescribing A Physicians Guide* is available through the Federation of Medical Boards.

**Agenda item #6, Discussion, recommendation, and possible action related to Office Based Anesthesiology reporting.** After discussion, the board directed staff to refer the topic of Office Based Anesthesiology reporting to DPRC to review in more detail.

The board meeting recessed at 8:46 a.m. to finish the Finance Committee agenda.

The board meeting reconvened at 9:01 a.m. A quorum was confirmed.

**Agenda item #7, Discussion, recommendation, and possible action for the new National Practitioner Data Bank reporting requirements.** Ms. Leshikar informed the Board that the National Practitioner Data Bank confirmed the Board is correctly reporting the required adverse actions, including the new requirements.

**Agenda item #8, Consideration and possible action regarding pending litigation.** Ms. Leshikar gave a report on pending litigation.

**Agenda item #9, Consideration and Approval of Modification Request/Termination Request of Non-Public Rehabilitation Orders.** After discussion, Mr. Turner moved, Ms. Southard seconded, and the motion passed to approve the Non-Public Modification Granted of Rehabilitation Order #225 and #478; Non-Public Modified Agreed Rehabilitation Order #552 and #555; and Termination Granted of Non-Public Rehabilitation Orders #309, #322, #323, #328, #341, #347, #354, #394, #414, #415, #419, #430, #434, #435, #437, #455, #458, #463, #483, #521, #522, #526, #546, #547, #560, #564, #572, #582, #591, #594, #596, #600, #609, #628, #645, and #648.

Agenda items #10 and #11 were deferred to later in the meeting.

**Agenda item #12, Consideration and Approval of Nunc Pro Tunc Orders.** Ms. Southard moved, Dr. Benavides seconded, and the motion passed to approve the Nunc Pro Tunc Orders for Cabe M. Ownes, M.D.; and Joseph J. Patrick, M.D.

Agenda items #13 and #14 were deferred to later in the meeting.

**Agenda item #15, Consideration and Approval of Corrective Orders.** Ms. Southard moved, Dr. Benavides seconded, and the motion passed to approve the Corrective Orders for the following: John Adams, M.D.; Wesley A. Alderete, M.D.; Richard B. Baldwin, D.O.; Steven Becker, M.D.; Tiffany L. Beggs, D.O.; Cynthia Blizzard, M.D.; Henry Boehm, Jr., M.D.; Aaron C. Bornstein, M.D.; Bryan W. Davis, M.D.; Mounang Desai, M.D.; Robert Hanson, Jr., M.D.; Charles H. Hudson III, D.O.; Bill J. Johnson, M.D.; Zulfiqar M. Jussa, M.D.; Robert Levinthal, M.D.; Robert K. Mahaffey, M.D.; Sei C. Oh, M.D.; Carlos Porter, M.D.; Paul Prescott, M.D.; Irfan R. Rana, M.D.; Scott A. Scheinin, M.D.; Sadri O. Sozer, M.D.; Kouji Takase, M.D.; and Ajay Aggarwal, M.D.

There were no items for Agenda item #16 or #17.

**Agenda item #18, Report on Temporary Suspension.** A report on the Temporary Suspensions was given.

**Agenda item #19, Report on Automatic Orders.** Ms. Leshikar gave a report on the Automatic Orders for Christopher L. Elder, M.D.

**Agenda item #20, Consideration and Approval of Cease and Desist Orders.** After discussion, Mr. Turner moved, Ms. Southard seconded, and the motion passed to approve the Cease and Desist Orders for Beverley Edwards, J.P., M.D.

**Agenda item #21, Consideration and Approval of Determinations of Default.** After discussion, Dr. Oswald moved, Mr. Webb seconded, and the motion passed to approve the Determination of Default Order revoking the license of Shaffin Ali Mohamed, M.D.

After discussion, Ms. Southard moved, Ms. Blackwell seconded, and the motion passed to approve the Determination of Default Order revoking of the license of Reuben A. Isern, M.D.

There were no items for Agenda item #22.

**Agenda item #23, Report on motions for rehearing.** Ms. Leshikar gave a report on Carlin Bartschi, M.D.'s motion for rehearing that was denied.

**Discussion/Action Items to be considered at any time the full board is in session:**

1. Consideration and approval of the June 4, 2010 Board Meeting Minutes. After discussion, Ms. Southard moved, Mr. Webb seconded, and the motion passed to approve the June 4, 2010 Board Meeting Minutes.

**Agenda item #24 at 10:00 a.m. Consideration and Approval of Proposal for Decision** Christina Canterbury, M.D. Ms. Robinson reported that access to the laserfiche files was not currently available to the board and asked Timothy Weitz, Christina Canterbury's attorney, if he

and Dr. Canterbury wanted to proceed. Mr. Weitz with Dr. Canterbury agreed to proceed. State Office of Administrative Law Judge Shannon Kilgore presented the Proposal for Decision. Scott Freshour, staff attorney, was present and gave a presentation. Christina Canterbury, M.D., and her attorney, Tim Weitz, were present. Mr. Weitz gave a presentation. **Mr. Turner moved, Mr. Webb seconded, and the motion passed to adopt the Proposal for Decision regarding Christina Canterbury, M.D., including the recommendation to dismiss the case.**

**Agenda item #11, Consideration and Approval of Modification Request/ Termination Request Orders.** After discussion, **Dr. Willeford moved, Dr. Crocker seconded, and the motion passed to approve the Termination Granted of Pamela Gruchacz, M.D., with the modification to add a description of the evidence of competency to the Findings of Fact for clarification.**

**Ms. Southard moved, Dr. McMichael seconded, and the motion passed to approve the Modification Request Granted Orders for David L. Burger, M.D.; Stephen H. Horton, M.D.; Joe J. Silva, M.D., and Ulysses Watkins, Jr., M.D.; and the Termination Request Orders for Rafael Garcia, M.D.; Raul Zayas, M.D.; and Allan H. Shippel, M.D.**  
**Agenda item #24 at 10:30 a.m. Consideration and Approval of Proposal for Decision Michael D. Williams, SOAH #503-09-6282.** State Office of Administrative Hearing Law Judge Lilo D. Pomerleau presented the Proposal for Decision. Elaine Snow, staff attorney, was present and gave a presentation. **Dr. Michael Williams was not present. After consideration, Dr. McMichael moved, Dr. Benavides seconded, and the motion passed to adopt the Proposal for Decision, including the recommendation to dismiss the case.**

**Agenda item #10, Consideration and approval of Agreed Board Orders.** After discussion, **Dr. McMichael moved, Dr. Benavides seconded, and the motion passed to approve the Agreed Order for Kristi G. Clark, M.D., with the modification to delete patients identifying initials.**

After discussion, **Dr. McMichael moved, Dr. Benavides seconded, and the motion passed to approve the Agreed Order for William A. Currie, M.D., as written.**

After discussion, **Ms. Southard moved, Dr. Benavides seconded, and the motion passed to approve the Agreed Order for Ernesto Espiritu, M.D., as written.**

After discussion, **Dr. McMichael moved, Dr. Arambula seconded, and the motion passed to go into Executive Session at 10:47 a.m. for deliberations concerning disciplinary action, investigative information, peer review information, and rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), and 164.202 & .203, Occupations Code.** Open session resumed at 11:00 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

After discussion, the board directed staff to research and draft proposed rules to address possible alternatives for physicians retiring their license with no other issues than voluntary surrender or cancellation.

After discussion, **Ms. Southard moved, Mr. Turner seconded, and the motion passed to approve the Agreed Orders for Harold B. Eudaly, Jr., M.D., and James Cowart, M.D.**

After discussion, **Dr. Oswalt moved and Dr. Crocker seconded the motion to approve the Agreed Order for Donald Gibson II, M.D., with the modification, in addition to the sanctions in the present order, to suspend Dr. Gibsons license then immediately stay the suspension until the order is completed as required. After discussion, Dr. Oswalt moved to amend the motion, Ms. Southard seconded, and motion passed to approve the amendment to add that if any provision is violated in any of Dr. Gibsons orders his license will be immediately be suspended. A vote was taken and the motion passed to approve the Agreed Order for Donald Gibson II, M.D., with the modification, in addition to the sanctions in the present order, to suspend Dr. Gibsons license immediately then stay the suspension until the order is completed as required, and if any provision is violated in any of Dr. Gibsons orders his license will be immediately suspended, due to concerns that he has not completed or fully complied with previous orders.**

After discussion, **Ms. Southard moved and Dr. Crocker seconded the motion to approve the Agreed Order for Barbara S. Hankinson, M.D., with the modification to add a charter monitor until the respondent passes the SPEC exams due to the boards concerns for the need of additional education. The motion failed.**

After discussion, **Mr. Turner moved, Dr. Arambula seconded, and the motion passed to approve the Agreed Order for Barbara S. Hankinson, M.D., as written.**

After discussion, **Dr. Willeford moved, Ms. Blackwell seconded, and the motion passed to approve the Agreed Order for Ronald T. Wilson, M.D., as written.**

After discussion, **Dr. Willeford moved, Mr. Turner seconded, and the motion passed to approve the Agreed Order for Kashif H. Ansari, M.D., with the modification to add in addition to clarify the staged education.**

After discussion, **Dr. Oswalt moved, Mr. Turner seconded, and the motion passed to approve the Agreed Order for Kathleen B. Erdman, M.D., with the modification to add four cycles of a chart monitor, to clarify the length of the order.**

After discussion, **Dr. Oswalt moved, Dr. Crocker seconded, and the motion passed to approve the Agreed Order for Jeffrey Hassell, M.D., with the modification due to the isolated incident to delete the \$1,000 administrative penalty.**

Dr. McMichael was recused for discussion and action for Dr. Mark Malones order. After discussion, **Ms. Southard moved, Mr. Turner seconded, and the motion passed to approve the following Agreed Orders en masse: James M. Anderson, M.D.; Fernando Avila, M.D.; Alex Bekker, M.D.; Basil Bernstein, M.D.; Howard L. Boland, M.D.; Lewis A. Browne, M.D.; James D. Burleson, M.D.; Sean O. Casey, M.D.; Lundy E. Cavender, Jr., M.D.; Tamyra Y. Comeaux, M.D.; Robert D. Dewitt, M.D.; Albert H. Douglass, M.D.; Miguel**

Eisen, M.D.; Harold B. Eudaly, Jr., M.D.; Jose F. Fernandez, M.D.; Michael P. Fraser, D.O.; Lawrence R. Gelman, M.D.; Donald Gibson, II, M.D.; Andy J. Gray, M.D.; Jorge Guevara, M.D.; Thomas J. Havard, III, D.O.; Jacob S. Heydemann, M.D.; Norman Ingebrigtsen, M.D.; William B. Inman, M.D.; James D. Key, Sr., M.D.; Aatur-Rehman Khan, M.D.; Kerry L. Kikuchi, M.D.; James D. King, M.D.; Carol Klott, M.D.; Ann M. Kosloske, M.D.; Frank C. Lane, M.D.; Sanford S. Leffingwell, M.D.; Michael Lewitton, M.D.; James Long, M.D.; Mark T. Malone, M.D.; Cheri L. Mann, D.O.; Carlos O. Mayo, M.D.; Beau L. McCrory, M.D.; Darryn L. Myers, M.D.; Pradip J. Morbia, M.D.; Geraldine Mullane, M.D.; Efren S. Olea, M.D.; Joseph Patrick, M.D.; Darey A. Philbrick, M.D.; Jody L. Pinkerton, M.D.; Parvez A. Qureshi, M.D.; James M. Rampoldi, M.D.; Brian D. Rappe, D.O.; Jose Reyes, M.D.; Juan C. Rolon, M.D.; Ernest T. Roman, M.D.; Raymond D. Rowley, M.D.; Scott A. Scheinin, M.D.; Anal D. Shiller, M.D.; Nihal Siddiqui, M.D.; Wee-Lim Sim, M.D.; Chadwick F. Smith, M.D.; Donald W. Smith, M.D.; James F. Stevens, D.O.; Thomas J. Thomas, M.D.; Michael Woollends, M.D.; James Cowart, M.D.; Farhina Imtiaz, M.D.; Kyle L. Scarborough, M.D.; Alan Shiller, M.D.; Sonja E. Singletary, M.D.; Sean D. Wengroff, M.D.; Laurie G. Harris, D.O.

Agenda item #25 at 11:30 a.m., Discussion, recommendation and possible action regarding the following board rules in 22 TAC:

**a. Chapter 161. General Provision**

161.5, Meetings.

No written comments were received. No one signed-in to present oral comments.

After discussion, **Ms. Blackwell moved, Dr. McMichael seconded, and the motion passed to adopt proposed changes as published in the Texas Register to T.A.C. Chapter 161. General Provision with amendments to 161.5, Meetings for publication as adopted.**

**b. Chapter 163, Licensure**

163.6, Examinations Accepted for Licensure.

No written comments were received. No one signed-in to present oral comments.

After discussion, **Mr. Turner moved, Dr. McMichael seconded, and the motion passed to adopt proposed changes as published in the Texas Register to T.A.C. Chapter 163, Licensure with amendments to 163.6, Examinations Accepted for Licensure for publication as adopted.**

**c. Chapter 165, Medical Records**

165.1, Medical Records.

No written comments were received. No one signed-in to present oral comments.

After discussion, **Dr. Willeford moved, Mr. Webb seconded, and the motion passed to adopt proposed changes as published in the Texas Register to T.A.C. Chapter 165, Medical Records with amendment to 165.1, Medical Records for publication as adopted.**

**d. Chapter 172, Temporary and Limited Licenses**

172.2, Construction and Definitions

172.3, Distinguished Professors Temporary License,

172.5, Visiting Physician Temporary Permit (VPTP).

- 172.12, Out-of-State Telemedicine License.
- 172.16, Provisional Licenses for Medically Underserved Areas.
- New 172.17, Limited License for Practice of Administrative Medicine,

Written comments were received and reviewed. No one signed-in to present oral comments. After discussion, **Dr. McMichael moved, Dr. Oswalt seconded, and the motion passed to adopt proposed changes as published in the Texas Register to T.A.C. Chapter 172, Temporary and Limited Licenses with amendments to 172.2, Construction and Definitions; 172.3, Distinguished Professors Temporary License; 172.5, Visiting Physician Temporary Permit (VPTP); 172.12, Out-of-State Telemedicine License; 172.16, Provisional Licenses for Medically Underserved Areas; and New 172.17, Limited License for Practice of Administrative Medicine for publication in the Texas Register, except for 172.5 (b)(1a).** After discussion, **Dr. McMichael moved, Dr. Benavides seconded, and the motion passed to amend 172.5 (b)(1a) to revise the language to include not convicted of a felony and at the discretion of the board and re-publish for public comment in the Texas Register.**

**e. Chapter 174. Telemedicine**

- 174.1, Purpose
- 174.2, Definitions.
- 174.3, Telemedicine Medical Services.
- 174.4, Use of the Internet in Medical Practice.
- 174.5, Notice of Privacy Practices.
- 174.6, Delegation to and Supervision of Telepresenters.
- 174.7, Telemedicine Medical Services Provided at Sites other than an Established Medical Site.
- 174.8, Evaluation and Treatment of the Patient.
- 174.9, Technology and Security Requirements.
- 174.10, Medical Records for Telemedicine Medical Services.
- 174.11, On-call Services.
- 174.12, State Licensure

Written comments were received and reviewed. Oral comments were presented by Dr. Alex Vo, University of Texas Medical Branch. After discussion, **Dr. Willeford moved, Ms. Blackwell seconded, and the motion passed to adopt proposed changes as published in the Texas Register to T.A.C. Chapter 174. Telemedicine, with amendments to 174.1, Purpose; 174.2, Definitions; 174.3, Telemedicine Medical Services; 174.4, Use of the Internet in Medical Practice; 174.5, Notice of Privacy Practices; 174.6, Delegation to and Supervision of Telepresenters; 174.7, Telemedicine Medical Services Provided at Sites other than an Established Medical Site; 174.8, Evaluation and Treatment of the Patient; 174.9, Technology and Security Requirements; 174.10, Medical Records for Telemedicine Medical Services; 174.11, On-call Services; and 174.12, State Licensure for publication as adopted.**

**f. Chapter 175. Fees and Penalties**

- 175.1, Application Fees.

After discussion, **Ms. Southard moved, Mr. Webb seconded, and the motion passed to withdraw Chapter 175. Fees and Penalties with the proposed amendments to 175.1, Application Fees.**

**g. Chapter 177. Certification of Non-Profit Health Organizations**  
177.13, Complaint Procedure Notification

No written comments were received. No one signed-in to present oral comments. After discussion, **Ms. Southard moved, Ms. Blackwell seconded, and the motion passed to adopt Chapter 177. Certification of Non-Profit Health Organizations with proposed changes as published in the Texas Register to 177.13, Complaint Procedure Notification for publication as adopted.**

**h. Chapter 179. Investigations**

179.4, Requests for Information and Records from Physicians.

No written comments were received. No one signed-in to present oral comments. After discussion, **Ms. Southard moved, Ms. Blackwell seconded, and the motion passed to adopt the proposed changes as published in the Texas Register to 179.4, Requests for Information and Records from Physicians for publication as adopted.**

**i. Chapter 180. Texas Physician Health Program and Rehabilitation Orders**

180.2, Definitions

180.3, Texas Physician Health Program

180.4, Operation of Program

No written comments were received. No one signed-in to present oral comments. After discussion, **Ms. Attebury moved, Mr. Webb seconded, and the motion passed to adopt proposed amendments as published in the Texas Register to 180.2, Definitions; 180.3, Texas Physician Health Program; and 180.4, Operation of Program for publication as adopted.**

**j. Chapter 187. Procedural Rules**

187.27, Written Answers in SOAH Proceedings and Default Orders.

187.81, Reports on Imposition of Administrative Penalty

No written comments were received. No one signed in to present oral comments. After discussion, **Dr. McMichael moved, Mr. Webb seconded, and the motion passed to adopt Chapter 187. Procedural Rules with amendments as published in the Texas Register to 187.27, Written Answers in SOAH Proceedings and Default Orders; and 187.81, Reports on Imposition of Administrative Penalty for publication as adopted.**

**k. Chapter 190. Disciplinary Guidelines**

190.8, Violation Guidelines

No written comments were received. No one signed-in to present oral comments. After discussion, **Dr. Crocker moved, Dr. Willeford moved, and the motion**



**passed to adopt proposed amendments as published in the Texas Register to 190.8, Violation Guidelines for publication as adopted.**

**I. Chapter 193. Standing Delegation Orders**

**193.6, Delegation of the Carrying Out or Signing of Prescription Drug Orders to Physician Assistants and Advanced Practice Nurses.**

No written comments were received. No one signed-in to present oral comments. After discussion, the agenda item was deferred to later in the meeting.

After discussion, the board directed staff to draft a FAQ on Telemedicine with examples of the 72 hour rule.

There were no items for Agenda item #26.

**Agenda item #28 at Noon, Open forum for public comments.** Dr. Gregg Diamond presented public comments.

**Agenda item 13, Consideration and approval of Mediated Settlement Agreed Orders.** After discussion, **Dr. McMichael moved, Dr. Crocker seconded, and the motion passed to go into Executive Session at 12:40 pm Executive Session at 10:47 a.m. for deliberations concerning disciplinary action, investigative information, peer review information, and rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), and 164.202 & .203, Occupations Code.** Open session resumed at 1:02 p.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Dr. Shulkin was recused. After discussion, **Ms. Southard moved, Ms. Attebury seconded, and the motion passed to approve the Mediated Settlement Agreed Order for Sheila F. Calderon, M.D., with the modifications to add to the Findings of Fact that she was not adequately prepared and to add a chart monitor for 8 cycles to address concerns that she was not adequately prepared to do procedure.**

After discussion, **Dr. McMichael moved, Ms. Southard seconded, and the motion passed to approve the Mediated Settlement Agreed Orders for Lisa D. Alloui-Fairweather, D.O.; Carol Andrus, M.D.; Howard R. Bernstein, M.D.; Bruce E. Cox, M.D.; Robert C. Kuhne, M.D.; William J. Rea, M.D.; William J. Reeves, M.D.; John E. Russo, M.D.; Robert Wilkerson, Jr., M.D.; and James H. Thomas, M.D.**

**Agenda item #14, consideration and Approval of Termination of Suspension Orders.** After discussion, **Ms. Southard moved, Dr. Benavides seconded, and the motion passed to approve the Termination of Suspension Order for Steven Farber, M.D., with the modification to continue to be drug tested for 10 years and to include the standard paragraph that the order cannot be modified for 5 years.** Ms. Attebury moved, Ms. Southard seconded, and a friendly amendment passed to offer 6 years of drug testing from 2007 and the order cannot be modify for two years. The motion passed as amended with the modification to continue to be drug tested for 6 years from 2007 and to include the standard paragraph that the order cannot be modified for 2 years.

After discussion, **Mr. Turner moved, Ms. Attebury seconded, and the motion passed to approve the Termination of Suspension Orders for Teresa T. Guerrero, M.D.; Sergio Silva, M.D.; and Mark Stoeckel, M.D.**

**Agenda item #25, continued**

**I. Chapter 193. Standing Delegation Orders**

**193.6, Delegation of the Carrying Out or Signing of Prescription Drug Orders to Physician Assistants and Advanced Practice Nurses.**

No written comments were received. No one signed-in to present oral comments. **Mr. Turner moved, Ms. Attebury seconded, and the motion passed to approve the proposed changes as published in the Texas Register to 193.6, Delegation of the Carrying Out or Signing of Prescription Drug Orders to Physician Assistants and Advanced Practice Nurses for publication as adopted.**

There were not items for Agenda item #26.

**Agenda item #27, Discussion, recommendation, and possible action, including approval of amendments to and new section to Chapter 185, Physician Assistants, adopted by the Physician Assistant Board in July 2010:**

- a. 185.4, relating to Procedural Rules for Licensure Applicants;**
- b. 185.7, relating to Temporary License;**
- c. 185.16, relating to Employment Guidelines;**
- d. 185.22, relating to Impaired Physician Assistants; and**
- e. New 185.27, Duty to Report Certain Conduct to the Board.**

After discussion, **Dr. Oswalt moved, Ms. Southard seconded, and the motion passed to adopt the new section to Chapter 185, Physician Assistants as adopted by the Physician Assistant Board in July 2010, 185.4, relating to Procedural Rules for Licensure Applicants; 185.7, relating to Temporary License; 185.16, relating to Employment Guidelines; 185.22, relating to Impaired Physician Assistants; and New 185.27, Duty to Report Certain Conduct to the Board for publication in the Texas Register.**

**Discussion/Action Items to be considered at any time the full board is in session:**

2. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

Dr. Crocker gave a report of the Ad Hoc Committee Regarding 164.4. The board directed an online reference be provided on the website. After discussion, **Dr. Crocker moved, Mr. Turner seconded, and the motion passed to approve the Ad Hoc Committee Regarding 164.4 minutes and any action items.**

Dr. Zeitler gave a report of the Executive Committee. **Dr. McMichael moved, Dr. Crocker seconded, and the motion passed to approve the Executive Committee minutes and any action items.**

Dr. McMichael gave a report of the Disciplinary Process Review Committee. **Dr. McMichael moved, Ms. Blackwell seconded, and the motion passed to approve the Disciplinary Process Review Committee minutes and action items.**

Ms. Southard gave a report of the Licensure Committee. **Ms. Southard moved, Ms. Attebury seconded, and the motion passed to approve the Licensure Committee minutes and action items.**

Dr. Zeitler gave a report of the Standing Orders Committee. **Ms. Blackwell moved, Mr. Baucom seconded, and the motion passed to approve the Standing Orders Committee minutes and action items.**

Ms. Attebury gave a report of the Finance Committee. **Dr. McMichael moved, Ms. Blackwell seconded, and the motion passed to approve the Finance Committee minutes and action items.**

**Agenda item #29, Adjourn.** There being no further agenda items, the meeting adjourned at 1:46 p.m.