



Texas Medical Board

DISCIPLINARY PROCESS REVIEW COMMITTEE

1801 CONGRESS AVE., #9.900 / VIDEOCONFERENCE

THURSDAY, DECEMBER 12, 2024

9:15 A.M.

This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 155.127. The location above shall have two-way audio video communication with each of the other locations during the meeting. The President or Presiding Officer of the board will be physically present at the location and room listed above.

Please note that accommodation will be available for members of the public to physically attend the meeting at the above location but will be subject to limitations set out by the Texas Facilities Commission seating. Members of the public are encouraged to attend the meeting by accessing the videoconference or audio link below.

12/12/24 DPRC – <https://bit.ly/121224DPRC>

Dial in by phone (Audio only) [+1 512-596-3865,,937463035#](tel:+15125963865937463035) United States, Austin

For instructions using Microsoft Teams, please go to

<https://techhelp.tmb.state.tx.us/Documentation/Teams/Publicmeeting.aspx>

1. Call to Order and Roll Call.
2. Texas Physician Health Program (TXPHP):
 - A. Discussion, recommendation, and possible action regarding referrals
 - B. Report on Emergent Referrals (none)
 - C. Other discussion items – Program Report
 - I. Program Activity Report
 - II. Drug Screen Quarterly Report
3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
 - A. Enforcement Activity Report
 - B. Warning Letters Report
 - C. Criminal Case Review Report
 - D. Reports Regarding Cases Over One Year
4. Consideration and approval of membership of the Expert Physician Panel.
5. Discussion and Possible Action Regarding Review of Probationers' Appearances. (none)

6. Discussion and Possible Action Regarding Rule Review and Proposed Changes to the Following Chapters in Title 22 of the Texas Administrative Code. (none)
7. Discussion, recommendation, and possible action regarding routine follow-up on files previously referred from DPRC.
8. Cases Recommended for Dismissal.
 - A. Non-Standard of Care Cases
 - B. Standard of Care Cases
9. Review, discussion, and possible action regarding appeals of dismissed complaints.
 - A. Jurisdictional
 - i. Investigations
 - ii. Legal Files
 - B. JNF
 - C. NJ
10. Adjourn

EXECUTIVE SESSIONS:

The Texas Medical Board may close the meeting to the public and continue in executive session for deliberations regarding disciplinary action or private consultation and advice of counsel.

This authority is provided under The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), and 164.202 & .203, Occupations Code; and Open Meetings Act Section 551.071, 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.

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or laura.fleharty@tmb.state.tx.us at least five (5) working days prior to the Board meeting.