



TEXAS BOARD OF RESPIRATORY CARE
BOARD MEETING MINUTES
February 6, 2020

The meeting was called to order February 6, 2020 at 10:35 a.m. by Latana T. Jackson, RCP. Other board members present were: Timothy R. Chappell, M.D.; Sam G. Marshall, Ph.D.; Shad J. Pellizzari, RCP; Debra E. Patrick, RCP; and Kandace D. Pool. Sonia K. Sanderson did not attend. Staff members present were Stephen “Brint” Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and Robert Bredt, M.D., Medical Director; various board staff.

Agenda Item #2, Board Member Report. Nothing to report.

Agenda Item #3, Executive Director’s Report.

Budget Update – Mr. Carlton reported that the budget is on track.

Legislative Update – Nothing reported.

Internal Audit Update – Mr. Carlton reported that the meeting was yesterday to discuss the next audit item.

Building Update – Mr. Carlton reported that the Medical Board will be moving to the George H. W. Bush building in 2022.

Military Exemption – Mr. Carlton reported that a statute was passed by the Legislature that spouses of military members stationed in Texas can be authorized to practice in Texas by the Medical Board and other boards for up to 3 years without a license.

Agenda Item #4, Medical Director’s Report. Dr. Bredt reported on the current expert panelists. Suggestions for physicians are welcome.

Agenda Item #5, Consideration and possible action regarding Pending Litigation. Mr. Freshour gave an update on pending litigation.

Agenda Item #6, Consideration and approval of Determination of Default.

- **Brandy Bailey, SOAH #503-19-6985.RCP**
- **Lindsey Davis, SOAH #503-20-1221.RCP**
- **James Dwight, SOAH #503-19-6955.RCP**
- **Jessica M. Edwards, SOAH #503-19-6935.RCP**
- **Melissa K. Lawson, SOAH #503-19-6946.RCP**
- **Donna Ann Reitz, SOAH #503-20-1220.RCP**

- **Ameshia C. Walker, SOAH #503-19-6947.RCP**

After consideration, **Dr. Chappell moved, Mr. Pellizzari seconded and the motion passed to approve the Determination of Default and staff's recommendation of revocation for Brandy Bailey; Lindsey Davis; James Dwight; Jessica M. Edwards; Melissa K. Lawson; Donna Ann Reitz; and Ameshia C. Walker.**

There were no items for Agenda item #7.

Agenda Item #8, Discussion, recommendation, and possible action regarding Modification/Termination Requests. After consideration, **Dr. Chappell moved, Ms. Patrick seconded and the motion passed to approve the Modification/Termination Requests for Franklyn Solano, RCP.**

Agenda Item #9, Consideration, recommendation, and possible action regarding Agreed Orders. After consideration, **Ms. Patrick moved, Dr. Chappell seconded and the motion passed to approve the Agreed Orders for Karen Lynn Ezell, RCP; David Lopez, RCP; Yasheka McCoy, RCP; Danny V. Pancheco, RCP; Cortney Nicole Seay, RCP; Rita Fay Redmon, RCP; and Scott D. Walsh, RCP.**

Agenda Item #10, Discussion, recommendation and possible action regarding Remedial Plans. After consideration, **Mr. Marshall moved, Ms. Patrick seconded and the motion passed to approve the Remedial Plan for Kimberly Kwon, RCP.**

There were no items for Agenda Items #11-13.

Agenda Item #14, Consideration and approval of Agreed Resolutions. After consideration, **Ms. Patrick moved, Ms. Pool seconded and the motions passed to approve the Agreed Resolutions for Davida Acothley, RCP; Tina Brockmeyer, RCP; Lowell Wayne Crawford, RCP; Terrence D. Dandridge, RCP; Eduardo Figueroa, RCP; Jose Garcia, RCP; Damian Hellman, RCP; Julie Herrera, RCP; Stephen Kyei, RCP; Tammy Lea Larson, RCP; Joshua Pando, RCP; Isidro Ramirez, III, RCP; Amanda Rogers, RCP; Donna Williams Sperling, RCP; Rhen C. Mitchell, RCP; and Chetan Suresh Patel, RCP.**

There were no items for Agenda Items #15-18.

Agenda Item #19, Report on Temporary Suspensions. A report on Temporary Suspensions was provided.

There were no items for Agenda Items #20-21.

Agenda Item #22, Open forum for public comments. Two individuals signed in and presented public comments.

Agenda Item #23, Consideration and approval of the August 1, 2019 Respiratory Care Board Meeting Minutes. After consideration, **Ms. Patrick moved, Mr.**

Pellizzari seconded and the motion passed to approve the August 1, 2019 Respiratory Care Board Meeting Minutes.

Agenda Item #24, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. After consideration, **Ms. Patrick moved, Mr. Pellizzari seconded and the motion passed to approve the minutes and action items of committees meeting during the board meeting.**

Agenda Item #25, Adjourn. There being no further items, **Dr. Chappell moved, Mr. Marshall seconded and the motion passed to adjourn the meeting at 10:56 PM.**