



TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY
BOARD MEETING MINUTES
November 1, 2019

The meeting was called to order at 10:56 a.m. by Tony Jaso, Presiding Officer. Nicholas M. Beckmann, M.D.; Linda Brown; Jennifer C. Flanagan, MRT, Secretary/Treasurer; Reagan R. Landreth; Scott Morren, MRT; and Carol Waddell, MRT, were present. Board members Faraz Adil Khan, M.D., Assistant Presiding Officer; and Melanie “Shannon” Lutz, MRT were absent. Scott Freshour, J.D., General Counsel; Taurie Randermann, Governmental Affairs and Communication Manager; and Assistant General Counsels, Sarah Tuthill, J.D.; Wendy Pajak, J.D.; and Amy Swanholm, and various board staff were present.

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

Agenda item #3, Executive Director Report.

Board Meeting Calendar. Mr. Freshour presented the Board Meeting calendar. It is scheduled 3 years out.

Budget Update. Mr. Freshour reported that the fiscal year just started. The agency met all budget goals for FY19.

Legislative Update. Mr. Freshour reported that staff has been writing rules mandated by the last legislature session, including rules for radiologist assistants, pursuant to HB 1504.

Internal Audit Update. Mr. Freshour updated the board on the search for a new audit team.

Building Update. Mr. Freshour reported that the Texas Medical Board is moving summer 2023 to the George H. W. Bush building near the Capitol Complex.

Agenda Item #4 Medical Director Report. Nothing to report.

Agenda item #5, Consideration and possible action regarding pending litigation.

Mr. Freshour gave a summary of pending litigation.

There were no items for Agenda items #6-8.

Agenda item #9, Discussion, recommendation, and possible action regarding Agreed Orders.

After discussion, Ms. Waddell moved, Ms. Brown seconded, and the motion passed to approve the Agreed Orders for Selene L. Aguilar, NCT; Christopher B. Chancey, MRT; Sandra A. English, MRT; Joseph J. Fernandez, MRT; Nathan J. Fouse, MRT; Eric W. Garza, MRT; Rex W. Houghes, MRT; Randy J. Morales, MRT; Reymundo Nevarez, MRT; Charlotte M. Phipps, MRT; Ryan Props, MRT; Sharon M. Quick, MRT; Alan K.

Rimes, MRT; Daniel Segura, NCT; Sonny L. Sipes, MRT; Julie Ann Bergeron, MRT; and Jonathan Sanchez, MRT.

Agenda item #10. Discussion, recommendation, and possible action regarding Remedial Plans.

After discussion, **Ms. Waddell moved, Mr. Morren seconded, and the motion passed to approve the Remedial plans for Alexander Joseph, MRT.**

Agenda item #11, Discussion, recommendation, and possible action regarding Mediated Settlement Orders.

After discussion, **Ms. Landreth moved, Mr. Morren seconded and the motion passed to approve the Mediated Settlement Orders for Alma R. Rodriguez, NCT.**

There were no agenda items for #12 and #13.

Agenda item #14, Consideration and approval of Agreed Resolutions.

After discussion, **Ms. Brown moved, Ms. Waddell seconded, and the motion passed to approve the Agreed Resolutions for Jennifer J. Adams, MRT; Angel S. Allen, NCT; Carol Ambrose, MRT; Daniel Banda, MRT; Jennifer Ceballos, MRT; Connor Leland Clancy, MRT; John Wayne Dawson, MRT; Nichole Marie Drew, MRT; Alexander Kevin Duran, MRT; Robbie Nell Ehard, MRT; Monica Escobedo, MRT; Jessica Marie Forsythe, MRT; Angela Gomez, NCT; Brian Michael Graska, MRT; Megan Greer, MRT; Gregory Alan Hampton, MRT; Leon Hewitt, MRT; Duc Minh Huynh, MRT; Kathy Ann Jackson, NCT; Stephanie Star Liserio, MRT; Michael Andrew Long, MRT; Britton Moore, NCT; John Anthony Morales, MRT; Richard Nguyen, MRT; Michael Kariuki Njenga, MRT; Larry Cuellar Rosales, MRT; Santhi Santhiyothin, MRT; Tracy H. Seligson, MRT; Steve Lee Specter, MRT; Molly Stanbery, MRT; Anthony Joseph Tranchina, MRT; Wendy Gabriela Valeriano, MRT; Andrea Vasquez, TLMRT; Ariella Williams, LMRT; and Pfaue Williams.**

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

Agenda item #19, Report on Temporary Suspensions.

A report on Temporary Suspensions was presented.

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

Agenda item #22, Open forum for public comments.

No one signed in for public comments.

Agenda item #23. Consideration and approval of the June 28, 2019 Board Meeting minutes.

After consideration, **Ms. Waddell moved, Mr. Morren seconded, and the motion passed to approve the June 28, 2019 Board Meeting Minutes and action items.**

Agenda item #24, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

After consideration, **Dr. Beckmann moved, Ms. Brown seconded, and the motion passed to approve the November 1, 2019 Discipline and Ethics Committee minutes and action items.**

After consideration, **Ms. Flanagan moved, Mr. Jaso seconded, and the motion passed to approve the November 1, 2019 Licensure Committee minutes and action items.**

Agenda item #25, Adjourn. There being no further agenda items, **Ms. Brown moved, Ms. Waddell seconded, and the motion passed to adjourn the meeting at 11:22 a.m.**