

## TEXAS BOARD OF RESPIRATORY CARE BOARD MEETING MINUTES September 19, 2024

The meeting was called to order Thursday, September 19<sup>th</sup>, 2024, at 9:04 a.m. by Sam G. Marshall, Ph.D., RCP, Presiding Officer. Other board members present were Debra E. Patrick, RCP, Secretary/Treasurer; Samuel L. Brown, Jr.; Timothy R. Chappell, M.D; Latana T. Jackson, RCP; Kandace D. Pool; Nathan "Nate" Rodrigues, ECP. Board members not present were Hammad N. Qureshi, M.D. Sonja K. Sanderson was not present. Staff members present were Brint Carlton, Executive Director; Amy Swanholm, Director of Litigation; Scott Freshour, J.D., General Counsel; Robert Bredt, M.D., Medical Director; and various other board staff.

Agenda Item #2, Board Member Report. There was nothing to report.

## Agenda Item #3, Executive Director's Report.

**Budget** Update Joey Estrada, CFO, gave an update on the budget at the closing of the fiscal year.

**Internal Audit Update** Mr. Carlton gave an update on the audit that was completed regarding the Licensure Department.

**Legislative Update** Mr. Carlton updated the board on the Legislature Appropriations Request for the 2025 Session.

Rule Update Mr. Carlton updated the board on the publishing on the rules for comment.

Agenda Item #4, Medical Director's Report. Dr. Bredt provided a brief report.

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

## Agenda Item #6, Texas Physician Health Program (TXPHP)

**A. Discussion, recommendation, and possible action regarding referrals.** There were none.

**B.** Report on Emergent Referrals.

There were none.

C. Program Activity Report. A TXPHP Program Activity Report was provided.

**D. Drug Screening Quarterly Report.** A Drug Screening Quarterly Report was provided.

Agenda Item #7, Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.

Applicant 2609 – appeared before the Committee on referral by the Executive Director. The applicant provided a brief summary and the members asked questions. Following discussion, Ms. Jackson moved that the applicant complete 36 CEUs, 24 live, 2 in ethics, practice for 6



months under a supervised temporary license within 18 months. Dr. Qureshi seconded the motion. All voted in favor and the motion passed.

**Applicant 2612** – was referred to appear before the Committee on appeal of the decision made by the Executive Director. The applicant was not present. Ms. Unterborn provided a summary of the application. After discussion, **Ms. Jackson moved to deny the appeal. Mr. Brown seconded the motion. All voted in favor and the motion passed.** 

Agenda Item 8, Discussion, recommendation, and possible action regarding proposed orders offered by the Executive Director. There were none.

Agenda Item #9, Report and discussion regarding the Investigation, Litigation, and Compliance Departments.

- A. Enforcement Activity Report. Ms. Swanholm gave a report on Enforcement Activity.
- B. Warning Letters Report. There were none.
- C. Criminal Case Review Report. Ms. Swanholm gave a report on Criminal Case Review.
- **D. Report Regarding Cases Over One Year.** Ms. Swanholm gave a report on Cases Over One Year.
- E. Report Temporary Suspensions. There were none.
- F. Report Request Rehearing. There were none.

There were no items for Agenda Items #10-12.

Agenda Item #13, Cases Recommended for Dismissal.

## a. Non-Standard of Care

Ms. Pool moved, Ms. Patrick seconded, and the motion passed to dismiss case 24-8961.

Ms. Patrick moved, Ms. Pool seconded, and the motion passed to dismiss case 24-8532.

b. Standard of Care

There were none.

There were no items for Agenda Items #14-17.

Agenda Item #18, Discussion, recommendation, and possible action regarding Agreed Orders. After discussion, Dr. Chappell moved, Ms. Jackson seconded, and the motion passed to approve the Agreed Orders for Donald F. Petrony, RCP.

Agenda Item #19, Discussion, recommendation, and possible action regarding Remedial Plans. After discussion, Dr. Qureshi moved, Ms. Patrick seconded, and the motion passed to approve the Remedial Plans for William O. Ibe, RCP.

There were no items for Agenda Items #20-25.



Agenda Item #26, Report on Automatic Orders/Actions. A report on Automatic Orders/Actions was presented.

Agenda Item #27, Discussion, recommendation, and possible action regarding proposed rules to 22 T.A.C. Chapter 186, Respiratory Care Practitioners. There were none.

Agenda #28, Discussion, recommendation, and possible action regarding adoption of rules to 22 T.A.C. Chapter 186, Respiratory Care Practitioners. There were none.

Agenda Item #29, Open forum for public comments. Richard Hernandez, TSRC, signed in and made comments.

Agenda Item #30, Consideration and Approval of the June 27, 2024, Respiratory Care Board Meeting Minutes. After consideration, Dr. Chappell moved, Dr. Qureshi seconded, and the motion passed to approve the June 27, 2024, Respiratory Care Board meeting minutes.

Agenda Item #31, Nomination and election of officers. There were none.

Agenda Item #32, Adjourn. There being no further items, Mr. Brown moved, Ms. Pool seconded, and the motion passed to adjourn the meeting at 10:10 a.m.