



TEXAS MEDICAL BOARD

LICENSURE COMMITTEE

1801 Congress Ave #9.102 Conference Room B / Videoconference
Austin, Texas
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 Licensure <https://bit.ly/121224LIC>

Dial in by phone (audio only) [+1 512-596-3865](tel:+15125963865), [531641988#](tel:+15125963865) 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. Discussion, recommendation and possible action regarding applicants for licensure, permits, and certification
 - a. Proposed orders offered by the Executive Director
 - b. Physician licensure applicants to be licensed
 - c. Surgical assistant licensure applicants to be licensed
 - d. Acudetox applicants to be certified
3. Report on physician licensure statistics
4. Discussion, recommendation and possible action regarding cancellation of licenses by request or for incomplete registration
 - a. Surgical assistants
 - b. Acudetox

5. Discussion, recommendation and possible action regarding Nonprofit Health Organizations
 - a. Applicants for initial certification
 - b. Requests for biennial recertification
 - c. Cancellation of organizations certified as Nonprofit Health Organizations
6. Report on Renewals for Advertising Board Certification
7. Discussion, recommendation and possible action regarding proposed amendments to Title 22 of the Texas Administrative Code
8. Discussion, recommendation and possible action regarding licensee requests
9. Discussion, recommendation and possible action regarding Applicants appearing concerning eligibility*
10. Applicants for Advertising Board Certification
11. Adjourn

*Some or all of the discussion on the agenda item may be held in Executive Session under the authority of the Medical Practice Act and the Open Meetings Act, as noted below. Executive Sessions may also be conducted during discussion on other agenda items for one or more of the reasons noted below.

Executive Sessions: The Texas Medical Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning licensure applications and the character and fitness of applicants under the authority of The Medical Practice Act Sections 152.009 and 155.058, Occupations Code.
- b. Deliberations concerning disciplinary action, investigative information, peer review information, and possible rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006-160.008, and 164.007(c) Occupations Code.
- c. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- d. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, 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.

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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.