TEXAS BOARD OF RESPIRATORY CARE MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE October 7, 2016

Presiding officer James Stocks, M.D. called the meeting to order at 9:02 am. Other members present were Kandi Pool. Committee Members Shad Pellizzari, RCP, Sam Marshall, RCP and Sonia Sanderson were not present. Latana Jackson-Woods, RCP and Timothy Chappell, M.D. were temporarily appointed to the committee by Presiding Officer Joe Ann Clack.

Also present were Scott Freshour, General Counsel, Robert Bredt, M.D., Medical Director and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

Dr. Chappell moved, and Ms. Pool seconded that PHP Case #1 remain under the management of PHP. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Scott Freshour presented the Enforcement Report for July 2016, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Review, discussion and possible action regarding appeals of dismissed complaints.

It was announced by Dr. Stocks that there were no appeals to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 4.

Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Ms. Pool moved, and Dr. Chappell seconded that legal dismissal case 16-0677 be dismissed. Motion carried.

Ms. Pool moved, and Dr. Chappell seconded that the investigations reviewed by Ms. Pool be dismissed. Motion carried.

Dr. Stocks moved, and Dr. Chappell seconded that the investigations reviewed by Dr. Stocks be dismissed. Motion carried.

Ms. Jackson-Woods moved, and Dr. Chappell seconded that the investigations reviewed by Ms. Jackson-Woods be dismissed. Motion carried.

Dr. Chappell moved, and Ms. Pool seconded that the investigations reviewed by Dr. Chappell be dismissed. Motion carried.

Agenda Item #6. Adjourn

Dr. Chappell moved, and Ms. Jackson-Woods seconded that the meeting adjourn. Motion carried at 9:45 a.m.

Texas Board of Respiratory Care – Discipline and Ethics Committee TXPHP - Participant Case Review October 7, 2016

Case #	Remain with PHP	TMB Accepted	Continue
1	X		

Disciplinary Committee Decisions Regarding Complaints Reviewed Pursuant to Staff or ISC Panel Recommendation (Respiratory Care Practitioners)

Total : 9

Log Number	Allegation	Close	Continue	ISC	Hold	Name
162812	604.201(B)(4)	Х				
162948	604.201(B)(4)	Х				
165150	604.201(B)(4)	Х				
165700	604.201(B)(4)	Х				
165887	604.201(B)(4)	Х				
166143	604.201(B)(4)	Х				
166147	604.201(B)(4)	Х				
166490	604.201(B)(4)	Х				
166937	604.201(B)(4)	Х				

<u>DISCIPLINARY COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED</u> <u>ISC PANEL RECOMMENDATIONS –</u> Texas Respiratory Care Board

October 7, 2016

ISC Dismissal's

CASE # CLOSE CONTINUE TO ISC

 16-0677
 X

 Total = 1