



TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY
BOARD MEETING MINUTES
July 23, 2020

The meeting was called to order at 9:09 a.m. by Tony Jaso, Presiding Officer. Faraz Adil Khan, M.D., Assistant Presiding Officer; Jennifer C. Flanagan, MRT, Secretary/Treasurer; Nicholas M. Beckmann, M.D.; Reagan R. Landreth; Melanie “Shannon” Lutz, MRT; Scott Morren, MRT; and Carol Waddell, MRT, were present. Board member Linda Brown was absent. Staff members present were Stephen “Brint” Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Taurie Randermann, Governmental Affairs and Communication Manager; and Assistant General Counsels, Sarah Tuthill, J.D and Wendy Pajak, J.D.; and various board staff.

Agenda item #2, Discussion, recommendation, and possible action regarding approval, rescinding or denial of program or instructor. Ms. Pajak gave a procedural background on programs applying for approval of NCT programs. Ms. Maggie Cathcart, Representative of Performance Masters was present and gave a presentation.

Dr. Beckmann moved, Dr. Khan seconded, and the motion passed to go into Executive Session at 10:43 a.m. for the purposes of 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. Open session resumed at 11:22 AM. After discussion, **Dr. Beckmann moved, Mr. Morren seconded, and the motion passed to deny the approval of the program.**

Agenda item #3, Open forum for public comments. No one signed into present public comments.

Board directed staff to look into the NCT program approval requirements and rules and bring any recommended or necessary changes to the Board before proceeding to stakeholders for input.

Agenda item #4, Adjourn. There being no further agenda items, **Dr. Beckmann moved, Ms. Flanagan seconded, and the motion passed to adjourn the meeting at 11:27 AM.**