



TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY
BOARD MEETING MINUTES
February 5, 2021
Video Conference

The meeting was called to order at 9:06 a.m. by Anthony “Tony” Jaso, Presiding Officer. Board members present were Faraz Adil Khan, M.D., Assistant Presiding Officer; Jennifer C. Flanagan, MRT, Secretary/Treasurer; Nicholas M. Beckmann, M.D.; Regan R. Landreth; Melanie “Shannon” Lutz, MRT; Scott A. Morren, MRT and Carol Waddell, MRT. Linda Brown did not attend. 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.; Wendy Pajak, J.D.; Amy Swanholm, J.D.; and various board staff.

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

Agenda item #3, Executive Director Report.

Budget Update. Mr. Carlton gave a report on the agency’s budget. Overall, the agency is operating well in spite of the 5% budget reduction. No action was taken on this agenda item

Internal Audit Update. Mr. Carlton gave a report on the agency’s internal audit. A final report will be available later this month. No action was taken on this agenda item.

COVID-19. Mr. Carlton gave a report on the agency’s COVID-19 response. No action was taken on this agenda item.

Personnel Update (organization, Dr. Mehendale) Mr. Carlton reported that Enforcement Support and Litigation have been combined into one department with Susan Rodriguez as manager. Chris Palazola is now Director of Operations.

Ms. Flanagan left the meeting at approximately 9:25 a.m.

Agenda Item, #4, Medical Director Report. Dr. Bredt reported that there are plenty of MRT expert panelists. Recommendations for MD panelists regardless off specialty are welcome.

Agenda Item #5, Consideration and possible action regarding pending litigation. Mr. Freshour gave a report on pending litigation. No action was taken on this agenda item.

Agenda Item #6, Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.

Applicant #2431 appeared on referral by the Executive Director. The applicant presented a brief summary and the Committee members asked questions. Following discussion, **Dr. Beckmann moved that the applicant be placed on the Non-Certified Radiologic Technician Registry.** **Ms. Flanagan seconded the motion. All voted in favor. The motion passed.**

There were no items for Agenda Item #7-8.

Agenda Item #9, Report on program renewals.

Ms. Unterborn reported two NCT programs met all licensing requirements and have been reviewed and approved by the Executive Director.

Agenda Item #10, Texas Physician Health Program (TXPHP).

A. Discussion, recommendation, and possible action regarding referrals. Dr. McQueen gave a brief summary of Case 1. After discussion, **Mr. Morren moved, Dr. Beckmann seconded, and the motion passed to accept the recommendation to return the case to TXPHP.**

Dr. McQueen gave a brief summary of Case 2. After discussion, **Dr. Beckmann moved, Mr. Morren seconded, and the motion passed to accept the recommendation to refer case back to TXPHP.**

Dr. McQueen gave a brief summary of Case 3. After discussion, **Dr. Beckmann moved, Ms. Lutz seconded and the motion passed to accept the recommendation to accept the referral.**

B. Report on Emergent Referrals. Dr. McQueen provided a report on two emergent referrals. No action needed.

C. Other discussion items. Mr. Carlton updated the board on the passing of Dr. Anand Mehendale, Medical Director, TXPHP.

Agenda Item #11, Review, discussion, and possible action regarding selected files and cases. (Files assigned to Discipline & Ethics Committee members)

A. After discussion, **Ms. Waddell moved, Mr. Morren seconded, and the motion passed to accept selected files and cases for Pre-Investigations – Warning Letter as presented.**

B. After Discussion, **Dr. Khan moved, Ms. Lutz seconded seconded and the motion passed to approve the selected files and cases for Investigations – JNF as presented.**

C. After discussion, **Mr. Morren moved, Ms. Waddell seconded and the motion passed to approve the selected files and cases for Litigation – Attorney Dismissals as presented.**

After discussion, **Ms. Lutz moved, Ms. Waddell seconded and the motion passed to approve the selected files and cases for Litigation – TXPHP Dismissals as presented.**

After discussion, **Ms. Landreth moved, Mr. Morren seconded and the motion passed to approve the selected files and cases for Litigation – ISC dismissals.**

There were no items for Agenda Items #12-13.

Agenda Item #14, Consideration and approval of Modification Request/Termination Request Orders. After consideration, **Dr. Beckmann moved, Dr. Khan seconded, and the motion passed to approve the Termination Request Order for Heather Dawn Fisher, MRT.**

Agenda item #15, Discussion, recommendation, and possible action regarding Agreed Orders. After consideration, **Ms. Waddell moved, Mr. Morren seconded, and the motion passed to accept the Agreed Orders for Adrian Antonio Briseno, MRT; Christian Ceasar Cantu, MRT; Krys Harp, MRT; Leilani Anne Hawley, MRT; Shanda Josselet, MRT; Alex Martinez, MRT; and Leslie Valerie Tenorio, MRT.**

There were no Agenda Items for #16-19.

Agenda Item #20, Consideration and approval of Agreed Resolutions. After discussion, **Ms. Lutz moved, Dr. Khan seconded and the motion passed to approve Agreed Resolutions for Amy Edwards, NCT and Krista Merritt, MRT.**

There were no items for Agenda Items #21-27.

Agenda item #28, Open forum for public comments. No one was present for public comments.

Agenda item #29, Consideration and approval of the September 25, 2020 Board Meeting minutes and action items. After consideration, **Ms. Waddell moved, Dr. Beckmann seconded, and the motion passed to approve the September 25, 2020, Board Meeting minutes and action items.**

Agenda item #32, Adjourn. There being no further agenda items, **Dr. Beckmann moved, Ms. Waddell seconded, and the motion passed to adjourn the meeting at 9:59 A.M.**