



## TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

### BOARD MEETING MINUTES

JUNE 29, 2018

The meeting was called to order June 29, 2018 at 1:07 p.m. by Anthony “Tony” Jaso, Presiding Officer. Board members Faraz A. Khan, M.D., Assistant Presiding Officer; Nicholas M. Beckman, M.D.; Regan R. Landreth; Melanie “Shannon” Lutz, MRT; Scott A. Morren, MRT, and Carol Waddell, MRT, were present. Jennifer C. Flanagan, MRT, Secretary/Treasurer was absent. Executive Director Stephen “Brint” Carlton, General Counsel Scott Freshour, J.D., Megan Goode, Governmental Affairs and Communication Manager; Brandy Corrales, Finance Manager, Sarah Tuthill, Assistant General Counsel, Wendy Pajak, Assistant General Counsel, and other board staff were present.

**Agenda item #2, Board Member Report.** Mr. Jaso discussed delegating to staff the ability to address an applicant’s active practice deficiency or certain criminal history without a referral to the licensure committee, in an effort to increase board efficiencies and decrease unnecessary application costs for applicants. Staff was directed to incorporate changes to the licensure application active practice matrix so that applicants that lack active practice for a period of ten years or greater will be required to complete the same requirements as those that lack active practice for a period of 15 years or more. Staff was further directed to begin offering agreed orders to applicants under criminal probation or community supervision for misdemeanor offenses, in lieu of referring such individuals to the licensure committee, so long as the terms of the criminal probation or community supervision program sufficiently address the nature of the offense. The orders must at a minimum require compliance with the terms of the probation or community supervision program. Mr. Jaso recommended to keep the current policy in place, then to discuss this topic in the next MRT Board Meeting on September 28, 2018.

**Agenda item #6, Consideration and approval of Determination of Default.** Susan Rodriguez, Litigation Staff Attorney, announced no action would be taken for Frederick Galloway, LMRT.

After consideration, **Mr. Morren moved, Ms. Waddell seconded, and the motion passed to approve the Determination of Default Order for Baselisa Sanchez Chavez, N.C.T.**

**Agenda item #3, Executive Director Report.** Mr. Carlton introduced himself and gave an overview of his meeting with Texas Medical Board staff and legislators.

**Budget Update.** Ms. Corrales presented and reviewed the budget.

**Legislative Update.** Ms. Goode presented and reviewed the legislative update.

**Audit Update.** Ms. Goode reported that the draft audit report for the TXPHP Audit will be finalized in a few weeks and will be presented at the next MRT Board Meeting on September 28, 2018.

**Email.** Mr. Carlton reminded Board members to utilize TMB-provided email address for business-related matters.

There were no items for Agenda item #4.

**Agenda item #5, Consideration and possible action regarding pending litigation.** Ms. Pajak announced there was no pending litigation for MRT related issues.

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

**Agenda item #9, Discussion, recommendation, and possible action regarding Agreed Orders.** After discussion, Ms. Waddell moved, Dr. Beckman seconded, and the motion passed to approve the Agreed Orders en masse for Eduardo Elizondo, M.R.T.; Jessica R. Grantham, M.R.T.; Ebony N. Humphrey, N.C.R.; Christopher M. Lewis, M.R.T.; Desiree M. Long, M.R.T.; James L. Macuba, M.R.T.; Joel C. Martinez, M.R.T.; Linda Kay Pettigrew, M.R.T.; Jeffrey C. Roberts, M.R.T.; Michael R. Rodriguez, M.R.T.; Mary T. Sholler, M.R.T.; Victoria Lee Skinner, N.C.T.; and Antonio V. Tobar, M.R.T.

**Agenda item #10, Discussion, recommendation, and possible action regarding Remedial Plans.** After discussion, Ms. Landreth moved, Mr. Morren seconded, and the motion passed to approve the Remedial Plans en masse for Tiffany M. Butler, M.R.T.; Eloy Garcia, M.R.T.; Tamone C. Green, M.R.T.; and Courtney M. Randle, M.R.T.

**Agenda item #11, Discussion, recommendation, and possible action regarding Mediated Settlement Orders.** After discussion, Dr. Khan moved, Ms. Waddell seconded, and the motion passed to approve the Mediated Settlement Orders for Marcos Pina, M.R.T. and Justin L. Stricklin, M.R.T.

**Agenda item #12, Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders.** After discussion, Mr. Morren moved, Ms. Waddell seconded, and the motion passed to approve the Nunc Pro Tunc Order for Monica G. Rizo, M.R.T.

There were no items for Agenda items #13-18.

**Agenda item #19, Discussion, recommendation, and possible action regarding the adoption of proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology.**

Ms. Tuthill gave a brief summary of the proposed amendment. After discussion, Dr. Beckman moved, Ms. Landreth seconded, and the motion passed to approve proposed amendments to 22 T.A.C. Chapter 194, Medical Radiologic Technology, §194.7 Biennial Renewal of Certificate for publication in the Texas Register.

**Agenda item #20, Open forum for public comments.** Brandon Smith and Hazel Born, representing Texas Society of Radiological Technology, made a public comment.

**Agenda item #21, Consideration and approval of the February 9, 2018 Board Meeting minutes.** After consideration, Ms. Landreth moved, Ms. Lutz seconded, and the motion passed to approve the February 9, 2018 Board Meeting Minutes.

The board recessed at 1:57 p.m.

The board reconvened at 2:13 p.m.

**Agenda item #22, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.** After consideration, Ms. Landreth moved, Ms. Lutz seconded, and the motion passed to approve the minutes and action items of the Discipline and Ethics Committee.

After consideration, Dr. Khan moved, Ms. Lutz seconded, and the motion passed to approve the minutes and action items of the Licensure Committee.

After consideration, Dr. Khan moved, Dr. Beckman seconded, and the motion passed to approve the minutes and action items of the Education Committee with correction.

**Agenda item #23, Adjourn.** There being no further agenda items, Dr. Beckman moved, Ms. Landreth seconded, and the motion passed to adjourn the meeting at 2:21 p.m.