

TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY BOARD MEETING MINUTES September 20, 2024

The meeting was called to order at 9:01 a.m. by Nicholas M. Beckmann, M.D.; Assistant Presiding Officer. Board members present were Nicholas M. Beckmann, M.D.; Jennifer Brandt, MRT; Regan R. Landreth; Melanie "Shannon" Lutz, MRT; Scott A. Morren, MRT; Shaila D. Parker; Lucy Sisniega; and Carol Waddell, MRT. Faraz A. Khan, M.D. did not attend. Staff members present were Brint Carlton, J.D., Executive Director; Chris Palazola, J.D., Deputy Executive Director of Operations; and Assistant General Counsel Sarah Tuthill, J.D.; and various board staff.

Agenda item #2, Board Member Report. There was nothing to report.

Agenda item #3, Executive Director Report.

Budget Update. Mr. Joey Estrada, CFO, gave an update on the budget.

Internal Audit Update. Mr. Carlton gave an update on the audit that was completed regarding the Licensure Department.

Legislative Update. Mr. Carlton reported that the agency is currently working on the LAR for the 2025 Session.

Rules Update. Mr. Carlton updated the board on the publishing on the rules for comment.

Agenda item #4, Medical Director Report. Dr. Bredt gave an update on the current needs for expert panelists.

Agenda item #5, Consideration and possible action regarding pending litigation. Ms. Tuthill gave an update on pending litigation. No action was taken.

Agenda item #6, Texas Physician Health Program (TXPHP):

- A. Discussion, recommendation, and possible action regarding referrals.

 After discussion, Ms. Landreth moved, Ms. Lutz seconded, and the motion passed to accept the recommendation and return case TXPHP 24-0301 MRT back to TXPHP.
- B. Report on Emergent Referrals. There were none.
- C. Program Activity Report. A Program Activity report was presented.
- **D. Drug Screening Quarterly Report.** A Drug Screening Quarterly Report was presented.

Agenda item #7, Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility. There were none.

Agenda item #8, Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director. There were none.

Agenda item #9, Discussion, recommendation, and possible action regarding approval, rescinding or denial of program or instructor. There were none.

Agenda item #10, Report on Program Approvals/Renewals.

Ms. Unterborn reported on one LMRT initial program renewal approved by the Executive Director.

Agenda item #11, Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

- **A.** Enforcement Activity Report. Ms. Swanholm presented the Enforcement Activity Report.
- B. Warning Letters Report There were none.
- **C.** Criminal Case Review Report Ms. Swanholm presented the Enforcement Activity Report.
- **D.** Reports Regarding Cases Over One Year Old Ms. Swanholm presented the Reports Regarding Cases Over One Year Old.
- E. Report on Temporary Suspensions There were none.
- F. Report on Rehearing Requests There were none.

Agenda item #12, Consideration and Approval of Membership of the Expert Physician Panel. There were none.

Agenda item #13, Discussion and possible action regarding review of Probationers' Appearances. There were none.

Agenda item #14, Follow up files. There were none.

Agenda item #15 Cases for Dismissal.

After consideration, Ms. Landreth moved, Ms. Waddell seconded, and the motion passed to dismiss the Non-Standard of Care cases assigned to Ms. Landreth.

After consideration, Dr. Beckmann moved, Ms. Landreth seconded, and the motion passed to dismiss the Standard of Care cases assigned to Dr. Beckmann.

After consideration, Ms. Lutz moved, Ms. Sisniega seconded, and the motion passed to dismiss the Standard of Care cases assigned to Ms. Lutz.

Agenda item #16, Appeals. There were none.

Agenda item #18, Consideration and approval of Proposal for Decision. There were none.

Agenda item #19, Consideration and approval of Modification Request/Termination Request Orders. There were none.

Agenda item #20, Discussion, recommendation, and possible action regarding Agreed Orders. There were none.

Agenda item #21, Discussion, recommendation, and possible action regarding Remedial Plans. After discussion, Ms. Brandt moved, Ms. Sisniega seconded, and the motion passed to accept the Remedial Plans for Juliam Turrietta, MRT and Rebecca Lewis, MRT.

There were no Agenda Items for #22-30.

Agenda item #31, Open forum for public comments. No one was present to make public comments.

Agenda item #17, Consideration and approval of Determination or Default.

a. Mark Hodge, MRT, SOAH #503-24-17059.MRT

Mr. Elliot O'Day gave an overview of the case. Mr. Hodge was not present and no one was present on his behalf. After discussion, Ms. Waddell moved, Mr. Morren seconded, and the motion passed to accept the Default Order.

Agenda item #32, Consideration and approval of the June 28, 2024, Board Meeting minutes and action items. After discussion, Ms. Sisniega moved, Ms. Lutz seconded, and the motion passed to approve the June 28, 2024 Board Meeting minutes and action items.

Agenda item #33, Adjourn. There being no further agenda items, Ms. Landreth moved, Ms. Waddell seconded, and the motion passed to adjourn the meeting at 9:32 A.M.