

TEXAS PHYSICIANS ASSISTANT BOARD

MINUTES OF THE DISCIPLINARY AND ETHICS COMMITTEE

May 16, 2008

Chair Anna Arredondo Chapman, called the meeting to order at 1:07 p.m. Other members present were, **Margaret K. Bentley, Ron Bryce, M.D., and Felix Koo, M.D.** Committee Member **Richard R. Rahr, PA-C** was not present.

Also present was Mari Robinson, Director of Enforcement and various other staff.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments. Mari Robinson presented the Enforcement Report for March 2008, a copy of which is attached. This was an informational item only and no vote was necessary.

Dr. Koo moved, and Ms. Bentley seconded; the motion passed at 1:10 p.m. to go into Executive Session for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, §551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, §§204.208 and 204.254; and Attorney Generals Opinion No. H-484. The following agenda items were discussed in executive session:

Agenda Item #2. Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: 07-5529, 07-5660, and 07-5670; and B. Jurisdictional-Not-Filed Complaints: 08-2715.

Agenda Item #4. Review, discussion, and possible action regarding selected files and cases.

Open session resumed at 1:39 p.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

It was announced by Mari Robinson that Agenda Item 2.A., Log #07-5670, was pulled from the agenda.

Discussion on Agenda Item #2. Review, discussion and possible action regarding appeals of dismissed complaints.

Dr. Koo moved, and Ms. Bentley seconded that the appeal of Item 2.A., Log #07-5529 be denied. Motion carried.

Dr. Koo moved, and Ms. Bentley seconded that the appeal of Item 2.A., Log #07-5660 be denied. Motion carried.

Dr. Koo moved, and Ms. Bentley seconded that the appeal of Item 2.B., Log #08-2715 be denied. Motion carried.

Discussion on Agenda Item #4. Review, discussion and possible action regarding selected files and cases.

Ms. Bentley moved, and Dr. Bryce seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #5. Adjourn.

Ms. Bentley moved, and Dr. Koo seconded that the meeting adjourn. Motion carried at 1:43 p.m.