

**TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY COMMITTEE MEETING MINUTES
March 2, 2007**

The meeting was called to order at 9:34 a.m. by Margaret K. Bentley, Chair. Other committee members present were Ron Bryce, M.D., and Anna Arredondo Chapman. Richard R. Rahr, Ed.D. was not in attendance. Staff members present were Mari Robinson, Director of Enforcement, Pam Crocker, Central Nurse Investigator, and various other staff.

Agenda item # 3, regarding the reports and discussion of the Investigation, Legal and Compliance departments. Discussion was held concerning the Enforcement report for January 2007. This was an informational item only and no vote was necessary.

Agenda item # 2 and # 5, regarding review, discussion and possible action on the appeal of dismissed complaints, Log # 06-2918; and Jurisdictional-Not-Filed Files # 07-1430 and # 07-0927; and Agenda item # 5 regarding review of selected files and cases recommended for dismissal.

Ms. Chapman moved, Dr. Bryce seconded and the motion passed to go into executive session at 9:40 a.m. 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 General's Opinion No. H-484. Open session resumed at 10:39 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Dr. Bryce moved, Ms. Chapman seconded and the motion passed to refer Log # 06-2918 to an Informal Settlement Conference.

Dr. Bryce moved, Ms. Chapman seconded and the motion passed to take no further action on Jurisdictional-Not-Filed Files # 07-1430 and # 07-0927.

Agenda item # 6, regarding selected files and cases: **Ms. Chapman moved, Dr. Bryce seconded, and the motion passed to recommend the investigations and cases reviewed by this committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this committee.**

There being no further business, **Ms. Chapman moved, Dr. Bryce seconded, and the motion passed to adjourn the meeting at 10:41a.m.**