

TEXAS PHYSICIANS ASSISTANT BOARD
MINUTES OF THE
DISCIPLINE AND ETHICS COMMITTEE
March 20, 2009

Interim Chair Abelino Reyna, called the meeting to order at 11:53 a.m. Other members present were Margaret K. Bentley, Ron Bryce, M.D., and Richard R. Rahr, PA-C. Committee Members Anna Arredondo Chapman and Felix Koo, M.D., were not present.

Also present was Mari Robinson, Executive Director, Medical Director Alan T. Moore, M.D., and various other staff.

Ms. Bentley moved, and Dr. Bryce seconded; the motion passed at 11:54 a.m. to go into Executive Session for private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act, Section 551.071, GOVERNMENT CODE. 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: i. Investigations: 08-5085.

Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Open session resumed at 12:34 p.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

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

Dr. Bryce moved, and Mr. Rahr seconded that the appeal of Item 2.A.i., Log #08-5085 be denied. Motion carried.

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

Agenda Item #4. Review, discussion and possible action regarding review of probationer's appearances. (Presented by Ms. Robinson).

Ms. Bentley moved and Mr. Rahr seconded that the waiver on Agenda Item #4 be granted. Motion carried.

Discussion continued on Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Dr. Bryce moved, and Mr. Rahr 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 #6. Adjourn.

Mr. Rahr moved, and Dr. Bryce seconded that the meeting adjourn. Motion carried at 12:21 p.m.