TEXAS PHYSICIANS ASSISTANT BOARD MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE March 8, 2013

Chair Anna Arredondo Chapman, called the meeting to order at 10:50 a.m. Other members present were Reginald C. Baptiste, M.D., and Linda Contreras, P.A. Committee Members Margaret K. Bentley and Felix Koo, M.D. were not present.

Also present was Mari Robinson, Executive Director, Medical Director Robert Bredt, M.D., and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

Dr. Baptiste moved, and Ms. Contreras seconded that PHP Case #12-0214 remain under the management of the PHP with the understanding that there is zero tolerance for any future infractions, if so, the case will be returned to the jurisdiction of the Physician Assistant Board for further action. Motion carried.

Dr. Baptiste moved, and Ms. Contreras seconded that PHP Case #12-0120 remain under the management of the PHP with the understanding that there is zero tolerance for any future infractions, if so, the case will be returned to the jurisdiction of the Physician Assistant Board for further action. Motion carried.

Agenda Item #3. Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: i. Investigations: 12-7310.

Dr. Baptiste moved, and Ms. Contreras seconded that the appeal of Item 3.A.i., Log #12-7310 be denied. Motion carried.

Agenda Item #4. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Ms. Robinson presented the Enforcement Report for December 2012, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #5. Discussion, recommendation, and possible action regarding an extension or waiver of the time limits to pay fines, similar to that available to Physicians.² (Ms. Robinson)

Dr. Baptiste moved, and Ms. Contreras seconded that the extension or waiver of the time limits to pay fines, similar to that available to Physicians will apply to Physician Assistants also. Motion carried.

Agenda Item #6. Review, discussion, and possible action regarding selected files and cases. Ms. Chapman recused herself from any discussion and decision regarding Log #13-0639.

Dr. Baptiste moved, and Ms. Contreras 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 #7. Adjourn.

Ms. Contreras moved, and Dr. Baptiste seconded that the meeting adjourn. Motion carried at 11:25 a.m.