

TEXAS BOARD OF RESPIRATORY CARE
MINUTES OF THE
DISCIPLINE AND ETHICS COMMITTEE
November 9, 2017

Presiding officer James Stocks, M.D. called the meeting to order at 9:05 am. Other members present were Sam Marshall, RCP and Sonia Sanderson. Committee members Kandi Pool and Shad Pellizzari, RCP were not present.

Staff members present were Scott Freshour, Interim Executive Director, Robert Bredt, M.D., Medical Director, and various other staff.

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

Mr. Marshall moved, and Ms. Sanderson seconded that PHP Case #1 be returned to the jurisdiction of the Texas Board of Respiratory Care. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Scott Freshour presented the Enforcement Report for August 2017, 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 appeals of dismissed complaints.

It was announced by Dr. Stocks that there were no appeals to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 4.

Agenda Item #5. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the D & E Committee for follow-up action.

It was announced by Dr. Stocks that there were no follow-up files to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 5.

Agenda Item #6. Review, discussion, and possible action regarding selected files and cases.

Mr. Marshall moved, and Ms. Sanderson seconded that SOAH dismissal 16-0919 be approved for dismissal. Motion carried.

Mr. Marshall moved, and Ms. Sanderson 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

Mr. Marshall moved, and Ms. Sanderson seconded that the meeting adjourn. Motion was carried at 9:20 a.m.

**Texas Board of Respiratory Care
Disciplinary & Ethics Committee
TXPHP - Participant Case Review
November 9, 2017**

Case #	Remain with PHP	RCP Accepted	Continue
1		X	

TEXAS BOARD OF RESPIRATORY CARE
DISCIPLINARY & ETHICS COMMITTEE
Investigations Review List
November 9, 2017

<u>FILE#</u>	<u>CLOSE</u>	<u>CONTINUE</u>	<u>ISC</u>
17-4209	X		
17-4614	X		
17-4797	X		
17-5241	X		
17-5740	X		
17-5744	X		
17-6152	X		
18-0107	X		