

TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES
November 15, 2002

The meeting was called to order at 10:29 a.m. by the Chairman, Michael H. Belgard, PA-C. Other committee members present were Ms. Margaret K. Bentley, Timothy Webb, J.D. and Stephen D. Benold, M.D. Staff members present were Jon Porter, JD, Manager of Investigation and Compliance Department; Lloyd E. McRae, Manager of Complaint and Disciplinary Support Department; and various other staff.

Agenda item #2, the reporting of the July, August, September, and October 2002 Enforcement Reports, were considered. This was an informational item only and no action was necessary.

Agenda item #3, regarding system for review of probationers concerning probationers appearances and Agenda item #4 regarding review of selected investigative files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff, were considered. Dr. Benold moved, Mr. Webb seconded, and the motion passed to go into executive session at 10:50 a.m. for consideration of possible rehabilitation orders under the authority of the Open Meetings Act, GOVERNMENT CODE, §551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, §§204.208, 204.254, 204.305, and 204.306; and Attorney Generals Opinion No. H-484 and 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. Open session resumed at 11:37 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda item #3, regarding system for review of probationers concerning probationers appearances, were discussed. Dr. Benold moved, Ms. Bentley seconded, and the motion passed, to waive probation appearances for the probationers determined to be in full compliance.

Agenda item #4, regarding review of selected investigative files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff, were considered. Dr. Benold moved, Ms. Bentley seconded, and the motion passed, to recommend the noted resolutions of the listed complaints attached to the Board minutes.

There being no further business, **Ms. Bentley moved, Mr. Webb seconded, and the motion passed to adjourn the meeting at 11:38 a.m.**

