

# **TEXAS PHYSICIANS ASSISTANT BOARD**

## **MINUTES OF THE DISCIPLINARY AND ETHICS COMMITTEE**

February 22, 2008

**Chair Anna Arredondo Chapman, called the meeting to order at 10:17a.m. Other members present were Ron Bryce, M.D., and Felix Koo, M.D. Committee members Margaret K. Bentley and Richard R. Rahr, PA-C were not present.**

**Also present was Jane McFarland, Chief of Staff, and Mari Robinson, Director of Enforcement, and various other staff.**

**Agenda Item #2.** Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: 07-0358.

It was announced by Mari Robinson that Agenda Item 2.A., Log #07-0358 was on the agenda in error.

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

**Dr. Bryce moved, and Dr. Koo seconded; the motion passed at 10:28a.m. to go into executive session for into executive session 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 Generals Opinion No. H-484.** Open session resumed at 11:17a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

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

**Dr. Koo moved, and Dr. Bryce seconded that the waiver on Agenda Item 4, be accepted. Motion carried.**

**Agenda Item #2 continued.** Review, discussion, and possible action regarding selected files and cases.

**Dr. Bryce moved, and Dr. Koo 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.**

**Dr. Bryce moved, and Dr. Koo seconded that the meeting adjourn. Motion carried at 11:22a.m.**