

TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY COMMITTEE MEETING MINUTES
July 28, 2006

The meeting was called to order at 11:35 a.m. by Margaret K. Bentley, Chair. Other committee members present were Dwight Deter, PA-C and Anna Chapman. Michael Mitchell, D.O. and G. Al Bendeck, PA-C were not in attendance. Staff members present were Mari Robinson, Investigations Manager; Joan Donley, Central Nurse Investigator, and various other staff.

Agenda item # 2, regarding review, discussion and possible action on the appeal of dismissed complaints, Log # 05-1960 and Log # 06-1555. Mr. Deter moved, Ms. Chapman seconded and the motion passed to go into executive session at 11:37 a.m. 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 General's Opinion No. H-484. Open session resumed at 11:54 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Mr. Deter moved, Ms. Chapman seconded and the motion passed to take no further action on Log # 05-1960 and Log # 06-1555.

Agenda item # 3, regarding Investigation, Litigation and Compliance Departments report was presented. Discussion was held concerning the Enforcement Report for June 2006. This was an informational item only and no vote was necessary.

The Committee temporarily adjourned at noon. The meeting resumed at 12:34 p.m. and it was announced that no action was taken during the temporary adjournment. In the interim, Ms. Pamela Welch, PA-C, was appointed a temporary committee member.

Agenda item # 4, regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff, was considered. Mr. Deter moved, Ms. Chapman seconded and the motion passed to go into executive session at 12:36 p.m. 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 General's Opinion No. H-484. Open session resumed at 1:10 p.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda item # 5, regarding selected files and cases: Mr. Deter moved, Ms. Welch seconded, and the motion passed to recommend the investigations and cases reviewed by this committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this committee.

There being no further business, **Mr. Deter moved, Ms. Chapman seconded, and the motion passed to adjourn the meeting at 1:10 p.m.**