



Texas Board of Respiratory Care

DISCIPLINE AND ETHICS COMMITTEE

FEBRUARY 14, 2019, 9:00 a.m.

333 GUADALUPE, TOWER 2, ROOM 225, AUSTIN, TEXAS

1. Call to order and roll call.
2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.
3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
4. Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code.
5. Consideration and approval of membership of the Expert Physician Panel.
6. Review, discussion and possible action regarding appeals of dismissed complaints.
7. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from D & E Committee for follow-up action.
8. Review, discussion, and possible action regarding selected files and cases.
9. Adjourn.