



**TEXAS MEDICAL BOARD
LICENSURE COMMITTEE**

February 28, 2019

9:15 a.m.

**333 Guadalupe, Room 100
Austin, Texas**

1. Call to order and roll call.
2. Discussion, recommendation and possible action regarding **licensee requests**.
3. Discussion, recommendation and possible action regarding **applicants for licensure, permits, and certification**
 - a. **Applicants appearing concerning eligibility***
 - b. **Proposed orders offered by the Executive Director**
 - c. **Physician licensure applicants to be licensed**
 - d. **Surgical assistant licensure applicants to be licensed**
 - e. **Acudetox applicants to be certified**
4. **Report** on physician licensure statistics.
5. Discussion, recommendation and possible action regarding **cancellation of licenses** by request or for incomplete registration
 - a. Surgical assistants
 - b. Acudetox
6. Discussion, recommendation and possible action regarding **Nonprofit Health Organizations**
 - a. Applicants for initial certification
 - b. Requests for biennial recertification
 - c. Cancellation of organizations certified as Nonprofit Health Organizations
7. Discussion, recommendation and possible action regarding **proposed amendments to Title 22 of the Texas Administrative Code**.
8. Adjourn

*Some or all of the discussion on the agenda item may be held in Executive Session under the authority of the Medical Practice Act and the Open Meetings Act, as noted below. Executive Sessions may also be conducted during discussion on other agenda items for one or more of the reasons noted below.

Executive Sessions: The Texas Medical Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning licensure applications and the character and fitness of applicants under the authority of The Medical Practice Act Sections 152.009 and 155.058, Occupations Code.
- b. Deliberations concerning disciplinary action, investigative information, peer review information, and possible rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006-160.008, and 164.007(c) Occupations Code.
- c. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- d. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.