

TEXAS MEDICAL BOARD

LICENSURE COMMITTEE
August 15, 2019
9:30 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 accreditation of educational programs for Medical Physicists.
- **4.** 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
- **5.** Report on physician licensure statistics.
- **6.** Discussion, recommendation and possible action regarding cancellation of licenses by request or for incomplete registration
 - **a.** Surgical assistants
 - **b.** Acudetox
- **7.** 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
- **8.** Discussion, recommendation and possible action regarding proposed amendments to Title 22 of the Texas Administrative Code
 - a. Chapter 160. Medical Physicists
 - §160.31 Exemption from Licensure for Certain Military Spouses Medical Physicists
 - **b.** Chapter 163. Licensure

- §163.3 Exemption from Licensure for Certain Military Spouses Physicians
- **c.** Chapter 183. Acupuncture
 - §183.27 Exemption from Licensure for Certain Military Spouses Acupuncture
- d. Chapter 185. Physician Assistants
 - §185.33 Exemption from Licensure for Certain Military Spouses Physician Assistants
- e. Chapter 186. Respiratory Care Practitioners
 - §186.30 Exemption from Licensure for Certain Military Spouses Respiratory Care Practitioners
- **f.** Chapter 188 Perfusionists
 - §188.30 Exemption from Licensure for Certain Military Spouses Perfusionists
- g. Chapter 194. Medical Radiologic Technologists
 - §194.34 Exemption from Licensure for Certain Military Spouses Medical Radiologic Technicians

9. 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.

<u>Executive Sessions:</u> 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.