TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

MINUTES OF THE

DISCIPLINE AND ETHICS COMMITTEE

February 7, 2020 9:00 a.m.

Presiding officer Scott A. Morren, MRT, called the meeting to order at 9:04 a.m. Other members present were Nicholas M. Beckmann, M.D., Melanie "Shannon" Lutz, MRT, and Faraz Adil Khan, M.D. Regan R. Landreth was not in attendance.

Stephen Brint Carlton, J.D. Executive Director, Scott Freshour, J.D. General Counsel and various other staff were also present.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals from the Texas Physician Health Program (PHP).

Dr. Beckmann moved and Ms. Lutz seconded that TX PHP Case #1 remain with TX PHP under a five-year Agreement. Motion carried.

Ms. Lutz moved and Dr. Beckmann seconded that TX PHP Case #2 remain with TX PHP under a five-year Agreement. Motion carried.

Dr. Beckmann moved and Ms. Lutz seconded that TX PHP Case #3 be referred back to Texas Board of Medical Radiologic Technology for an ISC. Motion carried.

Dr. Khan moved and Dr. Beckmann seconded to request an evaluation for a possible Temporary Suspension. Motion carried.

Ms. Lutz moved and Dr. Khan seconded that TX PHP Case #4 remain with TX PHP under a five-year Agreement. Motion carried.

Dr. Khan moved and Dr. Beckman seconded that TX PHP Case #5 be referred back to Texas Board of Medical Radiologic Technology for an ISC or evaluation for possible Temporary Suspension. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation, and Compliance Departments.

Mr. Carlton presented the Enforcement Activity Report for FY 2020, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code:³

It was announced by staff that there were no proposed rules to be presented to the D & E Committee under Agenda Item #4.

Agenda Item #5 Consideration and approval of membership of the Expert Panel.

It was announced by staff that there were no Expert Panel applicants to be presented for Agenda Item #5.

Agenda Item #6. Review, discussion, and possible action regarding appeals of dismissed complaints.

It was announced by staff that there were no appeals to be presented for Agenda Item #6.

Agenda Item #7. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the D & E Committee for follow-up action.

It was announced by staff that there were no follow-up files to be considered.

Agenda Item #8. Review, discussion, and possible action regarding selected files and cases.

Dr. Beckmann moved and Dr. Khan seconded that SOAH Legal Case#503-19-7007.MRT be approved for dismissal. Motion carried.

Dr. Khan moved and Ms. Lutz seconded that SOAH Legal Case#503-19-6945.MRT be approved for dismissal. Motion carried.

Dr. Khan moved and Dr. Beckmann seconded that all other files to be resolved as noted on the individual sign-off sheets. Motion carried.

Agenda Item #9. Adjourn.

There being no other business to discuss, Dr. Khan moved that the meeting adjourn. Dr. Beckmann seconded.

Motion carried at 9:54 am.