

## **TEXAS PHYSICIAN ASSISTANT BOARD** LICENSURE COMMITTEE 333 GUADALUPE, TOWER 2, SUITE 225 AUSTIN, TEXAS JULY 13, 2018 9:30 a.m.

- 1. Call to order and roll call.
- 2. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.
- 3. Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director.
- 4. Report on physician assistant licenses issued by Board staff.
- 5. Report on physician assistant licensure process statistics.
- 6. Discussion, recommendation and possible action regarding accreditation of Physician Assistant Programs.
- 7. Adjourn.

## **EXECUTIVE SESSIONS:**

The Physician Assistant Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning licensure applications under the authority of Occupations Code Section 204.0585.
- b. Deliberations concerning disciplinary action under the authority of Occupations Code Section 204.0585.
- 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.