

## Texas Medical Board

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## DISCIPLINARY PROCESS REVIEW COMMITTEE

August 24, 2017, 9:00 a.m. 333 GUADALUPE, TOWER 2, SUITE 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 Texas Physician Health Program.
- 4. Discussion, recommendation, and possible action regarding renewals involving impaired licensees.
- 5. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
- 6. Discussion, recommendation, and possible action regarding proposed amendments and rule review to the following chapters in Title 22 of the Texas Administrative Code:
  - A. Chapter 187, Procedural Rules,
    - §187.16 Informal Show Compliance Proceedings (ISCs)
    - §187.18 Informal Show Compliance Proceeding and Settlement Conference Based on Personal Appearance
    - §187.83 Proceedings for Cease and Desist Orders
- 7. Discussion, recommendation and possible action regarding Expert Panelists for the advisory boards and committees.
- 8. Review, discussion, and possible action regarding review of probationers' appearances.
- 9. Consideration and approval of membership of the Expert Physician Panel.
- 10. Reports and discussion regarding cases over one year old.
- 11. Review, discussion, and possible action regarding appeals of dismissed complaints. (11:30 a.m.)
- 12. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from DPRC for follow-up action.

- 13. Review, discussion, and possible action regarding selected files and cases.
- 14. Adjourn.