

**TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY**  
**MINUTES OF THE**  
**DISCIPLINE AND ETHICS COMMITTEE**  
June 28, 2019 9:00 a.m.

Presiding officer Scott A. Morren, MRT, called the meeting to order at **9:05** a.m. Other members present were Nicholas M. Beckmann, MD, and Melanie “Shannon” Lutz, MRT. Faraz Adil Khan, MD, and Regan R. Landreth were not in attendance.

Stephen Brint Carlton, J.D., Executive Director, Robert Bredt, M.D., Medical 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 #17-0358 be referred back to Texas Board of Medical Radiologic Technology. Motion carried.**

**Ms. Lutz moved and Dr. Beckmann seconded that TX PHP Case #18-0347 be referred back to Texas Board of Medical Radiologic Technology. Motion carried.**

**Dr. Beckmann moved and Ms. Lutz seconded that TX PHP Case #19-0128 remain with TX PHP under zero tolerance. Motion carried.**

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

**Mr. Carlton presented the Enforcement Report for FY 2019, 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:<sup>3</sup>

**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 was no membership of the Expert Panel to be presented for Agenda Item #5.**

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

**Ms. Lutz moved and Dr. Beckmann seconded that the appeal of Item 6.A.i. Log #18-9133 be denied. Motion carried.**

**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 Dr. Bredt 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 Ms. Lutz seconded that all files under QA Rejected Non-Standard of Care files be resolved as noted on the individual sign-off sheets. Motion carried.**

**There were no QA Rejected Standard of Care files to be reviewed.**

**Agenda Item #9.** Adjourn.

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

**Motion carried at 9:28 am.**

**Texas Board of Medical Radiologic Technology  
Discipline & Ethics Committee  
TXPHP - Participant Case Review  
June 28, 2019**

<b>Case #</b>	<b>Remain with PHP</b>	<b>MRT Accepted</b>	<b>Continue</b>
1		X	
2		X	
3	X		

