TEXAS PHYSICIAN ASSISTANT BOARD BOARD MEETING May 16, 2008

The meeting was called to order at 1:45 p.m. by Presiding Officer, Margaret Bentley. Board members present were Michael A. Mitchell, D.O., Secretary; Ron Bryce, M.D.; Anna Arredondo Chapman; Teralea Jones, PA-C; and Felix Koo, M.D. Staff members present were Donald W. Patrick, M.D., J.D.; Robert Simpson, General Counsel; Mari Robinson, Director of Enforcement; Jaime Garanflo, Director of Customer Affairs; and various other staff members.

Agenda item #2 & 3, Board Member Report and Presentation. Ms. Bentley presented Dwight Deter with a Texas plaque and resolution in honor of his service and dedication to the board. Mr. Deter made a brief statement thanking the board and staff. Timothy Webb, Texas Medical Board member, and Mr. Deters family were present for the presentation.

Agenda item #4, Executive Directors Report. Dr. Patrick reported that board staff would be interacting with the public and several licensee groups across the state in the next months regarding board rules and procedures. Mari Robison reported that the staff is actively working on the agencys proposed legislative budget request.

Agenda item #5, Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders. After discussion, Dr. Mitchell moved, Ms. Chapman seconded, and the motion passed to approve Non-Public Rehabilitation Order #31. After discussion, Ms. Chapman moved, Dr. Bryce seconded, and the motion passed to approve the Non-Public Rehabilitation Order #34.

Agenda item #6, Consideration and Approval of Agreed Board Orders. After discussion, Dr. Mitchell moved, Ms. Chapman seconded, and the motion passed to approve the Agreed Order for Donald Hammock, P.A.

There were no items for agenda items #7-#11.

Agenda item #12, Consideration and approval of Administrative Agreed Orders. After discussion, Dr. Mitchell moved, Ms. Chapman seconded, and the motion passed to approve the Administrative Agreed Order for Curtis Lee Puckett, Jr., P.A.

There were no items for Agenda item #13.

Agenda item #14, Consideration and Approval of minutes of the February 22, 2008 Full Board Meeting. Ms. Chapman moved, Dr. Bryce seconded, and the motion passed to approve the February 22, 2008 minutes.

Agenda item #15, Committee Reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

Ms. Chapman gave a report of the Disciplinary and Ethics Committee meeting. Ms. Chapman moved, Dr. Bryce seconded, and the motion passed to approve the May 16, 2008 Disciplinary and Ethics Committee meeting minutes.

Dr. Mitchell gave a report of the Licensure Committee Meeting. After discussion, Dr. Mitchell moved, Dr. Bryce seconded and the motion passed to approve the May 16, 2008 Licensure Committee Minutes and action items except for Applicant #648.

Dr. Mitchell moved, Dr. Bryce seconded, and the motion passed to go into Executive Session at 2:07 p.m. for private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and deliberation concerning licensure applications, and/or disciplinary action under the authority of the Open Meetings Act, Government Code, 551.071 and 551.074; and the Medical Practice Act, TEXAS OCCUPATIONS CODE ANNOTATED, 152.009, 155.058, 160.006, and 164.007, and 164.203; and Attorney Generals Opinion No. H-484. Open session resumed at 2:30 p.m. and it was announced that no action was taken. A certified agenda was made.

After discussion, Dr. Mitchell moved and Ms. Jones seconded the motion to grant Applicant #648 a Texas Physician Assistant license, subject to the completion of an ethics course approved by the Executive Director, and an administrative penalty in the amount of

2

\$4,000. Dr. Koo moved and Ms. Chapman seconded a substitute motion to grant the applicant a Texas Physician Assistant license subject to a public reprimand and an administrative penalty in the amount of \$4,000. After discussion, a vote was taken and the substitute motion failed. After discussion, a vote was taken and the original motion failed. After discussion, Dr. Mitchell moved to reconsider the substitute motion by Dr. Koo regarding Applicant #648. The motion to reconsider was seconded by Ms. Chapman, and the motion passed to grant Applicant #648 a Texas Physician Assistant license subject to a public reprimand and an administrative penalty in the amount of \$4,000.

There being no further agenda items the meeting adjourned at 2:49 p.m.