

**TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS  
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES  
JANUARY 25, 2002**

The meeting was called to order at 10:47 a.m. by the Chairman, Michael H. Belgard, PA-C. Stephen D. Benold, M.D. was present and Ms. Margaret K. Bentley was absent. Staff members present were Lloyd E. McRae, Chief of Investigations; Jon Porter, JD, Chief of Compliance and various other staff.

**Agenda item #2, the reporting of the November and December, 2001 Enforcement reports, was considered.** This was an informational item only and no vote was necessary.

**Dr. Benold moved, Mr. Belgard seconded, and the motion passed to go into executive session at 11:02 a.m. for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, 551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, 204.208 and 204.254; and Attorney Generals Opinion No. H-484.** Open session resumed at 11:18 a.m. and it was announced that no action was taken during executive session.

**Dr. Benold moved, Mr. Belgard seconded, and the motion passed, to recommend investigative file #02-0078 to be closed for lack of sufficient legal evidence of a violation of the Physician Assistant Licensing Act and Case files #01-0264, 02-0084 for dismissal.**