

TEXAS PHYSICIAN ASSISTANT BOARD

BOARD MEETING

July 27, 2007

The meeting was called to order at 9:35 a.m. by Presiding Officer, Margaret Bentley. Board members present were Anna Arredondo Chapman; Ron Bryce, M.D.; Dwight M. Deter, PA-C; Michael A. Mitchell, D.O.; and Richard R. Rahr, Ed.D, PA-C. Staff members present were Donald W. Patrick, M.D., J.D.; Robert Simpson, General Counsel; Jaime Garanfio, Director of Customer Affairs; Mari Robinson, Director of Enforcement; and various other staff members. Mr. Deter read the Texas Physician Assistant Board Mission into the minutes

Agenda item #2, Laserfiche Training. Information Technology Department provided a demonstration of the Laserfiche document sharing system.

Agenda item #3, Board Member Report. Ms. Bentley welcomed newly appointed Board member Richard Rahr, Ed.D., PA-C. Ms. Bentley informed the board members that an election for the officer of Secretary would be held during the November 9, 2007 meeting.

Agenda item #4, Executive Session. Dr. Mitchell moved, Mr. Deter seconded, and the motion passed to go into Executive Session at 12:48 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 12:52 p.m. and it was announced that no action was taken. A certified agenda was made.**

Agenda item #5, Executive Director Report. Jane McFarland provided a post legislative session report to the board members including the specifics of the supplemental appropriations request, which will go towards Information Technology improvements.

Ms. Garanflo discussed the development of a Jurisprudence Examination for Physician Assistant applicants. Ms. Garanflo indicated this process had been delayed somewhat due to the vendor.

Agenda item #6, Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders. Mr. Deter moved, Dr. Mitchell seconded and the motion passed to approve the Non-Public Rehabilitation Order for #35.

There were no items for agenda items #7-#13.

Agenda item #14, Consideration and Approval of minutes of the May 18, 2007 Full Board Meeting. Mr. Deter moved, Dr. Mitchell seconded, and the motion passed to approve the minutes of the May 18, 2007 Full Board Meeting.

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, Mr. Deter seconded, and the motion passed to approve the Disciplinary and Ethics Committee Meeting minutes and action items.**

Mr. Deter gave a report of the Licensure Committee Meeting. **Mr. Deter moved, Ms. Welch seconded, and the motion passed to approve the Licensure Committee Minutes and action items.**

Agenda item #16, Adjourn. There being no further agenda items, the meeting adjourned at 1:19 p.m.

