TEXAS PHYSICIAN ASSISTANT BOARD DISCIPLINARY COMMITTEE MEETING MINUTES MAY 18, 2007

The meeting was called to order at 9:05a.m. by Margaret Bentley, Chair. Other committee members present were Anna Arredondo Chapman and Michael Mitchell, D.O., who was temporarily appointed. Ron Bryce, M.D. joined the meeting after it began. Staff members present were Mari Robinson, Director of Enforcement, Joan Donley, Central Nurse Investigator, and various other staff.

Agenda item # 2, regarding the reports and discussion of the Investigation, Legal and Compliance departments: Discussion was held concerning the Enforcement report for March 2007. This was an informational item only and no vote was necessary.

Agenda item # 4 regarding review of selected files and cases recommended for dismissal:

Dr. Bryce moved, Ms. Chapman seconded and the motion passed to go into executive session at 9:10a.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 9:42 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Ms. Chapman moved, Dr. Bryce seconded, and the motion passed to recommend the investigations and cases reviewed by this committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this committee.

There being no further business, Ms. Chapman moved, Dr. Bryce seconded and the motion passed to adjourn the meeting at 9:43a.m.