



Texas Medical Board

BOARD MEETING
TOWER 2, SUITE 225
AUSTIN TEXAS
OCTOBER 13-14, 2016

THURSDAY, OCTOBER 13, 2016

- 9:00 a.m. Executive Committee
- 10:00 a.m. Finance Committee
- 10:15 a.m. Licensure Committee
- 10:15 a.m. Disciplinary Process Review Committee

8:00 a.m. FRIDAY, OCTOBER 14, 2016

1. Full Board call to order, roll call, and Mission Statement.
Our Mission is to protect and enhance the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for the citizens of Texas through licensure, discipline, and education.
2. Board Member Report.
Presentation
3. Executive Director Report.
Budget
Legislative Update
Sunset Review Update
Outreach Update
Personnel Update
Transition of New Licensing Groups Update
Audit Update
Email Update
4. Medical Director Report.
Expert Panel report
5. Public Information Update.
6. Report Physician Assistant Liaison.

7. Discussion, recommendation, and possible action regarding lifting restrictions which conflict with DEA action.
8. Consideration and possible action regarding Interim Executive Director.
9. Discussion, recommendation, and possible action regarding Board approval of CME for medical ethics.
10. Consideration and possible action regarding pending litigation.
11. Consideration and approval of Modification Request/Termination Request of Non-Public Rehabilitation Orders.
12. Consideration and approval of Modification Request/Termination Request Orders.
13. Consideration and possible action for Agreed Board Orders.
14. Consideration and approval of Mediated Settlement Agreed Orders.
15. Consideration and approval of Remedial Plans.
16. Consideration and approval of Nunc Pro Tunc Orders.
17. Consideration and approval of Orders of Referral.
18. Consideration and approval of Orders to Show Cause.
19. Consideration and approval of Amended Proposal for Decision
20. Consideration and approval of Remand of Amended Final Orders.
21. Consideration and approval of Cease and Desist Agreed Orders.

Agenda item #22 at 9:00 a.m.

22. Consideration and approval of Determinations of Default.
 1. Stephen Rice Fowler, M.D., SOAH #503-16-1169.MD

Agenda item #23 at 9:15 a.m.

23. Consideration and approval of Proposal for Decisions:
 1. Mark Henry, M.D., SOAH #503-15-5304.MD
 2. Carl Davis, MD, SOAH #503-13-3810.MD
24. Report on Temporary Suspensions Hearings.
25. Report on Cease and Desist Orders approved by Executive Director.
26. Report on Motions for Rehearing Requests.
27. Report of Suspension by Operation of Law.
28. Report on Automatic Orders.

29. Discussion, recommendation, and possible action regarding proposed amendments and rule review to the following chapters in Title 22 of the Texas Administrative Code:
30. Discussion, recommendation, and possible action regarding the adoption of proposed amendments and rule review to 22 Texas Administrative Code:
31. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 183, Acupuncture.
32. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to 22 T.A.C. Chapter 185, Physician Assistants.
33. Discussion, recommendation, and possible action regarding adoption of proposed rule changes and rule review to T.A.C. Chapter Medical Physicists.
34. Discussion, recommendation, and possible action regarding adoption of proposed rule changes to T.A.C. Chapter 188. Perfusionists.

Agenda Item #35 at 10:00 a.m.

35. Open forum for public comments.
36. Adjourn.