TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS BOARD MEETING MINUTES MAY 20, 2005

The meeting was called to order at 11:42 a.m. by the Chairman, Timothy Webb, J.D. Board members present were Michael H. Belgard, PA-C; G. Al Bendeck, PA-C; Stephen D. Benold, M.D. Margaret K. Bentley; Pamela W. Clark; Dwight M. Deter, PA-C; Tony G. Hedges, D.O. Staff members present were Donald W. Patrick, M.D., J.D., Executive Director; Michael Shackelford, J.D., General Counsel; Robert Simpson, Assistant General Counsel; and various other staff.

Agenda item #2, Executive Session. There was no need for an Executive Session.

Agenda item #3, Executive Director report. Dr. Patrick gave a report on the actions of the 79th Legislature regarding the agency appropriations for the 2006-2007 biennium which reduced Texas State Board of Medical Examiners appropriations approximately \$388,000 compared to current levels and restored the physician assistant grant rider by appropriating \$224,000 in general revenue to fund it. Dr. Patrick gave a summary of Sunset actions for the Physician Assistant Examiners Board in SB 419, as voted from the House of Representatives with amendments.

There were no items for agenda item #4.

Agenda item #5, Consideration and Approval of Agreed Board Orders. Dewey Helmcamp introduced the new staff attorney Nancy Leshikar. After discussion, Dr. Hedges moved, Ms. Clark seconded, and the motion passed to approve the Agreed Orders on Sharyn K. Harris, P.A.; Philip F. Cordova, P.A.; and John E. Nolen, P.A.

There were no items for Agenda items #6 through #12.

Agenda item #13, Consideration and Approval of the minutes of the February 25, 2005 Board Meeting. Dr. Benold moved, Ms. Clark seconded, and the motion passed to approve the minutes of the February 25, 2005 Board Meeting.

Agenda item #14. Consideration and Approval of the minutes of the February 25, 2005 Licensure Committee Meeting. Mr. Deter moved, Mr. Belgard seconded, and the motion passed to approve the minutes of the February 25, 2005 Licensure Committee Meeting.

Agenda item #15. Consideration and Approval of the minutes of the February 25, 2005 Disciplinary and Ethics Committee Meeting. Mr. Belgard moved, Ms. Bentley seconded, and the motion passed to approve the minutes of the February 25, 2005 Disciplinary and Ethics Committee Meeting.

Agenda item #16, Report and Recommendations from the May 20, 2005 Licensure Committee Meeting. Dr. Hedges gave the report. Ms. Clark moved, Mr. Belgard seconded, and the motion passed to approve the report and action items.

Agenda item #17, Report and Recommendations from the May 20, 2005 Disciplinary and Ethics Committee Meeting. Dr. Benold gave the report. Mr. Belgard moved, Mr. Bendeck seconded, and the motion passed to approve the report and action items. Mr. Belgard thanked the Board and staff for their kindness and support during his time of grief.

Agenda item #20, adjourn. There being no further business, the meeting adjourned at 12:32 p.m.