TEXAS PHYSICIANS ASSISTANT BOARD
MINUTES OF THE
DISCIPLINE AND ETHICS COMMITTEE
November 13, 2015

Chair Anna Arredondo Chapman called the meeting to order at 9:51 am. Other members present were Clay Bulls, PA-C. Felix Koo, M.D. was not present at roll call but arrived at 9:53 a.m.

Also present were Scott Freshour, General Counsel, and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

The Executive Director, Dr. Brad Fitzwater, presented the status of certain cases in PHP's current caseload to the Discipline & Ethics Committee for possible referral back to the Board and requested additional guidance.

Dr. Koo moved, and Mr. Bulls seconded that PHP Case # 1 be returned back to the jurisdiction of the Physician Assistant Board. Motion carried.

Dr. Koo moved, and Mr. Bulls seconded that PHP Case # 2 be returned back to the jurisdiction of the Physician Assistant Board. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Scott Freshour, GC, presented the Enforcement Report for August 2015, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Review, discussion and possible action regarding appeals of dismissed complaints. A. i. Investigations: 15-1439 and 15-2190. B. Jurisdictional-Not-Filed Complaints: 15-2194, 15-5680, 15-6411, 15-6840, 15-6993, 15-7544 and 16-0456.

Ms. Chapman moved, and Mr. Bulls seconded; the motion passed at 10:10 a.m. to go into Executive Session for private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act, Section 551.071, Government Code. Open session resumed at 10:40 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Mr. Bulls moved, and Dr. Koo seconded that the appeal of Item 4.A.i, Log 15-1439 be denied. Motion carried.

Dr. Koo moved, and Mr. Bulls seconded that the appeal of Item 4. A. I., Log #15-2190 be denied. Motion carried.

Dr. Koo moved, and Mr. Bulls seconded that the appeals of Item 4.B., Logs #15-5680, 15-6411, 15-6840, 15-6993, 15-7544 and 16-0456 be denied. Motion carried.

Ms. Chapman moved, and Dr. Koo seconded that the appeal of Item 4.B., Log 15-2194 be denied. Motion carried.

Mr. Bulls recused from consideration of Log 15-2194.

Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Ms. Chapman recused from consideration of Log # 15-4932.

Dr. Koo moved, and Mr Bulls seconded that Log # 15-4932 be resolved as noted and that it be listed along with the resolution as part of the minutes of this Committee. Motion carried.

Mr. Bulls moved, and Dr. Koo seconded that the remaining investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #6. Adjourn

Dr. Koo moved and Mr. Bulls seconded that the meeting adjourn. Motion carried at 10:50 a.m.

Texas Physician Assistant Board –
Discipline and Ethics Committee
TXPHP - Participant Case Review
November 13, 2015

Case #	Remain with PHP	TMB Accepted	Continue
1		X	
2		X	

Texas Physician Assistant Board - November 13, 2015

DISCIPLINARY & EHICS COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS

CASE #	CLOSE	CONTINUE	TO ISC
14-0941	X		
15-0707	X		
15-0843	X		
15-0452	X		
15-0614	X		
15-0613	X		
15-0956	X		
16-0039	X		

Total = 8

TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY & ETHICS COMMITTEE
Investigations Review List
November 13, 2015

FILE #	CLOSE	CONTINUE	ISC	HOLD
15-3077	X			
15-3470	X			
15-4062	X			
15-4932	X			
15-5256	X			
15-5379	X			
15-5492	X			
15-5679	X			
15-5807	X			
15-6304	X			
15-6410	X			