

TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES
May 2, 2003

The meeting was called to order at 10:39 a.m. by Acting Chairman, Stephen D. Benold, M.D. Other committee members present were Timothy Webb, J.D. and Ms. Margaret K. Bentley. Michael H. Belgard, PA-C was not in attendance at the meeting. Staff members present were Michele Shackelford, General Counsel; Lloyd E. McRae, Manager of Complaint and Disciplinary Support Department; Ivan Hurwitz, Manager of Compliance Department; and various other staff.

Agenda item #2, the reporting of the February and March 2003 Enforcement Reports, were considered. This was an informational item only and no action was necessary. Board members were reminded of the confidentiality of all information in the Enforcement Report by Ms. Shackelford.

Agenda item #3, regarding review of probationers appearances, was considered. Ms. Bentley moved, Mr. Webb seconded and the motion passed, to go into executive session at 10:50 a.m. for consideration of possible rehabilitation orders under the authority of the Open Meetings Act, GOVERNMENT CODE, §551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, §§204.208, 204.254, 204.305, and 204.306; and Attorney Generals Opinion No. H-484. Open session resumed at 10:52 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made. **Following discussion, Mr. Webb moved, Ms. Bentley seconded and the motion passed, to waive probation appearances for the probationers determined to be in full compliance and identified on the list attached to the Board minutes.**

Agenda item #4 regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff review, was considered. Mr. Webb moved, Dr. Benold seconded, and the motion passed to go into executive session at 10:54 a.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 11:36 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda time #5, regarding selected files and cases. Mr. Webb moved, Ms. Bentley 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, **Mr. Webb moved, Dr. Benold seconded, and the motion passed to adjourn the meeting at 11:38 a.m.**

