TEXAS PHYSICIAN ASSISTANT BOARD BOARD MEETING May 18, 2007

The meeting was called to order at 10:55 a.m. by the new Presiding Officer, Margaret Bentley. Board members present were Anna Arredondo Chapman; Ron Bryce, M.D.; Dwight M. Deter, PA-C; and Michael A. Mitchell, D.O. Staff members present were Donald W. Patrick, M.D., J.D.; Robert Simpson, General Counsel; Jaime Garanflo, Director of Customer Affairs; Mari Robinson, Director of Enforcement; and various other staff members.

Agenda item #2, Board Member Report. Ms. Bentley presented a resolution honoring Mr. Timothy Webb for his dedicated service to the board from 2000 through 2007. Ms. Bentley informed the members that an election for Board Secretary would be held during the next meeting in July. Ms. Bentley said she would step down as Chair of the Disciplinary and Ethics Committee. Ms. Chapman accepted the position as Chair of the Disciplinary and Ethics Committee.

Agenda item #3, Executive Session. There were no items for Executive Session

Agenda item #4, Executive Directors Report. Dr. Patrick provided an update concerning pending legislative issues affecting the Board. Dr. Patrick discussed the new rule up for review that would require members of the medical board to receive approval by the board before they can serve as an expert witness in court cases. Dr. Patrick asked the members to consider whether or not the Physician Assistant Board would like to consider a similar rule.

Agenda item #5, Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders. There were no items for Agenda item #5.

Agenda item #6, Consideration and Approval of Agreed Board Orders. After discussion, Mr. Deter moved, Dr. Mitchell seconded and the motion passed to approve the Agreed Board Order for Dennis J. Casey, PA, Rene McCarty, PA, and Robert Webster, PA.

There were no items for agenda items #7-#12.

Agenda item #13, Consideration and Approval of minutes of the March 2, 2007 Full Board Meeting. Mr. Deter moved, Dr. Bryce seconded, and the motion passed to approve the minutes of the March 2, 2007 Full Board Meeting.

Agenda item #14, Consideration and Approval of minutes of the March 5, 2007 Emergency Telephonic Board Meeting. Dr. Bryce moved, Ms. Chapman seconded, and the motion passed to approve the minutes of the March 5, 2007 Emergency Telephonic Board Meeting.

Agenda item #15, Committee Reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. Ms. Bentley gave a report of the Disciplinary and Ethics Committee Meeting. Dr. Mitchell moved, Ms. Chapman seconded, and the motion passed to approve the Disciplinary and Ethics Committee Meeting minutes and action items.

Mr. Deter gave a report of the Licensure Committee Meeting. Mr. Deter moved, Dr. Mitchell seconded, and the motion passed to approve the Licensure Committee Minutes and action items.

Agenda item #16, Adjourn. There being no further agenda items, the meeting adjourned at 11:24 a.m.