

**TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
MINUTES OF THE
DISCIPLINARY/ETHICS COMMITTEE**

July 18, 2003

The meeting was called to order at 11:35 a.m. by Chairman, Pedro (Pete) V. Garcia, Jr. Committee members present was Dee Ann Newbold, L.Ac., Terry Glenn Rascoe, M.D. and Claire H. Smith. Staff members present were Michele Shackelford, General Counsel; Jerry Walker, Deputy Executive Director; Mari Robinson, J.D., Manager of Investigation Department; and various other staff.

Mr. Garcia moved agenda item four up to review selected files and cases recommended for dismissal first.

Agenda item #4, regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conferences/Show Compliance Proceedings or staff review, were considered. Ms. Newbold moved, Ms. Smith seconded and the motion passed to go into executive session at 11:36 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 Medical Practice Act, TEXAS OCCUPATIONS CODE ANNOTATED, §152.009; and TEXAS OCCUPATIONS CODE ANNOTATED, §205.304; and Attorney Generals Opinion No. H-484. Open session resumed at 11:50 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda item #5, regarding selected files and cases. Ms. Newbold moved, Ms. Smith 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.

Agenda item #2, the April, May and June 2002 Enforcement Reports, were considered. Reports were presented by Ms. Robinson. This was an informational item only and no vote was necessary.

Agenda item #3, regarding revisions to Chapter 183.15, Use of Professional Titles was considered. The committee discussed proposed revisions to Chapter 183 that will be considered at the October meeting.

There being no further business, **Dr. Rascoe moved, Ms. Smith seconded, and the motion passed to adjourn the meeting at 11:58 a.m.**