



TEXAS MEDICAL BOARD

TELEMEDICINE COMMITTEE

April 2, 2009

The meeting was called to order at 9:02 a.m. by the Chair, Timothy J. Turner. Committee members present were Larry Price, D.O.; Margaret McNeese, M.D.; Annette Raggette; Timothy Webb. Other board members present were Julie Attebury; David Baucom; Jose M. Benavides, M.D.; Patricia S. Blackwell; Manuel G. Guajardo, M.D.; J. Scott Holliday, D.O.; Melinda McMichael, M.D.; and Timothy Webb. Staff members present were Mari Robinson, J.D., Executive Director; Alan T. Moore, M.D., Medical Director; Jane McFarland, Chief of Staff; Jaime Garanfio, Director of Customer Affairs; Robert Simpson, J.D., General Counsel; Jennifer Kaufman, Assistant General Counsel; and various staff.

Agenda item #3, Discussion, recommendation and possible action regarding rule review and possible amendments to 22 TAC 174.1-174.6. After discussion, **Dr. Price moved, Ms. Attebury seconded, and the motion passed to approve the proposed rule review and amendments to 22 TAC 174.1-174.6, Telemedicine, and to publish in the Texas Register for public comment.**

Agenda item #2, PCM Online Pharmacy presentation and discussion. Kevin Moreno and members of the PCM Online Pharmacy gave a presentation on their business model for providing drugs over the internet.

There being no further business, the meeting adjourned at 9:44 a.m.