

TEXAS STATE BOARD OF MEDICAL EXAMINERS
EXECUTIVE COMMITTEE MEETING MINUTES
FEBRUARY 2, 2006

The meeting was called to order at 8:30 a.m. by Board President, Roberta M. Kalafut, D.O. Committee members present were Eddie J. Miles, Jr., and John W. Pate, Jr., M.D. Larry Price, D.O., arrived after roll call. Other Board members present were Larry Anderson, M.D.; Julie Attebury; Jose M. Benavides, M.D.; Blackwell; Melinda S. Fredricks; David E. Garza, D.O.; Manuel G. Guajardo, M.D.; Amanullah Khan, M.D.; Keith E. Miller, M.D.; Elvira Pascua-Lim, M.D.; Annette P. Raggette; Paulette B. Southard; and Timothy J. Turner. The following staff were also present: Donald W. Patrick, M.D., J.D., Executive Director; Jerry T. Walker, M.P.H., Deputy Executive Director; Michele Shackelford, J.D., General Counsel; and various other staff.

Agenda item #2, Report and recommendations from the Executive Management Team. Dr. Patrick announced the resignation of Dr. Kirksey after eleven years of service to the Board and the resignation of Dr. Canterbury. New Board member, Manuel G. Guajardo, M.D., was welcomed to the Board. Dr. Patrick reviewed the appointments of new District Review Committee members Betty Lou Tenny³Angelo, Charles Stiernberg, M.D.; Wendy Prater Dear; Louie Foyce³Hill, M.D.; and Lorna Kithil.

Dr. Patrick announced that he and Dr. Kalafut plan to attend the annual Federation of State Medical Boards meeting in Boston on April 19, 2006. Board members who are interested in attending were asked to contact Dr. Kalafut.

Jerry Walker and Kurt Budke, Manager of Compliance, presented information on the Compliance Department that included the growth in workload and resource status. After discussion, the Board directed staff to proceed with the development of a proposal for restructuring that included the Compliance Department funding to be included in the Legislative Appropriation Request proposal.

Dr. Patrick gave an update on the status of pain rule stakeholder input, private rehabilitation orders, and administrative orders. The Board directed staff to closely follow over

the next year how administrative orders affect Informal Settlement Conferences and report their findings back to the Board.

Dr. Price moved, Mr. Miles seconded, and the motion passed to go into Executive Session at 9:22 a.m. for private consultation and advice of counsel with respect to legal matters under the authority of the Open Meetings Act, Government Code, 551.071.

Open session resumed at 9:50 a.m. and it was announced that no action was taken during Executive Session. A certified agenda was made.

Dr. Patrick presented a proposal for the development of a legislative plan to provide for review of foreign medical schools to be included in the LAR. The Board directed staff to develop the plan to be included in the LAR.

Dr. Patrick gave a report on the Office-Based Anesthesia workgroup. After discussion, the Board directed staff to form an Ad Hoc Committee to Study Chapter 192, with Dr. Anderson as the Chair, and Dr. Pate, Dr. Price, and Ms. Southard as committee members.

Agenda item #5, Adjourn. The meeting was adjourned at 9:49 a.m.