TEXAS PHYSICIANS ASSISTANT BOARD

MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE

November 14, 2008

Chair Anna Arredondo Chapman, called the meeting to order at 9:54a.m. Other members present were Margaret K. Bentley, Felix Koo, M.D. Committee Members Ron Bryce, M.D., and Richard R. Rahr, PA-C, were not present.

Also present was Mari Robinson Director, of Enforcement/Interim Executive Director, and various other staff.

Agenda Item #2. Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: i. Investigations: 08-0584, 08-1201, 08-1912; and B. Jurisdictional-Not-Filed Complaints: 08-5154, 08-6399.

Ms. Bentley moved, and Dr. Koo seconded that all appeals listed under item 2.A. be denied. Motion carried.

Dr. Koo moved, and Ms. Bentley seconded that all appeals listed under item 2.B. be denied. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments. Ms. Robinson presented the Enforcement Report for August 2008, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Review, discussion, and possible action regarding selected files and cases.

Ms. Bentley moved, and Dr. Koo seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Ms. Bentley moved, and Dr. Koo seconded that Log #07-4334 be closed. Motion carried.

Ms. Bentley moved, and Dr. Koo/Ms. Bentley seconded that Log #08-2615 be closed. Motion carried.

Agenda Item #5. Adjourn.

Ms. Bentley moved, and Dr. Koo seconded that the meeting adjourn. Motion carried at 10:25a.m.