TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS LICENSURE COMMITTEE MEETING MINUTES AUGUST 2, 2002

The meeting was called to order at 10:17 a.m. by Acting Chairman, Dwight Deter, PA-C. Committee members present were Michael H. Belgard, PA-C and Timothy Webb, J.D. who were appointed to the committee to ensure a quorum. Donald W. Patrick, M.D., Executive Director; Jerry Walker, Deputy Executive Director; Michele Shackleford, J.D., General Counsel; Jennifer Soffer, J.D., Assistant General Counsel; Tim Speer, Manager, Physician Assistant/Acupuncture Division; and various other staff were also present.

Agenda item #2, Executive Session, was considered. Mr. Webb moved, Mr. Belgard seconded, and the motion passed at 10:18 a.m. to go into executive session for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, possible disciplinary action and/or possible rehabilitation order under the authority of the Open Meetings Act, GOV'T CODE, §551.071; and the Medical Practice Act, TEX. OCC. CODE ANN., §152.009; and the Physician Assistant Licensing Act, TEX. OCC. CODE ANN., §§204.208, 204.254, 204.305, and 204.306; and Attorney General's Opinion No. H-484. Open session resumed at 10:31 a.m. and it was announced that no action was taken during Executive Session. A certified agenda was made.

Agenda item #4, regarding licensure applicants referred to the Licensure Committee by the Executive Director for determination of eligibility of licensure, was considered. Applicant #PA-11 appeared before the Committee for the consideration of their application and to discuss their arrests in 1980 and 1983 for driving while intoxicated. Applicant #PA-11 made a statement and answered committee members' questions. Mr. Belgard moved, Mr. Webb seconded, and the motion passed to recommend to the full Board that Applicant #PA-11 be granted a Physician Assistant license. Applicant #PA-12 appeared before the Committee for the consideration of their application to reactivate their physician assistant license and to discuss being out of practice since January 2000. Mr. Deter made a statement that while he has known Applicant #PA-12 for many years he did not feel that his knowledge of Applicant #PA-12 required recusal. Applicant PA-12 made a statement to the committee and answered committee members' questions. Following discussion, **Mr. Belgard moved**, **Mr. Webb seconded**, and the motion passed to recommend to the full Board that Applicant #PA-12 be granted a temporary license, with the stipulation that Applicant #PA-12 work directly under a supervising physician until the next Board meeting and that the full board, at the next meeting, grant Applicant #PA-12 a full Physician Assistant license upon receipt of a satisfactory evaluation from their supervising physician and verification from NCCPA that Applicant #PA-12 passed the NCCPA recertification examination.

Applicant #PA-13 appeared before the Committee for the consideration of her application and to discuss being out of practice since 1998. Applicant #PA-13 made a statement and answered committee members' questions. Mr. Deter moved, Mr. Webb seconded, and the motion passed at 10:57 a.m. to go into executive session for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, possible disciplinary action and/or possible rehabilitation order under the authority of the Open Meetings Act, GOV'T CODE, §551.071; and the Medical Practice Act, TEX. OCC. CODE ANN., §152.009; and the Physician Assistant Licensing Act, TEX. OCC. CODE ANN., §§204.208, 204.254, 204.305, and 204.306; and Attorney General's **Opinion No. H-484.** Open session resumed at 11:16 a.m. and it was announced that no action was taken during Executive Session. A certified agenda was made. Mr. Webb moved, Mr. Belgard seconded, and the motion passed to recommend to the full Board that Applicant #PA-13's application be deferred for up to one year and that they be given a temporary license with the requirement that Applicant #PA-13 may serve as a physician assistant only under direct physician supervision for a

minimum of 500 hours and that they present a satisfactory evaluation from each supervising physician in order to be considered for full licensure.

Agenda item #3 regarding review of physician assistant applications for permanent licensure, was considered. Tim Speer, Manager of Physician Assistant Licensure, presented to the Committee a list of applicants for physician assistant licensure who had met all requirements. Mr. Belgard moved, Mr. Webb seconded, and the motion passed to recommend to the full Board that the 60 applicants listed be granted Physician Assistant licensure.

Agenda item #5 regarding proposed changes to Rules 185.2, 185.4, 185.5, 185.6, 185.7, 185.8, and 185.17, was considered. Ms. Soffer and Mr. Speer reviewed the proposed rule changes with the Committee. Mr. Webb moved, Mr. Belgard seconded, and the motion passed to recommend to the full Board that the proposed rule changes, as recommended by counsel, be approved.

There being no further business, Mr. Belgard moved, Mr. Webb seconded, and the motion passed to adjourn the meeting at 11:37 a.m.