



Texas Medical Board

ELECTRONIC MEDICAL RECORDS AND COMMUNICATION AD HOC COMMITTEE

AUGUST 28, 2014

The meeting was called to order at 8:47 a.m. by the Chair, Wynne Snoots, M.D. Committee members present were Julie Attebury; Frank Denton; and J. Scott Holliday, D.O. Other board members present were Irvin E. Zeitler, Jr., D.O.; Michael Arambula, M.D.; Paulette Southard; David Baucom; Timothy Webb, J.D.; John D. Ellis, Jr., J.D.; and Robert B. Simonson, D.O. Staff members present included Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; Wendy Pajak, J.D., Assistant General Counsel; Tonie Knight, Licensure Manager; and Megan Goode, Government Affairs & Communications Manager.

Agenda item #2, Report, discussion, and possible action regarding stakeholder meeting. The committee discussed input received during the stakeholder meeting related to Board Rule 165.1 (a). After discussion, **the committee directed staff to revise the board rule, to include communications of any kind, about which a medical decision had to be made, language considering the pre-population of data into medical records, language concerning appropriate inclusion of summary data within medical records. Further, draft a resolution for presentation to FSMB regarding the format of an EMR to insure it is readable and usable, and present it for consideration at the next committee meeting.**

Dr. Snoots moved, Ms. Attebury seconded that the meeting adjourn. Motion carried and the meeting adjourned at 9:15 a.m.