TEXAS PHYSICIANS ASSISTANT BOARD MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE

April 1, 2016

Chair Clay Bulls, PA-C called the meeting to order at 10:45 am. Other members present were Melinda Gottschalk, PA-C, Maribel De Ponce, PA-C, Anna Arredondo Chapman, Jorge Martinez, and Felix Koo, M.D.

Also present were Mari Robinson, Executive Director, Robert Bredt, M.D. and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

The Executive Director, Dr. Brad Fitzwater, presented the status of certain cases in PHP's current caseload to the Discipline & Ethics Committee for possible referral back to the Board and requested additional guidance.

Ms. Chapman moved, and Ms. Gottschalk seconded that PHP Case # 1 be returned back to the jurisdiction of the Physician Assistant Board. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Mari Robinson presented the Enforcement Report for January 2016, 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 appeals of dismissed complaints. B. Jurisdictional-Not-Filed Complaints: 16-1004.

Ms. Gottschalk moved, and Ms. De Ponce seconded that the appeal of Item 4.B, Log 16-1004 be denied. Motion carried.

Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Ms. Chapman moved, and Mr. Martinez 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.

Agenda Item #6. Adjourn

Mr. Martinez moved, and Ms. Chapman seconded that the meeting adjourn. Motion carried at 10:59 a.m.

Texas Physician Assistant Board – Discipline and Ethics Committee TXPHP - Participant Case Review April 1, 2016

Case #	Remain with PHP	TMB Accepted	Continue
1		X	

Texas Physician Assistant Board - April 1, 2016

DISCIPLINARY & EHICS COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS

CASE # CLOSE CONTINUE TO ISC

16-0215	X	
16-0018	X	
16-0017	X	
15-0679	X	
16-0036	X	
15-0815	X	

Total = 6

COMPLAINTS REVIEWED PURSUANT TO STAFF

CASE #	CLOS	E	CONTINU	E TO ISC
16-0154	X			

Total = 1

TEXAS PHYSICIAN ASSISTANT BOARD DISCIPLINARY & ETHICS COMMITTEE

Investigations Review List April 1, 2016

FILE #	CLOSE	CONTINUE	ISC	HOLD
15-4508	X			
15-5182	X			
15-6716	X			
16-0233	X			
16-0476	X			
16-0554	X			
16-0922	X			
16-1436	X			
16-1472	X			
16-1550	X			