

TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES
May 19, 2006

The meeting was called to order at 9:12 a.m. by Margaret K. Bentley, Chair. Other committee members present were Michael Mitchell, D.O.; G. Al Bendeck, PA-C.; and Pamela W. Clark. Staff members present were Mari Robinson, Investigations Manager; Pam Crocker, Central Nurse Investigator, and various other staff.

Agenda item # 2, regarding Investigation, Litigation and Compliance Departments report was presented. Discussion was held concerning the Enforcement Report for April 2006. This was an informational item only and no vote was necessary.

Agenda item # 3, regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff, was considered. Ms. Clark moved, Mr. Bendeck seconded and the motion passed to go into executive session at 9:19 a.m. for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, § 551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, §§ 204.208 and 204.254; and Attorney General's Opinion No. H-484. Open session resumed at 9:45 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda item # 4, regarding selected files and cases: Mr. Bendeck moved, Ms. Clark seconded, and the motion passed to recommend the investigations and cases reviewed by this committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this committee.

There being no further business, **Ms. Clark moved, Dr. Mitchell seconded, and the motion passed to adjourn the meeting at 9:45 a.m.**