

TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES
November 4, 2005

The meeting was called to order at 10:20 a.m. by Dwight M. Deter, PA-C, Acting Chairman. Other committee members present were Timothy Webb, J.D., and G. Al Bendeck, PA-C. Stephen D. Benold, M.D., and Margaret K. Bentley were not in attendance at the meeting. 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 FY 2005. The Committee directed staff that it would conduct a random review of at least 20 percent of Non-Jurisdictional and Jurisdictional Not-Filed files. 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. Mr. Bendeck moved, Mr. Webb seconded and the motion passed, to go into executive session at 10:40 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 10:59 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, Mr. Webb 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, **Mr. Webb moved, Mr. Bendeck seconded, and the motion passed to adjourn the meeting at 11:02 a.m.**