

**TEXAS MEDICAL BOARD
LEGISLATIVE COMMITTEE MEETING MINUTES
DECEMBER 7, 2006
333 GUADALUPE, TOWER 2, SUITE 225, AUSTIN, TEXAS**

The meeting was called to order at 10:12 a.m. by the Chair, Melinda Fredricks. Committee members present were Larry Anderson, M.D.; Julie Attebury; Patricia S. Blackwell; Roberta M. Kalafut, D.O.; Eddie J. Miles, Jr.; and Keith E. Miller, M.D. Other members of the Board were also present. Staff members present were Donald Patrick, M.D., J.D.; Executive Director; Michele Shackelford, General Counsel; Jane McFarland, Chief of Staff; Megan Goode, Special Projects Coordinator; and various other staff.

Agenda item #2, Discussion of Issues for the 80th Legislature. Ms. McFarland presented information regarding the agency's issues for the legislative session and a list of pre-filed bills that are of interest to TMB. Ms. McFarland also answered questions from board members relating to the agency's FY 08-09 Legislative Appropriations Request (LAR). Staff received direction from board members to further research the impact of different fee increases on the funding of the agency's exceptional items in the FY 08-09 LAR.

There being no further business, the meeting adjourned at 10:54 a.m.