

TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES

February 25, 2005

The meeting was called to order at 9:33 a.m. by Acting Chairman Mr. Dwight M. Deter, PA-C. Other committee members present were Timothy Webb, J.D. and Margaret K. Bentley. Stephen D. Benold, M.D. arrived during the course of the meeting. Staff members present were Dewey Helmcamp, Litigation Manager; Mari Robinson, Manager of Investigation Department and various other staff.

Agenda item #2, regarding Investigation, Litigation and Compliance Departments report was presented. This was an informational item only and no vote was necessary.

Agenda item #3, regarding review of probationers appearances, was considered. Mr. Webb moved, Ms. Bentley seconded, and the motion passed to go into executive session at 9:46 a.m. for consideration of possible rehabilitation orders under the authority of the Open Meetings Act, GOVERNMENT CODE, '551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, "204.208, 204.254, 204.305, and 204.306; and Attorney General's Opinion No. H-484. Open session resumed at 9:50 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made. Following discussion, Mr. Webb moved, Ms. Bentley seconded and the motion passed, to waive probation appearances for the probationers determined to be in full compliance and identified on the list attached to the Board minutes.

Agenda item #4 regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff, was considered. Mr. Webb moved, Ms. Bentley seconded and the motion passed, to go into executive session at 9:51 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 10:02 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 #5, regarding selected files and cases. Ms. Bentley 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. Bentley moved, Mr. Webb seconded, and the motion passed to adjourn the meeting at 10:05 a.m.**