

TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY COMMITTEE MEETING MINUTES

July 27, 2007

The meeting was called to order at 10:04 a.m. by Anna Arredondo Chapman, Chair. Other committee members present were Margaret K. Bentley and Richard Rahr, PA. Ron Bryce, M.D., joined the meeting after it began. Staff members present were Scott Freshour, Staff Attorney, Pam Crocker, Central Nurse Investigator, and various other staff.

Agenda item # 2, regarding the reports and discussion of the Investigation, Legal and Compliance departments: Discussion was held concerning the Enforcement report for May 2007. This was an informational item only and no vote was necessary.

Agenda item # 3 regarding review of selected files and cases recommended for dismissal:

Dr. Bryce moved, Ms. Bentley seconded and the motion passed to go into executive session at 10:07 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 Generals Opinion No. H-484. Open session resumed at 10:40 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: **Ms. Bentley moved, Mr. Rahr 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. Bentley moved, Mr. Rahr seconded, and the motion passed to adjourn the meeting at 10:41 a.m.**