



Texas Medical Board

ELECTRONIC MEDICAL RECORDS AND COMMUNICATION AD HOC COMMITTEE

NOVEMBER 6, 2014

The meeting was called to order at 9:05 a.m. by the Chair, Wynne Snoots, M.D. Committee members present were Julie Attebury; Frank Denton; and J. Scott Holliday, D.O. Other board members present were Michael Arambula, M.D.; Paulette Southard; David Baucom; Manuel G. Guajardo, M.D.; John R. Guerra, D.O.; Margaret McNeese, M.D.; Allan Shulkin, M.D.; Timothy Webb, J.D.; Robert B. Simonson, D.O.; and Karl W. Swann, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; Wendy Pajak, J.D., Assistant General Counsel; Tonie Knight, Licensure Manager; and Megan Goode, Government Affairs & Communications Manager.

Agenda item #2, Discussion, recommendation and possible action regarding proposed amendments to board rules:

a. 165.1(a) Medical Records

The committee discussed the presented proposed changes to board rule 165.1 (a). After discussion, this agenda item was deferred to later in the committee meeting.

Agenda item #3, Discussion, recommendation, and possible action regarding draft resolution for Federation. The committee reviewed the presented draft resolutions. After discussion, **Ms. Attebury moved, Dr. Holliday seconded, and the motion passed to approve the resolution for presentation to the Federation at the next meeting of the Federation.**

Agenda item #2, Discussion, recommendation and possible action regarding proposed amendments to board rules: (*Continued*)

a. 165.1(a) Medical Records

After further discussion, **the committee directed staff to provide a summary of the Ad Hoc Committee setting forth a chronological timeline of discussions, proposals and directions by the committee and stakeholder groups since the inception of the committee's undertaking of this issue and rule. Dr. Snoots urged committee members to review the rule and comeback to next meeting with suggested revisions and language. Dr. Snoots agreed to write a letter, describing topics to be discussed at the next meeting, and send it to all board members no later than December 5th.**

Ms. Attebury moved, Dr. Holliday seconded that the meeting adjourn. Motion carried and the meeting adjourned at 10:03 a.m.