

TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS
BOARD MEETING MINUTES
May 21, 2004

The meeting was called to order at 1:41 p.m. by the Chairman of the Board, Timothy Webb. Board members present were G. Al Bendeck, PA-C, by teleconference; Margaret Bentley; Pamela W. Clark; and Dwight M. Deter, PA-C. Staff members present were Jerry T. Walker, M.P.H., Deputy Executive Director; Jennifer Kaufman, J.D., Assistant General Counsel; and various other staff.

Agenda item #2, executive session, was next. It was announced that there was no need for an executive session.

Agenda items #3 and #4, executive directors report and discussion regarding Sunset, were next. Mr. Walker presented an update on the agency's processes and issues involved in Sunset Review and an overview of staff members' involvement working with the Sunset Review staff coordinating and obtaining information.

It was announced that there were no waivers or requests to be considered for agenda item #5.

Agenda item #6, consideration and approval of non-public rehabilitation orders and modification request/termination request of non-public rehabilitation orders. Ms. Clark moved, Mr. Deter seconded, and the motion passed to approve the non-public rehabilitation order #25 with a typographical correction to Mr. Webb's name.

It was announced that there were no agreed orders to be considered for agenda item #7.

Agenda item #8, consideration and approval of modification request/termination request orders, was next. Ms. Clark moved, Dr. Bendeck seconded, and the motion passed to approve the reinstatement orders.

It was announced that there were no orders to consider for agenda items #9 through #13.

Agenda item #14, discussion, recommendation, and possible action regarding rule review of Chapter 186, Supervision of Physician Assistant Students, was next. Ms. Kaufman presented a review of Chapter 186 with staff recommendation of no change to the rule except to move 186.1(3) pertaining to supervision of students to Chapter 162 to consolidate. **Mr. Deter moved, Ms. Clark seconded, and the motion passed to approve moving the rule 186.1(3) to Chapter 162.**

It was announced that there were no items to consider for agenda item #15.

Agenda item #16, consideration and approval of the February 27, 2004 Board Meeting Minutes, was next. Ms. Clark moved, Ms. Bentley seconded, and the motion passed to approve the minutes.

Agenda item #17, consideration and approval of the February 27, 2004 Licensure Committee Meeting Minutes, was next. Ms. Clark moved, Mr. Deter seconded, and the motion passed with a typographical correction of Mr. Deters name.

Agenda item #18, consideration and approval of the February 27, 2004 Disciplinary and Ethics Committee Meeting Minutes, was next. Mr. Deter moved, Ms. Clark seconded, and the motion passed to approve the minutes.

Agenda item #19, report and recommendations from the May 21, 2004 Licensure Committee Meeting Minutes, was next. Ms. Clark gave a report. Dr. Bendeck moved, Ms. Bentley seconded, and the motion passed to approve the report and action items.

Agenda item #20, report and recommendations from the May 21, 2004 Disciplinary and Ethics Committee Meeting, was next. Acting Chairman, Mr. Webb, gave a report. Mr. Deter, moved, Ms. Clark seconded, and the motion passed to approve the report and action items.

After discussion, Mr. Walker recommended board members use their influence with associations and organizations concerning the role of the board during the Sunset Review process.

There being no further business the meeting was adjourned 1:58 p.m.