



Texas Medical Board

ELECTRONIC MEDICAL RECORDS AND COMMUNICATION AD HOC COMMITTEE

JUNE 26, 2014

The meeting was called to order at 9:45 a.m. by the Chair, Wynne Snoots, M.D. Committee members present were Julie Attebury; Frank Denton; and Scott Holliday, D.O. Other board members present were David Baucom; Frank Denton; John D. Ellis, Jr., J.D.; Carlos Gallardo; J. Scott Holliday, D.O.; Robert B. Simonson, D.O.; and Irvin E. Zeitler, Jr., D.O. 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 relating to the process for addressing the inclusion of medical decision making information in medical records. The committee discussed board rule 165.1 (a) and the possibility of appointing a special stakeholder group to convene in order to provide their expertise and suggest possible wording for revising board rule 165.1 (a). After discussion, Mr. Denton moved, Dr. Holliday seconded to create a specialized stakeholder group to discuss the concerns surrounding board rule 165.1 (a). After further discussion, the motion carried. The committee also directed staff to ensure specific health care professionals, EMR system creators, and payors are invited/appointed to take part of the stakeholder group and provide an update in the agency's newsletter.

Dr. Snoots moved, Dr. Holliday seconded that the meeting adjourn. Motion carried and the meeting adjourned at 10:33 a.m.