

TEXAS PHYSICIAN ASSISTANT BOARD

BOARD MEETING

March 2, 2007

The meeting was called to order at 11:52 a.m. by the Chairman, Timothy Webb, J.D. Board members present were Stephen D. Benold, M.D.; Margaret K. Bentley; Ron Bryce, M.D.; Anna Arredondo Chapman; Dwight M. Deter, PA-C; and Michael A. Mitchell, D.O.; Staff members present were Donald W. Patrick, M.D., J.D.; Robert Simpson, General Counsel; Jaime Garanflo, Director of Customer Affairs; Mari Robinson, Director of Enforcement; and various other staff members.

Agenda item #2, Board Member Report. Mr. Webb informed the Board that the appointment of a new member would be made shortly. Mr. Webb also reminded the members about the required Open Government training which needs to be completed by all Board members. Mr. Webb announced that new committee assignments would be deferred until a later date. Mr. Webb concluded his report by reading the resolution that will be sent to former Board member G. Al Bendeck, PA-C.

Agenda item #3, Executive Session. There were no items for Executive Session

Agenda item #4, Executive Directors Report. Ms. McFarland provided an update concerning pending legislative issues affecting the Board. Ms. McFarland next discussed the increased number of licensure applications received this year as compared to last. Ms. McFarland said there is a possibility that private funds will be available to help address the current backlog of applications.

Agenda item #5, Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders.

There were no items for Agenda item #5.

Agenda item #6, Consideration and Approval of Agreed Board Orders. After discussion, **Dr. Benold moved, Dr. Mitchell seconded and the motion passed to approve the Agreed Board Order for Donald Hammock, PA.**

There were no items for agenda items #7-#12.

Agenda item #13, Consideration and Approval of minutes of the November 3, 2006 Full Board Meeting. Mr. Webb moved, Mr. Deter seconded, and the motion passed to approve the minutes of the November 3, 2006 Full Board Meeting after the noted clerical correction is made.

Agenda item #14, Consideration and Approval of minutes of the December 12, 2006 Full Board Meeting. Mr. Webb moved, Mr. Deter seconded, and the motion passed to approve the minutes of the December 12, 2006 Full Board Meeting.

Agenda item #15, Committee Reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. Ms. Bentley gave a report of the Disciplinary and Ethics Committee Meeting. **Dr. Bryce moved, Ms. Chapman seconded, and the motion passed to approve the Disciplinary and Ethics Committee Meeting minutes and action items.**

Mr. Deter gave a report of the Licensure Committee Meeting. **Mr. Webb moved, Dr. Mitchell seconded, and the motion passed to approve the Licensure Committee Minutes and action items.**

Agenda item #16, Adjourn. There being no further agenda items, the meeting adjourned at 12:50 p.m.