TEXAS PHYSICIANS ASSISTANT BOARD

MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE

August 3, 2012

Chair Anna Arredondo Chapman, called the meeting to order at 10:32a.m. Other members present were Margaret K. Bentley, and Felix Koo, M.D. Committee Member Reginald C. Baptiste, M.D., was not present. Teralea Davis Jones, PA-C served as a temporary member of the Discipline and Ethics Committee.

Also present was Mari Robinson, Executive Director, Medical Director Robert Bredt, M.D., and various other staff.

Agenda Item #2. Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional Complaints: i. Investigations: 12-0860, 12-0955, and 12-1425, ii. Legal File: 12-0015 (11-3075); and B. Jurisdictional-Not-Filed Complaints: 12-3943 and 12-5300. **Dr. Koo recused himself from any discussion and decision regarding Appeal #12-0860.**

Dr. Koo moved, and Ms. Bentley seconded that all appeals under Agenda Item 2.A. i & ii not specifically granted above be denied. Motion carried.

Dr. Koo moved, and Ms. Bentley seconded that all appeals under Agenda Item 2.B. not specifically granted above be denied. Motion carried.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Ms. Robinson presented the Enforcement Report for June 2012, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #4. Review, discussion and possible action regarding review of probationers appearances.

Ms. Bentley moved, and Dr. Koo seconded that the waiver list on Agenda Item 4 be approved. Motion carried.

Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Dr. Koo moved, and Ms. Bentley seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #6. Adjourn.

Ms. Bentley moved, and Dr. Koo seconded that the meeting adjourn. Motion carried at 10:52a.m.