

**TEXAS PHYSICIAN ASSISTANT BOARD
DISCIPLINARY COMMITTEE MEETING MINUTES
November 3, 2006**

The meeting was called to order at 10:42 a.m. by Margaret K. Bentley, Chair. Other committee members present were G. Al Bendeck, PA-C., Ron Bryce, M.D., and Anna Arredondo Chapman. Staff members present were Mari Robinson, Director of Enforcement; Pam Crocker, Central Nurse Investigator, and various other staff.

Agenda item # 4, regarding the reports and discussion of the Investigation, Legal and Compliance departments. Discussion was held concerning the Enforcement report for August 2006. This was an informational item only and no vote was necessary.

Agenda item # 2, regarding review, discussion and possible action on the appeal of dismissed complaint, Log # 06-1473; Agenda item #3 regarding the review, discussion and possible action regarding routine follow-up on investigative file, Log # 06-1373; and Agenda item # 5 regarding review of selected files and cases recommended for dismissal.

Mr. Bendeck moved, Dr. Bryce seconded and the motion passed to go into executive session at 10:50 a.m. for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, § 551.071; and the Physician Assistant Licensing Act, TEXAS OCCUPATIONS CODE ANNOTATED, §§ 204.208 and 204.254; and Attorney General's Opinion No. H-484. Open session resumed at 11:35 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Mr. Bendeck moved, Ms. Chapman seconded and the motion passed to take no further action on Log # 06-1473, directing staff to send a custom letter to the complainant.

Mr. Bendeck moved, Ms. Chapman seconded and the motion passed to take no further action on Log # 06-1373, directing staff to send a custom letter to the respondent.

Agenda item # 5, regarding selected files and cases: Dr. Bryce moved, Mr. Bendeck seconded, and the motion passed to recommend the investigations and cases reviewed by this committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this committee.

There being no further business, **Mr. Bendeck moved, Dr. Bryce seconded, and the motion passed to adjourn the meeting at 11:40 a.m.**