TEXAS PHYSICIANS ASSISTANT BOARD MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE

November 3, 2017

Chair Clay Bulls, PA-C called the meeting to order at 10:31 a.m. Other members present were Maribel De Ponce, PA-C, Melinda Gottschalk, PA-C, Victor S. Ho, M.D and Jorge Martinez. Committee member Anna Arredondo Chapman arrived at 10:33 a.m. Committee member Felix Koo, M.D. was not present.

Also present were Scott Freshour, Interim Executive Director, Robert Bredt, M.D., Medical Director, and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

Dr. Ho moved, and Ms. Chapman seconded that PHP Case # 1 be returned to the jurisdiction of the Texas Physician Assistant Board and not to be returned to TXPHP. Motion carried.

Ms. Gottschalk moved, and Ms. Chapman seconded that PHP Case # 2 remain under the management of PHP. Motion carried.

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

Scott Freshour presented the Enforcement Report for August 2017, 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 appeals of dismissed complaints. B. Jurisdictional-Not-Filed Complaints: 17-5164, 17-6646, 17-6830, 17-7390, 17-7978.

Ms. Chapman moved, and Ms. Gottschalk seconded that all appeals under Item 4.B be denied. Motion carried.

Agenda Item #5. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the D & E Committee for follow-up action.

It was announced by Mr. Bulls that there were no files for follow-up action to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 5.

Agenda Item #6. Review, discussion, and possible action regarding selected files and cases.

Dr. Ho moved, and Ms. Chapman seconded that the investigations and cases reviewed by the committee be resolved as noted on the individual sign-off sheets and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #7. Adjourn

Dr. Ho moved, and Ms. Chapman seconded that the meeting adjourn. Motion carried at 10:47 a.m.

Texas Physician Assistant Board – Discipline and Ethics Committee TXPHP - Participant Case Review November 3, 2017

| Case # | Remain with PHP | PA Board Accepted | Continue |
|--------|------------------------|-------------------|----------|
| 1 | | X | |
| 2 | X | | |

PA Board November 2017

Disciplinary Committee Decisions Regarding Complaints Reviewed Pursuant to Staff or ISC Panel Recommendation (Physician Assistants) Total : 19

| Log Number | Allegation | Close | Continue | 150 | Hold | Name |
|------------|---------------|-------|----------|-----|------|------|
| 173435 | 204.304(A)(5) | х | | | | |
| 173763 | 204.304(A)(5) | Х | | | | |
| 174288 | 204.303(A)(2) | Х | | | | |
| 174316 | 164.051(A)(6) | Х | | | | |
| 174500 | 204.304(A)(8) | Х | | | | |
| 174523 | 204.302(4) | Х | | | | |
| 174710 | 204.302(4) | Х | | | | |
| 175025 | 204.304(A)(5) | Х | | | | |
| 175052 | 204.302(4) | Х | | | | |
| 175260 | 204.304(A)(5) | Х | | | | |
| 175862 | 204.304(A)(5) | Х | | | | |
| 175921 | 204.304(A)(8) | Х | | | | |
| 176021 | 204.304(A)(8) | Х | | | | |
| 176478 | 204.304(A)(5) | Х | | | | |
| 176575 | 204.304(A)(3) | Х | | | | |
| 176577 | 204.304(A)(3) | Х | | | | |
| 176681 | 204.304(A)(5) | Х | | | | |
| 176793 | 204.304(A)(5) | Х | | | | |
| 177155 | 204.302(4) | X | | | | |

Texas Physician Assistant Board – November 3, 2017

DISCIPLINARY & EHICS COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS

CASE # CLOSE CONTINUE TO ISC

17-0608 X

16-0848 X

Total = 2

COMPLAINTS REVIEWED PURSUANT TO STAFF

CASE # CLOSE CONTINUE TO ISC

17-0983 X

Total = 1