



# Texas Medical Board

## MEDICAL PHYSICISTS LICENSURE ADVISORY COMMITTEE Meeting Minutes DECEMBER 09, 2015

The meeting was called to order on December 9, 2015 at 11:49 a.m. by the Chair, Charles W. Beasley, Ph. D. Committee members present were: Dianna D. Cody, PhD; Douglas A. Johnson; Nikolaos Papanikolaou, PhD; Alvin L. Schlichtemeier M.D.; and Gregory P. Swanson, M.D. Kiran Shah was not present. Board staff present were Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, J.D., General Counsel; Rob Blech, Assistant General Counsel; and various other staff.

### **Agenda item #2, Executive Director Report.**

**Budget.** Ms. Robinson reported the budget continues to remain on target.

**Outreach Update.** Ms. Robinson reviewed the Outreach schedule and asked for suggestions on an Outreach presentation for Medical Physicists.

**Legislative Update.** Ms. Robinson gave a legislative update including information on the upcoming Sunset Review. Ms. Robinson advised the Committee that they would be involved in the Sunset Review.

### **Agenda item #3, Discussion, recommendation, and possible action regarding proposed amendments and rule review to 22 T.A.C. Chapter 160, §§160.1- 160.30.**

Ms. Robinson went over proposed amendments and rule review to 22 T.A.C. Chapter 160, §§160.1-160.3.

The Committee recessed at 1:40 p.m.

The Committee reconvened at 1:53 p.m.

Ms. Robinson continued the discussion with the Committee on rules.

After discussion, the Committee directed staff to revise the proposed rules as discussed and bring back to the Committee in January to review and approve for publication and comment.

The Committee directed staff to further research issues recommended by the Committee.

**Agenda item #4, Adjourn.** There being no additional agenda items, **Dr. Papanikolaou** moved, **Dr. Schlichtemeier** seconded, and the motion passed to adjourn at 2:51 p.m.