TEXAS MEDICAL BOARD TELEMEDICINE COMMITTEE February 2, 2006

The meeting was called to order at 12:01 p.m. by the Chairman, Timothy J. Turner. Committee members present were Manuel Guagardo, M.D.; Amanullah Khan, M.D.; Elvira Pascua-Lim, M.D.; and Lawrence L. Price, D.O. Other Board members present were Larry L. Anderson, M.D.; Julie Attebury; Jose M. Benavides, M.D.; Patricia S. Blackwell; Melinda S. Fredricks; David E. Garza, D.O.; Manuel G. Guajardo, M.D.; Roberta M. Kalafut, D.O.; Amanuallah Khan, M.D.; Eddie J. Miles, Jr.; Keith E. Miller, M.D.; Elvira Pascua-Lim, M.D.; John W. Pate, Jr., M.D.; Larry Price, D.O.; Annette P. Raggette; and Paulette Southard. The following staff were also present: Donald W. Patrick, M.D., J.D., Executive Director; Michele Shackelford, J.D., General Counsel; Robert Simpson, Assistant General Counsel, and various other staff.

Agenda item #2, Telemedicine demonstration. The presentation Belemedicine Issues3was presented by University of Texas Medical Branch at Galveston representatives, Ben G. Raimer, M.D., FAAP; Glenn G. Hammack, OD, MSHI, FAAO; Oscar W. Boultinghouse, M.D., FACEP; and Michael J. Davis, M.D., M.B.A. FACC. Dr. Raimer made opening comments and Dr. Hammack presented a demonstration of a patient examination performed through telemedicine. Dr. Boultinghouse and Dr. Davis discussed how they use telemedicine in their daily practice. After the demonstration, the Board members asked a variety of questions.

Agenda item #3, Discussion of Senate Bill 1340 rules provisions. Agenda item #3 was deferred to the next Committee meeting, with recommendation for staff to draft a proposed rule for Telemedicine Committee to review.

Agenda item #4, Adjourned. There being no further agenda items the meeting adjourned at 1:05 p.m.