

TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS
DISCIPLINARY AND ETHICS COMMITTEE MEETING MINUTES
July 30, 2004

The meeting was called to order at 9:35 a.m. by Chairman, Stephen D. Benold, M.D. Other committee members present were Dwight M. Deter, PA-C, Timothy Webb, J.D. and Ms. Margaret K. Bentley. Staff members present were Michele Shackelford, General Counsel and various other staff.

Agenda item #2, regarding Investigation, Litigation and Compliance Departments report was presented. This was an informational item only and no vote was necessary.

Agenda item #3 regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance proceedings or staff, was considered. Mr. Webb moved, Ms. Bentley seconded and the motion passed, to go into executive session at 9:50 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 Generals Opinion No. H-484. Open session resumed at 10:00 a.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda item #4, regarding selected files and cases. Mr. Webb moved, Mr. Deter 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, Ms. Bentley moved, Mr. Deter seconded, and the motion passed to adjourn the meeting at 10:02 a.m.