TEXAS PHYSICIANS ASSISTANT BOARD MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE November 4, 2016

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

Also present were Scott Freshour, General Counsel, 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. Gottschalk seconded that PHP Case # 1 be returned back to the jurisdiction of the Physician Assistant Board. Motion carried.

Ms. Gottschalk moved, and Dr. Ho 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 2016, 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. A. Jurisdictional Complaints: i. Investigations: 16-2680. B. Jurisdictional-Not-Filed Complaints: 16-5501, 16-5502.

Dr. Ho moved, and Ms. De Ponce seconded that the appeal of Item 4.A, Log # 16-2680 be denied. Motion carried.

Ms. De Ponce moved, and Dr. Ho seconded that the appeal of Item 4.B., Log # 16-5501 and Log #16-5502 be denied. Motion carried.

Agenda Item #5. Review, discussion, and possible action regarding selected files and cases.

Ms. Gottschalk moved, and Ms. De Ponce seconded that the investigations and cases reviewed by the committee be resolved as noted and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #6. Adjourn

Mr. Martinez moved, and Ms. De Ponce seconded that the meeting adjourn. Motion carried at 10:49 a.m.

Texas Physician Assistant Board – Discipline and Ethics Committee TXPHP - Participant Case Review November 4, 2016

Case #	Remain with PHP	TMB Accepted	Continue
1		X	
2	X		

TEXAS PHYSICIAN ASSISTANT BOARD DISCIPLINARY & ETHICS COMMITTEE Investigations Review List November 4, 2016

FILE#	ALLEGATION	<u>CLOSE</u>	CONTINUE	ISC
16-4264	204.304(A)(5)	X		
16-4787	204.304(A)(5)		X	
16-4842	204.304(A)(5)		X	
16-5032	204.304(A)(5)	X		
16-5331	204.304(A)(3)	X		
16-5338	204.304(A)(5)	X		
16-5497	204.304(A)(5)		X	
16-5573	204.304(A)(8)	X		
16-5871	204.304(A)(5)	X		
16-6055	204.304(A)(5)	X		
16-6337	204.304(A)(5)	X		
16-6867	204.304(A)(5)	X		
16-6983	204.304(A)(3)	X		

TEXAS PHYSICIAN ASSISTANT BOARD DISCIPLINARY & ETHICS COMMITTEE Legal Dismissal November 13, 2015

Case#	<u>CLOSE</u>	CONTINUE	ISC
16-0611	Х		
16-0915	Х		
16-0228	Х		
15-0195	Х		
16-0151	Х		
16-0636	Х		