



Texas Medical Board

ELECTRONIC MEDICAL RECORDS AND COMMUNICATION AD HOC COMMITTEE FEBRUARY 6, 2014

The meeting was called to order at 8:47 a.m. by the Chair, Wynne Snoots, M.D. Due to inclement weather, the meeting was held via electronic communication with posted access for the public. Committee members present were Julie Attebury; Frank Denton; and Scott Holliday, D.O. Irvin E. Zeitler, Jr., D.O.; Margaret McNeese, M.D.; and Robert Simonson, D.O. were also present. Staff members present included Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; Wendy Pajak, J.D., Assistant General Counsel; Tonie Knight, Licensure Manager; and Megan Goode, Government Affairs & Communications Manager.

Agenda item #2, Discussion, recommendation, and possible action relating to addressing the inclusion of medical decision making information in medical records. After discussion, **the Committee directed staff to make additional revisions to the current proposed changes to Board Rule 165.1(a)(9) based on the comments received and bring a new version/draft of the rule to the next Committee and more than one option may be presented to the Committee at that meeting.**

There being no further agenda items, the meeting adjourned at 9:17 a.m.