

TEXAS STATE BOARD OF PHYSICIAN ASSISTANT EXAMINERS  
BOARD MEETING MINUTES  
NOVEMBER 21, 2003

The meeting was called to order at 12:08 p.m. by the Chairman of the Board, G. Al Bendeck, PA-C. Board members present were Stephen D. Benold, M.D.; Pamela W. Clark; Dwight M. Deter, PA-C; and Timothy Webb. Staff members present were Donald W. Patrick, M.D., J.D., Executive Director; Jerry T. Walker, Deputy Executive Director; Jennifer Soffer, J.D., Assistant General Counsel; and various other staff.

**Agenda item #2, executive session, was next.** It was announced that there was no need for the executive session.

**Agenda item #6, consideration and approval of agreed board orders, was next. Mr. Deter moved, Dr. Benold seconded, and the motion passed to approve the agreed order on Kevin D. Morgan, P.A.**

**Agenda item #3, executive directors report, was next.** Jaime Garanflo, Director of Customer Affairs, gave a report on the progress of the online renewals. Mari Robinson, Director of Investigations, gave an update on the investigative process and recent changes mandated by SB104. Dr. Patrick reported on preparation for Sunset review and the effects of SB104. Dr. Patrick also reported on personnel and reorganization changes in the agency. Steve White, Director of Litigation, reported that several new attorneys had been hired for the Litigation Department.

**Agenda item #4, report regarding the Prescriptive Delegation Waiver Committee requests and proposed changes to board rules 193.6 concerning applications for waivers and meetings of the Waiver Committee, was next.** Ms. Garanflo gave a report on proposed changes that will be considered for adoption at the Medical Boards December meeting.

It was announced that there were no orders or requests to be considered for agenda item #5.

**Agenda item #7, consideration and approval of modification request/termination request orders, was next. Dr. Benold moved, Ms. Clark seconded, and the motion passed to approve the order on James L. Hamilton, P.A.**

It was announced that there were no orders to consider for agenda items #8 - #12.

**Agenda item #13, consideration and approval of cancellation of licenses for nonrenewal and by request, was next. Mr. Deter moved, Mr. Webb seconded, and the motion passed to approve the list of physician assistants for cancellation.**

**Agenda item #14, consideration and approval of minutes of the August 1, 2003 full Board meeting was next. Dr. Benold moved, Mr. Deter seconded, and the motion passed to approve the minutes.**

**Agenda item #15, consideration and approval of minutes of the August 1, 2003 Licensure Committee meeting, was next. Mr. Deter moved, Ms. Clark seconded, and the motion passed to approve the minutes.**

**Agenda item #16, consideration and approval of minutes of the August 1, 2003 Disciplinary and Ethics Committee meeting, was next. Dr. Benold moved, Ms. Clark seconded, and the motion passed to approve the minutes.**

**Agenda item #17, report and recommendations from the November 21, 2003 Licensure Committee meeting, was next. Mr. Bendeck gave a report recommending approval of several temporary licenses, one reactivation and 125 applicants for licensure without restriction. Ms. Clark Moved, Mr. Webb seconded and the motion passed to approve the report and action items.**

**Agenda item #18, report and recommendations from the November 21, 2003 Disciplinary and Ethics Committee meeting, was next. Dr. Benold reported that the committee reviewed several investigation files and considered the probationers appearances to be waived. Dr. Benold moved, Mr. Webb seconded, and the motion passed to approve the report and action items.**

**Agenda item #19, election of officers, was next. Mr. Bendeck nominated Mr. Webb for Chairman and Dr. Benold for Secretary. Ms. Clark seconded, all voted in favor, and the motion passed.**

There being no further business, the meeting adjourned at 12:51 p.m.