

**TEXAS PHYSICIAN ASSISTANT BOARD**  
**Disciplinary Committee Meeting Minutes**  
**November 9, 2007**

The meeting was called to order at 11:48 by Anna Arredondo Chapman, Chair. Other committee members present were Margaret K. Bentley, Ron Bryce, M.D., Felix Koo, M.D., and Richard R. Rahr, PA-C.

Staff members present were Jane McFarland, Chief of Staff; Mari Robinson, J.D., Director of Enforcement; Robert Simpson, J.D., General Counsel and various other staff. Agenda Item #2: On motion by Dr. Bryce and seconded by Mr. Rahr, the motion passed to go into executive session at 11:50 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 11:53 a.m. and it was announced that no action was taken during the executive session. A certified agenda of the executive session was made.

On motion by Ms. Bentley and seconded by Mr. Rahr, the appeal of Jurisdiction File, Log #07- 2682 was denied.

Agenda Item #3: Reports and discussion regarding the Investigations, Legal and Compliance Departments. Discussion was held concerning the Enforcement report for September 2007. This was an informational item only and no vote was necessary.

Agenda Item #4: On motion by Dr. Koo and seconded by Mr. Rahr, the motion passed to go into executive session at 12:05 p.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 CCUPATIONS CODE ANNOTATED 204.208 and 204.254; and Attorney Generals Opinion No. H-484. Open session resumed at 12:48 p.m. and it was announced that no action was taken during the executive session. A certified agenda of the executive session was made.

On Motion by Ms. Bentley and seconded by Mr. Rahr, the noted probationer appearances were waived.

Agenda Item #6: On motion by Mrs. Bentley and seconded by Mr. Rahr, 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, the Chair announced that the meeting was adjourned at 12:48 p.m.