

**TEXAS PHYSICIAN ASSISTANT BOARD
BOARD MEETING
July 28, 2006**

The meeting was called to order at 12:25 p.m. by the Chairman, Timothy Webb, J.D. Board members present were Margaret K. Bentley; Anna Chapman; Dwight M. Deter, PA-C; and Pamela Welch, PA-C. Staff members present were Robert Simpson, Assistant General Counsel; Mari Robinson, Director of Enforcement; Jaime Garanflo, Director of Customer Affairs; and various other staff members.

After the roll call, Mr. Webb introduced and welcomed new board member, Anna Chapman.

Agenda item #2, Executive Session. There were no items for executive session.

Agenda item #3, Executive Director's Report. Ms. Robinson gave an Enforcement Report of fiscal year 2006 with an overview of the agency's financial status.

Agenda item #4, Discussion regarding extending an invitation to the Program Directors of the Physician Assistant schools to attend an upcoming board meeting for an update on the board. After discussion, the board directed staff to extend invitations to an upcoming board meeting inviting program directors of physician assistant schools to discuss how to prepare physician assistants coming before the Board for licensure.

Agenda item #5, Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders. Oscar San Miguel, staff attorney, gave a report on the Voluntary Surrender Order for Non-Public Rehabilitation Order #27. **Mr. Deter moved, Ms. Bentley seconded, and the motion passed to approve the Non-Public Rehabilitation Order #27.**

Agenda item #6, Consideration and Approval of Agreed Orders. Mr. Deter moved, Ms. Bentley seconded, and the motion passed to approve the Agreed Order for Voluntary Surrender Order for Tracy Brant Welborn, P.A.

There were no items for Agenda items #7-#10.

Agenda item #11, Consideration and Approval of Termination of Suspension Orders. Mr. Deter moved, Ms. Bentley seconded, and the motion passed to approve the Termination of Suspension Order for Salvatore Angelo Manno, P.A.

There were no items for Agenda item #12.

Agenda item #13, Consideration and approval of cancellation of licenses for non-renewal and by request. Ms. Bentley moved, Ms. Welch seconded, and the motion passed to approve the cancellation of licenses for non-renewal and by request as attached.

Agenda item #14, Consideration and Approval of minutes of the May 19, 2006 Full Board Meeting. Mr. Deter moved, Ms. Bentley seconded, and the motion passed to approve the minutes of the May 19, 2006 Full Board Meeting.

Agenda item #15, Committee reports and the consideration and approval of minutes and action items of committees meeting during the Board meeting.

Mr. Deter gave a report of the Licensure Committee Meeting. Mr. Deter moved, Ms. Bentley seconded, and the motion passed to approve the Licensure Committee Meeting minutes and action items.

Ms. Bentley gave a report of the Disciplinary Committee Meeting. Ms. Bentley moved, Mr. Deter seconded, and the motion passed to approve the Disciplinary Committee Meeting minutes and action items.

Agenda item #16, Board Member Report. Mr. Webb presented a plaque and read a Board resolution thanking Pamela Clark for her dedication and service to the Board from 1999 to 2006.

Mr. Webb announced Open Government Training would be available after the Board meeting.

Agenda item #17, Adjourn. There being no further agenda items the meeting was adjourned at 1:55 p.m.