TEXAS PHYSICIANS ASSISTANT BOARD MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE July 17, 2015

Chair Anna Arredondo Chapman called the meeting to order at 9:45. Other members present were Reginald C. Baptiste, M.D., Linda Delaney, P.A., and Felix Koo, M.D.

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.

The Executive Director, Dr. John B. Fitzwater, presented the status of certain cases in PHP's current caseload to the Discipline & Ethics Committee for possible referral back to the Board and requested additional guidance.

Dr. Baptiste moved, and Dr. Koo seconded that PHP Case # 1 remain under the management of PHP. Motion carried.

Dr. Koo moved and Dr. Baptiste seconded that PHP Case #2 remain under the management of PHP. Motion carried.

Ms. Delaney moved and Dr. Baptiste seconded that PHP Case #3 remain under the management of PHP. Motion carried.

Dr. Koo moved and Ms. Delaney seconded to accept the emergent referral.

Agenda Item #3. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.

Scott Freshour, GC, presented the Enforcement Report for May and June 2015, 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 review of probationers' appearances.

Dr. Baptiste moved and Dr. Koo seconded that the waiver list on Agenda Item #4 be approved. Motion carried.

Agenda Item #5. Review, discussion and possible action regarding appeals of dismissed complaints. A. Jurisdictional-Not-Filed Complaints: 14-6691, 15-2402, 15-2560 and 15-4839.

Ms. Delaney moved, and Dr. Baptiste seconded that the JNF appeals be denied. Motion carried.

Agenda Item #6. Review, discussion, and possible action regarding selected files and cases.

Dr. Koo moved, and Ms Delaney 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 #7. Adjourn

Dr. Koo moved and Dr. Baptiste seconded that the meeting adjourn. Motion carried at 10:25 AM.

Texas Physician Assistant Board Discipline and Ethics Committee TXPHP – Participant Case Review July 17, 2015

Case #	Remain with PHP	TPAB Accepted	Continue
13-0331	X		
15-0126	X		
14-0218	X		

Texas Physician Assistant Board - July 17, 2015

DISCIPLINARY & EHICS COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS

CASE #	CLOSE	CONTINUE	TO ISC
15-0427	Х		
15-0426	X		
15-0399	X		
15-0451	X		
15-0569	X		
15-0302	X		

Total = 6

COMPLAINTS REVIEWED PURSUANT TO STAFF

CASE # CLOSE CONTINUE TO ISC

15-0394	Х	
15-0248	Х	
Total – 2		

1 otal = 2

TEXAS PHYSICIAN ASSISTANT BOARD DISCIPLINARY & ETHICS COMMITTEE Investigations Review List July 17, 2015

FILE #	CLOSE	CONTINUE	ISC	HOLD
15-0641	Х			
15-0741	Х			
15-1278	Х			
15-1439	Х			
15-2190	Х			
15-2249	Х			
15-2532	Х			
15-2702	Х			
15-2765	Х			
15-2826	Х			
15-2830	Х			
15-2831	Х			
15-2832	Х			
15-3205	Х			
15-3344	Х			
15-3389	Х			
15-3516	Х			
15-3611	Х			
15-3669	Х			
15-3692	Х			
15-3801	Х			
15-3856	Х			
15-4024	Х			
15-4461	Х			
15-5024	Х			