#### **TEXAS PHYSICIANS ASSISTANT BOARD** MINUTES OF THE **DISCIPLINE AND ETHICS COMMITTEE** July 13, 2018, 10:00 a.m.

Chair Clay Bulls, PA-C called the meeting to order at 10:58 a.m. Other members present were Anna Arredondo Chapman, Melinda Gottschalk, PA-C and Maribel De Ponce, PA-C. Committee members Victor S. Ho, M.D, Jorge Martinez, and Felix Koo, M.D were not present.

Also present were Brint Carlton, Executive Director, 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.

Ms. Gottschalk moved, and Ms. Chapman seconded that PHP Case # 1 remain under the management of PHP. Motion carried.

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

Scott Freshour presented the Enforcement Report for May 2018, 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 appeals of dismissed complaints. A.i. Jurisdictional: 17-7256 B. Jurisdictional-Not-Filed Complaints: 18-0929, 18-4069, 18-5164 C. Non-Jurisdictional Complaints: 18-3725

Ms. Chapman moved, and Ms. De Ponce seconded that all appeals under Item 4. be denied, with the exception of Log #17-7256 which has been deferred to the November 2, 2018 board meeting as a courtesy to the complainant. Motion carried.

Agenda Item #5. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from the D & E Committee for follow-up action.

# It was announced by Mr. Bulls that there were no files for follow-up action to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 5.

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

Ms. Gottschalk moved, and Ms. De Ponce seconded that the investigations and cases reviewed by the committee be resolved as noted on the individual sign-off sheets and that they be listed along with each resolution as part of the minutes of this Committee. Motion carried.

Agenda Item #7. Adjourn

Ms. Chapman moved, and Ms. De Ponce seconded that the meeting adjourn. Motion carried at 11:07 a.m.

# TEXAS PHYSICIAN ASSISTANT BOARD Discipline & Ethics Committee TXPHP - Participant Case Review July 13, 2018

Case #	<b>Remain with PHP</b>	TMB Accepted	Continue
1	X		

#### PA BOARD JULY 2018

# Disciplinary Committee Decisions Regarding Complaints Reviewed Pursuant to Staff or ISC Panel Recommendation (Physician Assistants)

# Total : 9

mentumber	Allegation	Close	Crime design	官議員	Name
180354	204.304(A)(3)	X			
180641	204.304(A)(5)	X			
181483	204.304(A)(8)	X			
181623	204.304(A)(8)	Х			
182033	204.304(A)(5)	X			
182693	204.304(A)(5)	X			
183027	204.304(A)(5)	X			
183553	204.302(4) (AUTO)	X			
184547	204.302(4) SEXUAL	X			

# Texas Physician Assistant Board – July 13, 2018

# **DISCIPLINARY & EHICS COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED**

# **ISC PANEL RECOMMENDATIONS**

CASE # CLOSE CONTINUE TO ISC

18-0261	Х	
18-0337	Х	
18-0259	Х	
Total = 3		

1 otal = 3

# **COMPLAINTS REVIEWED PURSUANT TO STAFF**

CASE # CLOSE CONTINUE TO ISC

18-0462	Х	
18-0374	Х	
$T_{atal} = 2$		

Total = 2

# **TXPHP Dismissals**

CASE # CLOSE CONTINUE TO ISC

17-1073 X

Total = 1