TEXAS PHYSICIANS ASSISTANT BOARD MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE July 14, 2017

Chair Clay Bulls, PA-C called the meeting to order at 10:25 a.m. Other members present were Anna Arredondo Chapman, Maribel De Ponce, PA-C, Melinda Gottschalk, PA-C, and Jorge Martinez. Committee members Felix Koo, M.D. and Victor S. Ho, M.D were not present.

Also present were Scott Freshour, Interim Executive Director, Robert Bredt, M.D., Medical Director, and various other staff.

Agenda Item #2. Discussion, recommendation, and possible action regarding referrals and reports from the Texas Physician Health Program.

It was announced by Mr. Freshour that there were no PHP cases to be presented to the Discipline and Ethics Committee for consideration under Agenda Item 2. PHP's new medical director, David Henry Karney, MD, provided a brief presentation introducing himself to the committee.

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

Scott Freshour presented the Enforcement Report for April 2017, 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. B. Jurisdictional-Not-Filed Complaints: 17-3087, 17-3437, 17-3608, 17-4789.

Ms. Gottschalk recused herself from any discussion and decision regarding Log #17-3087.

Ms. De Ponce moved, and Mr. Martinez seconded that all appeals under Item 4.B be denied. 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. Chapman moved, and Ms. De Ponce 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

Mr. Martinez moved, and Ms. Chapman seconded that the meeting adjourn. Motion carried at 10:38 a.m.

Disciplinary Committee Decisions Regarding Complaints Reviewed Pursuant to Staff or ISC Panel Recommendation (Physician Assistants) Total : 15

use Number	Close	Continue	ISC	Hold	Name
170607	Х				
170980	Х				
171244	Х				
171537	х				
171542	х				
171732	х				
171956	Х				
172054	Х				
172409	х				
172845	x				
173118	х				
173377	Х				
173658	x				
174018	x				
174556	x				

Texas Physician Assistant Board – July 14, 2017

DISCIPLINARY & EHICS COMMITTEE & DECISIONS REGARDING COMPLAINTS REVIEWED

ISC PANEL RECOMMENDATIONS

CASE #	CLOSE	CONTINUE	TO ISC
17-0295	X		
17-0236	X		
17-0294	X		
17-0436	X		
17-0697	X		
T + 1 - C			

Total = 5