

TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY BOARD MEETING MINUTES June 26, 2020 Video Conference

The meeting was called to order at 10:18 a.m. by Anthony "Tony" Jaso, Presiding Officer. Board members present were Faraz Adil Khan, M.D., Assistant Presiding Officer; Jennifer C. Flanagan, MRT, Secretary/Treasurer; Nicholas M. Beckmann, M.D.; Linda Brown; Regan R. Landreth; Melanie "Shannon" Lutz, MRT; Scott A. Morren, MRT; and Carol Waddell, MRT. Staff members present were Stephen "Brint" Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Taurie Randermann, Governmental Affairs and Communication Manager; and Assistant General Counsels, Sarah Tuthill, J.D.; Wendy Pajak, J.D.; Amy Swanholm, J.D.; and various board staff.

Agenda item #2, Board Member Report. Nothing to report.

Agenda item #3, Executive Director Report.

Budget Update. Mr. Carlton gave a report on the agency's budget. No action was taken on this agenda item

Internal Audit Update. Mr. Carlton gave a report on the agency's internal audit. No action was taken on this agenda item.

COVID-19. Mr. Carlton gave a report on the agency's COVID-19 response. No action was taken on this agenda item.

New Process Guidelines. Mr. Carlton gave an update on new process guidelines regarding Informal Settlement Conferences being conducted via videoconference. No action was taken on this agenda item.

Agenda Item #4 Medical Director Report. Dr. Bredt reported that the board currently has an adequate pool of experts in the Medical Radiologic Technology field. No action was taken on this agenda item.

Agenda Item #6, Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility. Grace Unterborn, Licensure Manager, gave a report concerning Applicant #2395. The applicant was present along with her counselor – they both presented a brief statement and members asked questions. After discussion, **Dr. Beckmann moved**, **Dr. Khan seconded**, and the motion passed that applicant go through the WAR (withdraw and reapply) process.

Agenda Item #5, Consideration and possible action regarding pending litigation. Mr. Freshour gave a report on pending litigation. No action was taken on this agenda item.

Agenda Item #7, Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director. After discussion, , Mrs. Waddell moved, Mrs. Brown seconded, and the motion passed to accept proposed orders offered by the Executive Director as presented.

Agenda Item #6 *continued*, Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility. Grace Unterborn, Licensure Manager, gave a report concerning Applicant #2401. The applicant was present, and members asked questions. After discussion, Dr. Beckmann moved, Mrs. Waddell seconded, and the motion passed to license Applicant #2401 with a private referral to Texas Physician Health Program.

Agenda Item #8, Discussion, recommendation and possible action regarding approval, rescinding or denial of program or instructor. Ms. Unterborn, Licensure Manager, gave a report concerning NCT program. After discussion, Dr. Khan moved, Mrs. Lutz seconded, and the motion passed to deny the Performance Master's Program.

Board direction given to staff to initiate an investigation of the program director/instructor(s).

Agenda Item #9, Consideration and approval of Determination of Default. 11:42 a.m.

a. Melissa Espinoza, NCR, SOAH #503-20-2326.NCT

b. Shelly Kern, MRT, SOAH #503-20-2318.MRT

c. Gregory Skora, MRT, SOAH #503-20-2325.MRT

After consideration, Mrs. Lutz moved, Mrs. Waddell seconded, and the motion passed to enter the Determination of Defaults for Revocation for Melissa Espinoza, NCR as presented;

After consideration, Mrs. Waddell moved, Mrs. Brown seconded, and the motion passed to enter the Determination of Defaults for Revocation for Shelly Kern, MRT; and

After consideration, Mr. Morren moved, Mrs. Lutz seconded, and the motion passed to enter the Determination of Defaults for Revocation for Gregory Skora, MRT.

There were no agenda items for #10.

Agenda Item #11, Consideration and approval of Modification Request/Termination Request Orders. After consideration, Mrs. Brown moved, Mrs. Waddell seconded, and the motion passed to approve the Modification Request/Termination Request Orders for Gustavo Garcia, MRT.

Agenda item #12, Discussion, recommendation, and possible action regarding Agreed Orders. After consideration, Mrs. Brown moved, Mr. Morren seconded, and the motion passed to accept the Agreed Orders for Jose E. Cirilo, MRT; Roberta D. Harder, NCT; Jackson Jacob, MRT; Sally T. McAlvain, MRT; Marie M. Ritchey, MRT, William F. Scruggs, III, MRT; Kenneth R. Horkey, MRT; and Eric Mireles, MRT.

There were no agenda items for #13.

Agenda item #14, Discussion, recommendation, and possible action regarding Mediated Settlement Orders. After consideration, Mrs. Brown moved, Ms. Waddell seconded and the motion passed to accept the Mediated Settlement Orders for Jeffrey W. Edwards, MRT as presented.

There were no items for Agenda items #15 and #16.

Agenda item #17, Consideration and approval of Agreed Resolutions. After consideration, Mr. Morren moved, Ms. Waddell seconded and the motion passed to enter the Agreed Resolutions for Susan Nicole Asher, MRT; Danielle L. Bachhofer, NCT; Tonya Nicole Bailey, MRT; Scott M. Bennett, MRT; Jose Juan Enriquez, LMRT; Francisco J. Gonzalez, MRT; Jody Nil Green, MRT; Ashley A. Hayes, MRT; Daniel Ivan Hernandez, MRT; Ricardo Ibarra, MRT; Vinnie Orduna, MRT; Aaron E. Ortega, MRT; Julie Ann Palumbo, MRT; Diana Salcido, MRT; Daniela Salgado, MRT; Magdalena G. Sandoval, MRT; John J. Sangiuolo, MRT; Jeremy D. Thompson, MRT; Fernando A. Vera, NCT; Christopher Warren, NCT; Helen Yim, MRT; and Deanna C. McKay, MRT.

There were no agenda items for #18 - #21.

Agenda Item #22, Report on Temporary Suspensions. A report on Temporary Suspensions was provided. No action was taken on this agenda item.

Agenda Item #23, Report on program renewals. A report on program renewals was provided. No action was taken on this agenda item.

Agenda Item #24, Report on Automatic Revocation Letters by Executive Director. A report on Automatic Revocation Letters by Executive Director was provided. No action was taken on this agenda item.

There were no items for agenda items #25-#26.

Agenda item #27, Open forum for public comments. Daniel Canejo gave a public comment. Jodi Woodruff gave a public comment.

Agenda item #28, Consideration and approval of the February 7, 2020 Board Meeting minutes. After consideration, Dr. Khan moved, Mrs. Lutz seconded and the motion passed to approve the February 7, 2020, Board Meeting minutes. Agenda item #29, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. After consideration, Mr. Morren moved, Ms. Landreth seconded, and the motion passed to approve the minutes and action items of the Discipline and Ethics Committee.

Agenda item #30, Adjourn. There being no further agenda items, Mrs. Brown moved, Dr. Beckmann seconded, and the motion passed to adjourn the meeting at 12:06 P.M.