

TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

BOARD MEETING FRIDAY, SEPTEMBER 24 2021 333 Guadalupe St #2-100 / Video Conference 9:00 a.m.

This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 155.127. The location above shall have two-way audio video communication with each of the other locations during the meeting. The President or Presiding Officer of the board will be physically present at the location and room listed above.

Please note that accommodations will be available for members of the public to physically attend the meeting at the above location but will be subject to limitations set out by the Texas Facilities Commission seating. Members of the public are encouraged to attend the meeting by accessing the videoconference or audio link below.

Video link - <u>https://bit.ly/2WeRELK</u> Audio Only: <u>+1 512-596-3865,,585458907#</u>

For instructions using Microsoft Teams, please go to <u>https://techhelp.tmb.state.tx.us/index.php/2020/11/24/public-tmb-virtual-meeting/</u>

9:00 a.m. 1. Full Board call to order and roll call.

- 2. Board Member Report.
- 3. Executive Director's Report. Budget Update Enforcement Report Internal Audit Update COVID-19
- 4. Medical Director Report.
- 5. Consideration and possible action regarding pending litigation.
- 6. Texas Physician Health Program (TXPHP):A. Discussion, recommendation, and possible action regarding referralsB. Report on Emergent Referrals

- C. Other discussion items
- 7. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.
- 8. Discussion, recommendation, and possible action regarding proposed orders offered by the Executive Director.
- 9. Discussion, recommendation, and possible action regarding approval, rescinding or denial of program or instructor.
- 10. Report on program renewals.
- Review, discussion, and possible action regarding selected files and cases.
 A. Report on Warning Letters
 - B. Files for Review assigned to Committee members
 - C. Follow-up Files
- 12. Consideration and approval of Determination of Default.
 - A. Roy Ramos, MRT, SOAH #503-21-1258.MRT
 - B. Taj-Jaraad Franklyn Penn, MRT, SOAH #503-21-2792.MRT
- 13. Consideration and approval of Proposal for Decision.
- 14. Consideration and approval of Modification Request/Termination Request Orders.
- 15. Discussion, recommendation, and possible action regarding Agreed Orders.
- 16. Discussion, recommendation, and possible action regarding Remedial Plans.
- 17. Discussion, recommendation, and possible action regarding Mediated Settlement Orders.
- 18. Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders.
- 19. Consideration and approval of Cease and Desist Orders.
- 20. Consideration and approval of Agreed Resolutions.
- 21. Consideration and approval of Consent Orders.
- 22. Report on Cease and Desist Orders approved by Executive Director
- 23. Report on Automatic Orders.
- 24. Report of Suspension by Operation of Law.
- 25. Report on Temporary Suspensions.
- 26. Discussion, recommendation, and possible action regarding the proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology. (*Wendy*)

- 27. Discussion, recommendation, and possible action regarding the adoption of proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology.
- 28. Open forum for public comments.
- 29. Consideration and approval of the June 25, 2021 Board Meeting minutes and action items.
- 30. Adjourn.

EXECUTIVE SESSIONS:

The Texas Board of Medical Radiologic Technology may close the meeting to the public and continue in executive session for the following reasons:

- a. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act, Section 551.071, Government Code.
- b. Deliberations concerning disciplinary action, investigative information, peer review information, and rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006 through .008, 164.007(c), and 164.202 & .203, Occupations Code.
- c. Deliberations concerning personnel matters under the authority of the Open Meetings Act, Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.

Board Members (9)

Faraz A. Khan, M.D., Presiding Officer Jennifer C. Brandt, MRT, Secretary/Treasurer Nicholas M. Beckmann, M.D. Linda F. Brown Regan R. Landreth Melanie "Shannon" Lutz, MRT Scott A. Morren, MRT Shaila D. Parker Carol Waddell, MRT