

Texas Physician Assistant Board

BOARD MEETING FRIDAY, MARCH 25, 2022 333 Guadalupe St., #3-100 / Video Conference Austin, Texas

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.

3/25 PA Board - <u>https://bit.ly/3K9JTeA</u> Audio only: <u>+1 512-596-3865,,744987635#</u> United States

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

9:00 a.m. 1. Full Board Call to Order, Roll Call and Mission Statement. Our Mission is to protect and enhance the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for the citizens of Texas through licensure, discipline, and education.

- 2. Board Member Report.
- Executive Director's Report. Budget Report Internal Audit Report COVID-19 Building Update
- 4. Medical Director Report.
- 5. Physician Assistant Liaison Report.
- 6. Public Information Update.
- 7. Consideration and possible action regarding pending litigation.

- 8. Texas Physician Health Program (TXPHP):
 - A. Discussion, recommendation, and possible action regarding referrals
 - B. Report on Emergent Referrals
 - C. Other discussion items Participant Report
- 9. Discussion, recommendation, and possible action regarding licensee requests.
- 10. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.
- 11. Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director.
- 12. Report on physician assistant licenses issued by Board staff.
- 13. Report on physician assistant licensure process statistics.
- 14. Report on cancelled/not renewed data/retired licenses.
- 15. Reports and discussion regarding the Investigation, Litigation and Compliance Departments.
- 16. Consideration and approval of membership of the Expert Physician Panel.
- 17. Review, discussion, and possible action regarding selected files and cases.
 - A. Report on Warning Letters
 - B. Files for Review (assigned to D&E committee members)
 - C. Follow-up Files
 - D. Appeals
- 18. Review, discussion and possible action regarding appeals of dismissed complaints.
- 19. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from Discipline and Ethics Committee for follow-up action.
- 20. Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders.
- 21. Consideration and Approval of Modification/Termination Request Orders.
- 22. Consideration and Approval of Agreed Board Orders.
- 23. Consideration and Approval of Reinstatement Request Orders.
- 24. Consideration and Approval of Nunc Pro Tunc Orders.
- 25. Consideration and Approval of Mediated Settlement Agreement Orders.
- 26. Consideration and Approval of Termination of Suspension Orders.

- 27. Consideration and Approval of Remedial Plans.
- 28. Consideration and Approval of Administrative Agreed Orders.
- 29. Report on Temporary Suspension/Automatic Orders/Automatic Actions.
- 30. Report on Rehearing Requests.
- 31. Consideration and Approval of Cease and Desist Orders.
- 32. Consideration and Approval of Determinations of Default.
- 33. Consideration and possible action for Proposal for Decisions.
- 34. Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code.
- 35. Discussion, recommendation, and possible action, including rule review and adoption of proposed amendments to 22 T.A.C. Chapter 185, Physician Assistants.
- 36. Open Forum for Public Comments.
- 37. Consideration and Approval of the November 5, 2021 Board Meeting Minutes.
- 38. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
- 39. Adjourn.

EXECUTIVE SESSIONS:

The Physician Assistant Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning licensure applications or disciplinary action under the authority of Occupations Code Section 204.0585.
- b. 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.
- 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.