



TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

BOARD MEETING FRIDAY, FEBRUARY 5, 2020 Video Conference

The Texas Board of Medical Radiologic Technology is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127 and Texas Occupations Code Section 601.029.

On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.

Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public and members may join the meetings by using the respective internet link or phone number specified below. Members of the public will have an opportunity to attend and participate virtually, and may address the Texas Board of Medical Radiologic Technology through public comment.

<http://bit.ly/2XBvr7W>
[+1 512-596-3865](tel:+15125963865),,394122689#

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- 9:00 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Budget Update
 - Internal Audit Update
 - COVID-19
 - ARRT
 - Personnel Update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.

6. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.
7. Discussion, recommendation and possible action regarding proposed orders offered by the Executive Director.
8. Discussion, recommendation, and possible action regarding approval, rescinding or denial of program or instructor.
9. Report on program renewals.
10. Texas Physician Health Program (TXPHP):
 - A. Discussion, recommendation, and possible action regarding referrals
Report on Emergent Referrals
 - B. Other discussion items
11. Review, discussion, and possible action regarding selected files and cases.
12. Consideration and approval of Determination of Default.
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.
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 September 25, 2020 Board Meeting minutes and action items.
- 30. Adjourn.

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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.

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