TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLGY

MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE

February 9, 2018, 9:00 a.m.

Presiding officer Scott A. Morren, MRT, called the meeting to order at 9:10 a.m. Other members present were Nicholas M. Beckmann, MD., Faraz Adil Khan, MD., Regan R. Landreth, and Melanie "Shannon" Lutz, MRT.

Staff members 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 from the Texas Physician Health Program (PHP).

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.

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

Mr. Freshour presented the Enforcement Report for December 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.

It was announced by Mr. Freshour that there are no appeals to presented to the Discipline and Ethics Committee under Agenda Item #4.

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 Dr. Bredt that there are no follow-up files to be considered.

Agenda Item #6. Review, discussion, and possible action regarding selected files and cases.

Dr. Khan moved, and Dr. Beckmann seconded that file number #17-0093 be dismissed. Motion carried.

Dr. Beckmann moved, and Dr. Khan seconded that file number #17-0383 be dismissed. Motion carried.

Ms. Landreth moved, and Ms. Lutz seconded that file number #17-0445 be dismissed. Motion carried.

Ms. Lutz moved, and Dr. Beckmann seconded that the files be resolved as noted on the individual sign-off sheets. Motion carried.

Agenda Item #7. Adjourn.

Ms. Landreth moved, and Dr. Khan seconded that the meeting adjourn. Motion carried at 9:20 am.

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Investigations Review List February 9, 2018

FILE#	CLOSE	CONTINUE	<u>ISC</u>
17-4794	X		
17-5339	X		
17-5962	X		
17-5983	X		
17-5989	X		
17-6146	X		
17-6204	X		
17-6318	X		
17-6319	X		
17-6321	X		
17-6998	X		
17-7024	X		
17-7028	X		
17-7095	X		
17-7098	X		
17-7105	X		
17-7219	X		
17-7221	X		
17-7602	X		
17-7640	X		
17-7667	X		
17-7670	X		
17-7779	X		
17-7944	X		
17-8256	X		
17-8265	X		
17-8310	X		
17-8315	X		
18-0109	X		
18-0142	X		

FILE#	CLOSE	CONTINUE	<u>ISC</u>
18-0145	X		
08-0363	X		
18-0364	X		
18-0365	X		
18-0366	X		
18-0489	X		
18-0756	X		
18-0762	X		
18-0959	X		
18-0960	X		
18-1043	X		
18-1047	X		
18-1103	X		
18-1148	X		
18-1248	X		
18-1367	X		
18-1371	X		
18-1493	X		
18-1588	X		
18-1589	X		