

8. Texas Physician Health Program (TXPHP):
 - A. Discussion, recommendation, and possible action regarding referrals
 - B. Report on Emergent Referrals
 - C. Other discussion items
 - i. Program Activity Report
 - ii. Drug Screening 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.
 - A. Enforcement Activity Report
 - B. Warning Letters Report
 - C. Criminal Case Review Report
 - D. Reports Regarding Cases Over One Year Old
 - E. Report Temporary Suspensions/Automatic Orders/Automatic Actions
 - F. Report Rehearing Requests
16. Consideration and approval of membership of the Expert Physician Panel.
17. Review, discussion, and possible action regarding cases recommended for dismissal.
 - A. Non-Standard of Care Cases
 - B. Standard of Care Cases
18. Discussion, recommendation, and possible action regarding routine follow-up on investigative files previously referred from Discipline and Ethics Committee for follow-up action.
19. Review, discussion, and possible action regarding appeals of dismissed complaints.
 - A. Jurisdictional
 - B. JNF
 - C. NJ
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 Remedial Plans.
24. Consideration and Approval of Reinstatement Request Orders.
25. Consideration and Approval of Nunc Pro Tunc Orders.
26. Consideration and Approval of Mediated Settlement Agreement Orders.
27. Consideration and Approval of Termination of Suspension Orders.
28. Consideration and Approval of Administrative Agreed Orders.
29. Consideration and Approval of Cease and Desist Orders.
30. Consideration and Approval of Determinations of Default.
31. Consideration and possible action for Proposal for Decisions.
32. Discussion, recommendation, and possible action regarding Rule Review and proposed changes to the following chapters in Title 22 of the Texas Administrative Code.
33. Discussion, recommendation, and possible action, including rule review and adoption of proposed amendments to 22 T.A.C. Chapter 185, Physician Assistants.
34. Open Forum for Public Comments.
35. Consideration and Approval of the November 3, 2023, Board Meeting Minutes.
36. 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.

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or laura.fleharty@tmb.state.tx.us at least five (5) working days prior to the Board meeting.

Board Members 13/13

Karrie L. Crosby, P.A.-C, Presiding Officer

Melinda Gottschalk, PA-C, Secretary/Treasurer

Rao K. Ali, M.D.

Clayton “Clay” P. Bulls, PA-C

Stephanie N. Corbett, PA-C

Victor Shen-Pon Ho, M.D.

Lawrence G. Hughes, Ed.D

Sandra Longoria, PA-C

Cameron J. McElhany

Gregory S. “Greg” Rowin, D.O.

Laura “Lali” Shipley

Andrew W. Sauer, PA-C

Richard M. Todd, PA-C