

# Health Professions Council

## Minutes for the October 4, 2011 Regular Meeting

<b>Call to Order</b>	<p>A meeting of the Health Professions Council (HPC) was held on October 4, 2011, 2011 in Conference Room 2-225 of the William P. Hobby Building, Austin, Texas. Ms. Thomas called the meeting to order at 9:00 a.m. Present at the meeting were the following representatives:</p> <p><b>Katherine Thomas</b>, Executive Director, Board of Nursing <b>Barbara Deane</b>, Office of the Attorney General <b>John Maline</b>, Executive Director, Executive Council of Physical Therapy and Occupational Therapy Examiners <b>Yvette Yarbrough</b>, Texas Board of Chiropractic Examiners <b>Sherry Lee</b>, Executive Director Texas State Board of Examiners of Psychologists. <b>Hemant Makan</b>, Executive Director, Texas State Board of Podiatric Medical Examiners <b>Martha Gussoni</b>, , Texas Funeral Services Commission <b>Chris Kloeris</b>, Executive Director, Texas Optometry Board <b>Nicole Oria</b>, Executive Assistant Texas State Board of Veterinary Medical Examiners <b>Cindy Bourland</b>, Department of State Health Services <b>Becky Dean</b>, Governor's Office <b>Mari Robinson</b>, Texas Medical Board</p> <p>Also present: <b>John Monk</b>, Administrative Officer, <b>Patricia Ortiz</b>, Administrative Assistant</p>
<b>Roll Call and Introductions</b>	<p>Mr. Monk called roll. Ms. Thomas announced that a quorum was present. Ms. Thomas reordered the agenda to discuss announcements at the end of the meeting.</p>
<b>Approval of Minutes for June 27, 2011 Regular Meeting</b>	<p>Minutes of June 27, 2011 meeting were reviewed. Ms. Bourland moved to approve the minutes of the meeting. Mr. Kloeris seconded the motion. By unanimous voice vote the minutes were approved.</p>

<p><b>Technology Report</b></p> <p><b>Information Technology Support Staff (ITSS)</b></p> <p><b>Regulatory Database Project</b></p>	<p>Mr. Monk provided the ITSS participating agencies with an updated project list. Additional information was provided by ITSS staff regarding off site server storage.</p> <p>Mr. Monk reviewed the progress of the Regulatory Database Project. The agencies are in the process of evaluating outstanding issues. Mr. Monk informed the Council that he will provide additional updates to the participating agencies as applicable.</p>
<p><b>Budget and Planning Committee</b></p> <p><b>Budget Report for Fiscal Year 2011</b></p>	<p>Mr. Monk reported on the HPC budget through the 4<sup>th</sup> Quarter of Fiscal Year 2011. He provided expenditure reports. There were no questions.</p>
<p><b>Information Items</b></p>	<p>Ms. Thomas introduced Nicole Oria as the Executive Director of Texas State Board of Veterinary Medical Examiners and Yvette Yarbrough as the Executive Director of the Texas Board of Chiropractic Examiners.</p> <p>Ms. Thomas noted the installation of fans, and a projector stand in Hobby 2-225.</p>
<p><b>Election of Officers</b></p>	<p>Ms. Thomas opened the floor for nominations. No members were formally nominated and the selection of officers was postponed until members under consideration for nomination could be notified.</p>

<b>Comments from the audience</b>	There were no comments from the audience.
<b>Next meeting</b>	The next meeting of the Council will be December 12, 2011 in Hobby 2-225.
<b>Adjournment</b>	The meeting was adjourned by Ms. Thomas.