

Health Professions Council

Minutes for the December 10, 2012 Regular Meeting

Call to Order	<p>A meeting of the Health Professions Council (HPC) was held on December 10, 2012 in Conference Room 2-225 of the William P. Hobby Building, Austin, Texas. Mr. Makan called the meeting to order at 9:00 a.m Present at the meeting were the following representatives:</p> <p>Gay Dodson, Executive Director, Texas State Board of Pharmacy Hemant Makan, Executive Director Texas State Board of Podiatric Medical Examiners John Maline, Executive Director Executive Council of Physical Therapy and Occupational Therapy Examiners Yvette Yarbrough, Executive Director Texas Board of Chiropractic Examiners Martha Guissoni , Executive Assistant Texas Funeral Services Commission Chris Kloeris, Executive Director Texas Optometry Board Nicole Orias, Executive Director Texas State Board of Veterinary Medical Examiners Kara Holsinger, Office of the Attorney General Cindy Bourland, Department of State Health Services Glenn Parker, Executive Director, Texas State Board of Dental Examiners Kara Holsinger, Office of the Attorney General Loris Jones, Executive Assistant, Texas State Board of Veterinary Medical Examiners</p> <p>Also present: John Monk, Administrative Officer and Patricia Ortiz, Administrative Assistant</p>
Roll Call and Introductions	Mr. Monk called roll. Ms. Dodson announced that a quorum was present.
Approval of Minutes for September 10, 2012 Regular Meeting	Minutes of the September 10, 2012 meeting were reviewed. Mr. Kloeris, moved to approve the minutes of the meetings. Ms.Yarbrough seconded the motion. By unanimous voice vote the minutes were approved.

<p>Budget and Planning Committee</p> <p>Budget Report for Fiscal Year 2013</p>	<p>Mr. Monk reported on the HPC budget through the 1st Quarter of Fiscal Year 2013. He provided expenditure reports. There were no questions. .</p>
<p>Technology Report</p> <p>Information Technology Support Staff (ITSS)</p> <p>Regulatory Database Project</p>	<p>Mr. Monk provided the ITSS participating agencies with an updated project list. Mr. Monk also informed the Council that the ITSS Staff were in the process of hiring a replacement for Mr. Todd Landry who left for another position.</p> <p>Mr. Monk reviewed the progress of the Regulatory Database Project. The agencies regularly review outstanding issues. Mr. Monk informed the Council that he will provide additional updates to the participating agencies as applicable.</p>
<p>Legal Workgroup</p>	<p>Ms. Dodson reported to the Council on the State Office of Administrative Hearings meeting. Mr. Hemant indicated that the meeting was important for alerting the Office to the Council's concerns. Ms. Oria indicated that the meeting was a positive experience and was encouraged that the Office would review their quality control procedures.</p>
<p>Training Committee</p>	<p>Ms. Amanda Ellis outlined the implications for agencies as they related to HB 300 (82R), relating to the privacy of protected health information. She announced that she could also provide training to agencies at a later date. Ms. Ellis informed the Council that agencies could also develop their own training provided it meets the criteria set forth in the bill.</p>

Roundtable	<p>Ms. Bourland informed the council on HB 45 (83R). Ms. Dodson indicated she was aware of the bill, but had not had time to review the implications.</p> <p>Also discussed was HB 86 (83R) by Representative Callegari.</p>
Comments from the audience	<p>There were no comments from the audience.</p>
Next meeting	<p>The next meeting of the Council will be March 18, 2013 in Hobby 2-225.</p>
Adjournment	<p>The meeting was adjourned by. Ms. Dodson.</p>