

# Health Professions Council

## Minutes for the September 10, 2012 Regular Meeting

<b>Call to Order</b>	<p>A meeting of the Health Professions Council (HPC) was held on September 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><b>Gay Dodson</b>, Executive Director, Texas State Board of Pharmacy <b>Hemant Makan</b>, Executive Director Texas State Board of Podiatric Medical Examiners <b>Katherine Thomas</b>, Executive Director Texas Board of Nursing <b>John Maline</b>, Executive Director Executive Council of Physical Therapy and Occupational Therapy Examiners <b>Yvette Yarbrough</b>, Executive Director Texas Board of Chiropractic Examiners <b>Kevin Heyburn</b>, Executive Director Texas Funeral Services Commission <b>Chris Kloeris</b>, Executive Director Texas Optometry Board <b>Laura Moriaty</b>, General Counsel Texas State Board of Veterinary Medical Examiners <b>Kara Holsinger</b>, Office of the Attorney General <b>Cindy Bourland</b>, Department of State Health Services <b>Darrel Spinks</b>, Executive Director Texas State Board of Examiners of Psychologists <b>Dusty Johnston</b>, General Counsel, Texas Board of Nursing.</p> <p>Also present: <b>John Monk</b>, Administrative Officer and <b>Patricia Ortiz</b>, Administrative Assistant</p>
<b>Roll Call and Introductions</b>	<p>Mr. Monk called roll. Ms. Dodson announced that a quorum was present and introduced Mr. Spinks.</p>
<b>Approval of Minutes for June 18 2012 Regular Meeting</b>	<p>Minutes of the June 18, 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>

<p><b>Budget and Planning Committee</b></p> <p><b>Budget Report for Fiscal Year 2012</b></p>	<p>Mr. Monk reported on the HPC budget through the 4<sup>th</sup> Quarter of Fiscal Year 2012. He provided expenditure reports. There were no questions. Ms. Dodson announced some report changes that will provide clarity to the Council budget.</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. Mr. Monk also informed the Council that the ITSS Staff were preparing purchasing recommendations for each agency and would be sharing those with the individual agencies.</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>Ms. Bourland inquired about the features of the system related to initial and renewal applications.</p> <p>Mr. Makan inquired about how the representatives of the Legislative Board viewed the project.</p> <p>Ms. Dodson announced that her national association is in the development stage for a nationwide database system.</p>
<p><b>Legal Workgroup</b></p>	<p>Mr. Monk announced the response from SOAH to the Council's petition. Mr. Johnston discussed the response. Ms. Moriarty commented on the response related to exceptions. Mr. Heyburn discussed issues related to sanctions and costs related to taking cases to SOAH. Mr. Johnston asked for responses from the Council members. Ms. Dodson asked for the legal workgroup to meet and present options for responses. Ms. Yarbrough requested additional information from outside agencies.</p>

<b>State Employee Charitable Campaign</b>	Ms. Dodson announced a competition to determine giving to the State Employee Charitable Campaign.
<b>Roundtable</b>	Ms. Thomas announced the retirement of Tawnya Smith after 29 years of service. Ms. Bourland discussed rider 59, dealing with efficiencies. Ms. Dodson commented on the need for additional office space and her experience with the Texas Facilities Commission.
<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 September 10, 2012 in Hobby 2-225.
<b>Adjournment</b>	The meeting was adjourned by Ms. Dodson.