

Health Professions Council

Minutes for the June 10, 2013 Regular Meeting

Call to Order	<p>A meeting of the Health Professions Council (HPC) was held on June 10, 2013 in Conference Room 2-225 of the William P. Hobby Building, Austin, Texas. Ms. Dodson 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 Katherine Thomas, Executive Director, Texas Board of Nursing Mari Robinson, Executive Director, Texas Medical Board Julie Hildebrand, Executive Director, Texas State Board of Dental Examiners Nicole Oria, Executive Director Texas State Board of Veterinary Medical Examiners Chris Kloeris, Executive Director Texas Optometry Board Darrel Spinks, Executive Director, Texas Board of Examiners of Psychology Yvette Yarbrough, Executive Director Texas Board of Chiropractic Examiners Cindy Bourland, Department of State Health Services Becky Dean, Office of the Governor David Talbot, Office of the Attorney General</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 March 18, 2013 Regular Meeting	Minutes of the March 18, 2013 meeting were reviewed. Ms. Bourland, moved to approve the minutes of the meetings. Mr. Spinks seconded the motion. By unanimous voice vote the minutes were approved.
Budget and Planning Committee Budget Report for Fiscal Year 2013	Mr. Monk reported on the HPC budget through the 3 rd Quarter of Fiscal Year 2013. He provided expenditure reports. There were no questions. .

<p>Technology Report</p> <p>Information Technology Support Staff (ITSS)</p> <p>Regulatory Database Project</p> <p>Videoconferencing</p>	<p>Mr. Monk provided the ITSS participating agencies with an updated project list. Mr. Monk also announced the hiring of Mr. Dan Fletcher for the open ITSS position.</p> <p>Mr. Monk reviewed the progress of the Regulatory Database Project. Mr. Monk announced the beginning of the project to add the Texas Funeral Services Commission to the RDB project.</p> <p>Ms. Oria inquired about bringing video conferencing to Hobby 2-225. Ms. Robinson indicated a willingness to loan her agency's equipment if another would like to use it.</p>
<p>Training Committee</p>	<p>Ms. Oria gave a brief overview and the group discussed the need for Executive Director media training. Ms. Dodson indicated that the University of Texas may have had training at one time but was not certain if it was still provided.</p>
<p>Roundtable</p>	<p>Ms Yarbrough provided an overview of the National Board of Chiropractic Examiners Ethics and Boundaries examination. The overview included disciplinary options, tools for discipline and compliance. Using the essay format provides agencies with an additional option for use during disciplinary actions.</p> <p>Ms. Robinson announced the beginning of the United Way Campaign will be September 17th. Various groups that are impacted will be on site that day for people to see and talk with them.</p> <p>The following bills were discussed to inform the Council, but no action was taken. All bills are 83(R):</p> <p style="padding-left: 40px;">HB 12 - Relating to gifts and other consideration made to state agencies for state employee salary supplement or other purposes and to publication by state agencies of staff compensation and related information.</p>

	<p>HB2020 - Relating to the adoption of wellness policies and programs by state agencies.</p> <p>HB 2414 - Relating to open meetings of governmental bodies held by videoconference call and to written electronic communications between members of a governmental body.</p> <p>SB 1459 - Relating to the powers and duties of and contributions to and benefits from the systems and programs administered by the Employees Retirement System of Texas.</p>
Comments from the audience	There were no comments from the audience.
Next meeting	The next meeting of the Council will be September 9, 2013 in Hobby 2-225.
Adjournment	The meeting was adjourned by. Ms. Dodson.