

# Health Professions Council

## Minutes for the March 18, 2013 Regular Meeting

<b>Call to Order</b>	<p>A meeting of the Health Professions Council (HPC) was held on March 18, 2013 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>Nicole Oria</b>, Executive Director Texas State Board of Veterinary Medical Examiners <b>Kevin Heyburn</b>, Executive Director, Texas Funeral Services Commission <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>Darrel Spinks</b>, Executive Director, Texas Board of Examiners of Psychology <b>Lisa Holder</b>, Texas Optometry Board <b>Cindy Bourland</b>, Department of State Health Services <b>Glenn Parker</b>, Executive Director, Texas State Board of Dental Examiners <b>Kara Holsinger</b>, Office of the Attorney General <b>Megan Goode</b>, Texas Medical Board</p> <p>Also present: <b>John Monk</b>, Administrative Officer and <b>Patricia Ortiz</b>, Administrative Assistant</p>
<b>Roll Call and Introductions</b>	Mr. Monk called roll. Ms. Dodson announced that a quorum was present.
<b>Approval of Minutes for September 10, 2012 Regular Meeting</b>	Minutes of the December 10, 2012 meeting were reviewed. Ms. Thomas, moved to approve the minutes of the meetings. Ms.Yarbrough seconded the motion. By unanimous voice vote the minutes were approved.

<p><b>Budget and Planning Committee</b></p> <p><b>Budget Report for Fiscal Year 2013</b></p>	<p>Mr. Monk reported on the HPC budget through the 2<sup>nd</sup> Quarter of Fiscal Year 2013. He provided expenditure reports. There were no questions. .</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 in the process of hiring a replacement for Mr. Todd Landry who left for another position after the initial replacement departed.</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><b>Training Committee</b></p>	<p>Mr. Heyburn inquired about training by the Office of Attorney General regarding HB 300 (82R).</p> <p>Both the Texas State Board of Veterinary Examiners and the Texas State Board of Pharmacy informed the Council that they have provided the training via agency counsel. Ms. Oria commented that the biggest challenge is securing the data.</p>
<p><b>Roundtable</b></p>	<p>Mr. Makan asked other agencies if filed bills that impacted their agencies also carried contingency revenue riders.</p> <p>The following bills were discussed to inform the Council, but no action was taken. All bills are 83(R):</p> <p>HB 646 by Patrick, HB 1782 by Davis, HB 2361 by Darby, HB 746 by Ashby, HB 242, HB 45, HB 9, SB 1396 by Estes.</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 June 10, 2013 in Hobby 2-225.
<b>Adjournment</b>	The meeting was adjourned by. Ms. Dodson.