

Health Professions Council

Minutes for the September 9, 2013 Regular Meeting

Call to Order	<p>A meeting of the Health Professions Council (HPC) was held on September 9, 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>Hemant Makan, Executive Director Texas State Board of Podiatric Medical Examiners Katherine Thomas, Executive Director, Texas Board of Nursing 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 Kara Holsinger, Office of the Attorney General John Maline, Executive Director, Executive Council of Physical Therapy and Occupational Therapy Examiners Jennifer Noack, Texas Funeral Services Commission Jeremy Bruker, IT Director, Board of Nursing Scott Freshour, General Counsel, Texas Medical Board Wendy Pajak, Asst. General Counsel, Texas Medical Board Steve Rapp, IT Director, Texas State Board of Pharmacy Allan Martin, Department of Information Resources John Van Horn, Department of Information Resources Mike Tyler, Department of Information Resources</p> <p>Also present: John Monk, Administrative Officer and Patricia Ortiz, Administrative Assistant</p>
Roll Call and Introductions	Mr. Monk called roll. Mr. Makan announced that a quorum was present.
Approval of Minutes for June 10, 2013 Regular Meeting	Minutes of the June 10, 2013 meeting were reviewed. Mr. Kloeris moved to approve the minutes of the meetings. Ms. Bourland 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 4th 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>Department of Information Resources Legacy Report Project</p>	<p>Mr. Monk provided the ITSS participating agencies with an updated project list. Mr. Monk informed the Council that the fortigate routers were successfully installed. He also outlined some projects that the ITSS team will be beginning upon the hiring of a replacement for the open ITSS position.</p> <p>Mr. Monk introduced Mr. Dan Fletcher as the new Web Administrator. Mr. Fletcher provided some general ideas about his plans, and informed the Council that a more substantive report would be available at the next Council meeting.</p> <p>Mr. Monk reviewed the progress of the Regulatory Database Project. Mr. Monk announced the completion of the project to add the Texas Funeral Services Commission to the RDB project.</p> <p>Mr. Allan Martin introduced his three member team and provided handouts for the Legacy Project. He informed the Council that over the coming months he would be working with agencies to comply with the legislative mandate.</p>
<p>Roundtable</p>	<p>Mr. Makan announced the postponement of the Leadership elections until the December Meeting.</p> <p>Mr. Makan introduced Julie Hildebrand as the new Executive Director of the Texas State Board of Dental Examiners.</p> <p>Ms. Holsinger announced the dates for the upcoming Office of Attorney General Law and Liability Conference.</p>

	<p>Ms. Oria requested the Council review the need for an ad-hoc Sunset Committee for agencies scheduled for review in the near term. A copy of the upcoming Sunset Committee Schedule was provided. No further action was taken at this time.</p> <p>Ms. Oria requested the Council review the need for a shared service related to bills filed during a legislative session. No further action was taken at this time.</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 December 9, 2013 in Hobby 2-225.</p>
Adjournment	<p>The meeting was adjourned by. Mr. Makan</p>