



TEXAS PHYSICIAN HEALTH PROGRAM GOVERNING BOARD

FRIDAY, OCTOBER 1, 2021

BOARD MEETING

333 GUADALUPE, TOWER 2, SUITE 100

AUSTIN, TEXAS

VIDEOCONFERENCE

AUSTIN, TEXAS

This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 551.041 and 155.127. The location above shall have two-way audio video communication with each of the other locations during the meeting. The President or Presiding Officer of the board will be physically present at the location and room listed above.

Please note that accommodations will be available for members of the public to physically attend the meeting at the above location but will be subject to limitations set out by the Texas Facilities Commission seating. Members of the public are encouraged to attend the meeting by accessing the videoconference or audio link below.

The public meeting may be accessed through the following link or via telephone:

<https://bit.ly/3noipZI>

Or call in (audio only)

[+1 512-596-3865,,231164474#](tel:+15125963865231164474)

9:30 am

1. Call to order, roll call, welcome.
2. Discussion, recommendations, and possible action regarding July 30, 2021, Governing Board meeting minutes.
3. Board President Report.
4. TMB and Budget Report.
5. Report on Internal Audit.

6. Discussion, recommendations, and possible action regarding the Awareness Ad Hoc Committee.
7. Discussion, recommendations, and possible action regarding the Marijuana Ad Hoc Committee.
8. Program Director Report:
 - a. Report on Program Enrollment to Date
 - b. Report on Program Performance and Overall Operations
 - c. Report on Outstanding Referrals
 - d. Personnel Report.
9. Medical Director Report:
 - a. Report on Drug Screening Results
 - b. Report on Fee Waivers
 - c. Report on Program Policies
10. Legal Report.
11. Discussion, recommendations, and possible action regarding Program Policies.
12. Discussion, recommendations, and possible action regarding the Advisory Committee.
13. Discussion, recommendations, Disciplinary Process Review Committee (DPRC) disposition updates and possible action regarding case advisory panels (CAP) and case reviews.
14. Report on emergent referrals.
15. Discussion, recommendations, and possible action regarding scheduling, procedures, and upcoming Board meetings, member rotation, CAP scheduling.
16. Open forum for public comments.
17. Adjourn.

Executive Session:

The Board may close the meeting to the public and continue in executive session for the following reasons:

- a. Deliberations concerning PHP participants including a referral, proceeding, report, investigative file, record, or other information relating to a participant under the authority of The Medical Practice Act Sections 167.010, Occupations Code.
- b. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

- c. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.

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Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or laura.fleharty@tmb.state.tx.us at least five (5) working days prior to the Board meeting.

Board Members 11/11

Eugene Boisaubin, M.D.

Mary Boone, LCSW, LCDC

Jeffrey Butts, D.O.

Viki Chancellor, M.D.

Ron Cook, D.O.

Mark Kunik, M.D., MPH

Helaine Lane

Brian "Dean" McDaniel, D.O.

Sejal Mehta, M.D., MBA

Vicki Waters, M.S., PA-C

Susan Wynne, M.D.