



**TEXAS PHYSICIAN HEALTH PROGRAM
BOARD MEETING**

333 Guadalupe, Tower 2, Suite 225
Austin, Texas 78701
Friday, May 21, 2021

The meeting was called to order on May 21, 2021 at 9:08 a.m. by Presiding Officer Brian “Dean” McDaniel, D.O. Governing Board members present were: Eugene Boisaubin, M.D.; Mary Boone, LCSW, LCDC; Jeffery Butts, D.O.; Viki Chancellor, M.D.; Ron Cook, D.O.; Mark Kunik, M.D.; Helaine Lane; Sejal Mehta, M.D.; Vicki Waters, M.S., PA-C ; and Susan Wynne, M.D. Staff present were: TXPHP Executive Medical Director Katherine McQueen, M.D.; TMB Executive Director Brint Carlton, J.D.; Program Director Rui Bernardo; and various other staff.

Agenda Item #2, Discussion, recommendations, and possible action regarding February 12, 2021, Governing Board meeting minutes. After discussion, **Dr. Mehta moved, Dr. Wynne seconded, and the motion passed to approve the February 12, 2021 Governing Board meeting minutes.**

Agenda Item #3, Board President Report. Dr. McDaniel reported generally on the status of TXPHP.

Agenda Item #4, TMB and Budget Report. Mr. Carlton reported that TMB has hired a new CFO to start on June 1, 2021. The budget is currently on track even with a 5% budget reduction. Mr. Carlton reported that there are several bills being tracked by TMB in the Legislature. He noted that the board room in the Hobby building was damaged during the winter storm and virtual meetings will continue until further notice.

Agenda Item #5, Program Director Report.

- a. Report of program enrollment to date.** Mr. Bernardo reported that there are currently 300 participants for FY 2021 Q2. Staff was directed to provide information regarding references to TXPHP.
- b. Report on Program Performance and Overall Operations.** Mr. Bernardo reported that the program is operating despite a few vacancies. The website is currently being revamped.
- c. Report on Outstanding Referrals.** Mr. Bernardo reported that there are currently 13 pending referrals.

- d. Personnel Report.** Mr. Bernardo reported a new LCDC was hired. There is currently an opening for both a clinical coordinator and an administrative assistant.

Agenda item #6, Medical Director Report

- a. Report on Drug Screening Results.** Dr. McQueen gave a report on Drug Screening Results.
- b. Report on Fee Waivers.** Dr. McQueen gave a report on Fee Waivers.
- c. Report on Program Policies.** Dr. McQueen reported that the Policies and Procedures are still being updated.

Agenda Item #7, Legal Report. Nothing to report.

Agenda Item #8, Discussion, Recommendation and possible action regarding the Advisory Committee. Nothing to discuss.

Agenda Item #9, Discussion, Recommendations, Disciplinary Process Review Committee (DPRC) disposition updates, and possible action regarding Case Advisory Panels and case reviews.

Case #1 – 10-0119-A – After discussion, Dr. Butts moved to refer the participant to DPRC with a recommendation to remain with TXPHP, Dr. Mehta seconded, and the motion passed unanimously.

Case #2 – 14-0180 – After discussion, Dr. Chancellor moved to refer the participant to DPRC, Dr. Wynne seconded, and the motion passed unanimously.

Case #3 – 15-0293 – After discussion, Dr. Boisubin moved to refer the participant to DPRC, Dr. Chancellor seconded, and the motion passed unanimously.

Case #4 – 16-0140 – After discussion, Dr. Boisubin moved to refer the participant to DPRC, Dr. Wynne seconded, and the motion passed unanimously.

Case #5 – 18-0181-A – After discussion, Dr. Cook moved to refer the participant to RCP Discipline and Ethics Committee, Dr. Mehta seconded, and the motion failed. Dr. Cook moved to refer the participant to RCP Discipline and Ethics Committee with the opportunity to return to TXPHP, Ms. Waters seconded, and the motion passed unanimously.

Case #6 – 18-0217– After discussion, Dr. Mehta moved to refer the participant to DPRC with the recommendations that the participant remain with TXPHP, Dr. Wynne seconded, and the motion passed unanimously.

Case #7 – 18-0414 – After discussion, Dr. Wynne moved to refer the participant to DPRC, Dr. Chancellor seconded, and the motion passed unanimously.
Staff was directed to look into an emergent referral for this case.

Case #8 – 19-0212 – After discussion, Dr. Boisaubin moved to refer the participant to MRT Board with the recommendation that the participant remain with TXPHP, Ms. Waters seconded, and the motion passed unanimously.

The Board recessed briefly at 10:48 a.m. The Board reconvened at 11:00 a.m. with a quorum.

Dr. Wynne logged off.

Case #9 – 19-0397-A – After discussion, Dr. Mehta moved to refer the participant to DPRC with the recommendation that the participant remain with TXPHP, Dr. Chancellor seconded, and the motion passed unanimously.

Case #10 – 20-0211– After discussion, Dr. Chancellor moved to refer the participant to DPRC and remain with TXPHP, Dr. Kunik seconded, and the motion passed unanimously.

Case #11 – 20-0322 – After discussion, Dr. Boisaubin moved to refer the participant to DPRC with the recommendation to remain with TXPHP, Dr. Cook seconded, and the motion passed unanimously.

Dr. Wynne logged back on at 11:19 a.m.

Case #12 – 20-0601– After discussion, Dr. Butts moved to refer the participant to DPRC with the recommendation to return to TXPHP, Dr. Wynne seconded, and the motion passed unanimously.

Case #13 – 20-1103 – After discussion, Dr. Mehta motioned to refer the participant to DPRC with the recommendation that the participant remain with TXPHP, Dr. Chancellor seconded, and the motion passed unanimously.

Case #14 – 20-1209 – After discussion, Dr. Mehta moved to send the participant to DPRC, Ms. Waters seconded, and the motion passed unanimously.

Agenda Item #10, Report on Emergent Referrals. Dr. McQueen reported that there were 2 emergent referrals to TMB.

Agenda Item #11, Discussion, recommendations, and possible action regarding scheduling, procedures, and upcoming Board meetings, member rotation, Case Advisory Panel (CAP) scheduling, and possible agenda topics. Mr. Bernardo presented the CAP schedule.

Agenda Item #12, Open forum for public comments. No one signed in to make public comments.

Agenda Item #13, Adjourn. There being no further items, **Ms. Lane moved, Dr. Chancellor seconded, and the motion passed to adjourn. Dr. McDaniel adjourned the meeting at 11: 52 a.m.**