



**TEXAS PHYSICIAN HEALTH PROGRAM GOVERNING BOARD
AWARENESS AD HOC COMMITTEE
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:+15125963865,231164474#)

8:00 am

1. Call to order, roll call, welcome.
2. Discussion, recommendations, and possible action regarding awareness.
3. Discussion, recommendations, and possible action regarding outreach by TXPHP.
 - a. Start outreach in specialties of Governing Board Members, with each board member reaching out to affiliated local and state organizations;
 - b. Explore and identify opportunities for presentations to:
 - i. local and state non-physician organizations, in the fields covered by TXPHP;
 - ii. medical schools, both in MD and in DO programs
 - iii. residency training programs and meetings of residency training directors.

4. 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.

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 4/4
Susan Wynne, M.D.
Ron Cook, D.O.
Mark Kunik, M.D., MPH
Vicki Waters, M.S., PA-C