



**TEXAS PHYSICIAN HEALTH PROGRAM
GOVERNING BOARD**

**Notice for the Friday, February 12, 2021
9:00 am
VIDEO CONFERENCE MEETING**

The Texas Physician Health Program Governing Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127.

On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.

Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public and members may join the meetings by using the internet link specified below. Members of the public will have an opportunity to attend and participate virtually and may address the Texas Physician Health Program Governing Board through public comment.

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

<http://bit.ly/3iVdMSO>

Or call in (audio only)

[+1 512-596-3865,,886559933#](tel:+15125963865886559933)

9:00 am

1. Call to order, roll call, welcome.
2. Discussion, recommendations, and possible action regarding November 11, 2020, Governing Board meeting minutes.
3. Interim Board President Report.

4. TMB Report.
5. Budget Report.
6. 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.
7. Medical Director Report:
 - a. Report on Drug Screening Results
 - b. Report on Fee Waivers
 - c. Report on Program Policies
 - d. Participant Outcomes Report.
8. Legal Report.
9. Discussion, recommendations, and possible action regarding the Advisory Committee.
10. Discussion, recommendations, Disciplinary Process Review Committee (DPRC) disposition updates and possible action regarding case advisory panels and case reviews.
11. Report on Emergent Referrals.
12. Discussion, recommendations, and possible action regarding scheduling, procedures, and upcoming Board meetings, member rotation, Case Advisory Panel (CAP) scheduling, and possible agenda topics.
- Agenda Item #13, not before 11:00 a.m.**
13. Remembrance for Dr. Anand Mehendale, M.D.
14. Open forum for public comments.
15. Adjourn.

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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 10/11
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.