

**ADVISORY BOARD OF ATHLETIC TRAINERS
COMPLAINTS COMMITTEE MEETING**

Monday, December 1, 2008, 10:30 a.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room S-402
Austin, Texas 78754

Minutes

Committee Members Present:

Michael Waters
David Schmidt
Bill Wissen

Staff Present:

Stewart Myrick
David Richards
Georgia Norman

Agenda Item 1 was to call the meeting to order at 10:30 am by Mr. Waters.

Agenda Item 2 was the introduction of board members, staff, and guests.

Agenda Item 3 was public comment. There was no public comment.

Agenda Item 4 was the discussion and possible action concerning approval of minutes for the May 19, 2008 committee meeting. A motion was made by Dr. Schmidt to approve the minutes. The motion was seconded and passed.

Agenda Item 5 was the discussion and possible action concerning committee procedures. The committee discussed a sanctions guide. No action was taken.

Agenda Item 6 was the discussion and possible action concerning complaint #1057-09-0001. Mr. Waters made a motion to close the complaint with a letter of concern. The motion was seconded and passed.

Agenda Item 7 was items for future consideration. There were none

Agenda Item 8 was to set possible next meeting date(s). The date will be determined later.

Agenda Item 9 was the adjournment of the meeting at 11:15 am.

Approved by the committee September 21, 2009
Michael Waters, Chair

ADVISORY BOARD OF ATHLETIC TRAINERS

December 1, 2008

10:30 a.m.

Texas Department of State Health Services

Exchange Building

S-402

8407 Wall Street

Austin, Texas 78754

Minutes

Board Members Present:

Michael Waters
David Schmidt, M.D.
David Weir
Rebecca Spurlock

Board Members Absent:

Lawrence Sampleton

Staff Present:

Stewart Myrick
David Richards
Georgia Norman
Stephen Mills
Becky Evers
Alice Lee
Bill Wissen

Guests Present:

Ken Locker

Agenda Item 1 was to call the meeting to order at 11:28 am by Mr. Weir, chair.

Agenda Item 2 was the introduction of board and committee members, staff, and guests.

Agenda Item 4 was the approval of the minutes of the September 8, 2008 meeting. A motion was made by Ms. Spurlock to approve the minutes. The motion was seconded and passed.

Agenda Item 5 was the discussion concerning the petition for rulemaking filed by Kenneth Locker. No action taken.

Agenda Item 6 was the discussion concerning the proposed amendments to 22 Texas Administrative Code, Chapter 871 (board rules) regarding the licensing and regulation of athletic trainers. A motion was made by Dr. Schmidt to accept the proposed amendments to §871.7(j). The motion was seconded and passed. A motion was made by Ms. Spurlock to accept the proposed amendments of §871.8(4). The motion was seconded and discussed. A motion was made by to Ms. Spurlock to accept the proposed changes to §871.9(l). The motion was seconded and passed.

A motion was made by Mr. Waters to accept the proposed changes to §871.4 (b)(4) and §871.14(b). The motion was seconded and passed. A motion was made Ms. Spurlock to approve the proposed changes to §871.9(i)(3). The motion was seconded and passed.

Agenda Item 7 was the discussion concerning the report on the Complaints Committee meeting held on December 1, 2008. Mr. Waters gave the report. The committee discussed committee procedures and the sanctioning guide.

Agenda Item 8 was the discussion concerning the Executive Secretary's report. Mr. Wissen gave the report. No action taken.

Agenda Item 9 was the discussion regarding the Board Chair report and updates. Mr. Weir had nothing to report.

Agenda Item 10 was the discussion regarding the Professional Licensing and Certification Unit report. Ms. Bourland gave the report. She discussed the status of the unit, performance measures and the annual report from the Health Professions Council.

Agenda Item 11 was items for future consideration. Mr. Weir discussed late licensure renewal without examination. Ms. Spurlock discussed tabling the survey.

Agenda Item 12 was to set the next meeting date. The next meeting date will tentatively be April 20, 2009.

Agenda Item 3 was public comment. There was no public comment.

Agenda Item 13 was the adjournment. The meeting adjourned at 12:40 pm.

Approved by the board on April 27, 2009.

David Weir, Chairman