

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

Monday, September 21, 2015, 10:00 a.m.

Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

**AGENDA
(Weir, Schmidt)**

1. Call to order.
2. Introduction of committee members, staff, and guests.
3. Review, discuss, amend, as needed, and take possible action concerning approval of minutes from the complaints committee meeting on September 24, 2012.
4. Public comment.
5. Review, discuss, and take possible action, including initiating possible disciplinary action, concerning complaint numbers 1057-10-0007, 1057-14-0008, and 1057-15-0002 and any associated investigations. The committee may go into a closed meeting concerning any complaint under this agenda item for legal consultation with the Board Attorney concerning contemplated litigation or settlement, or as otherwise permitted under § 551.071(1) or (2) of the Texas Open Meetings Act (Act), Government Code, Chapter 551, Subchapter D. Any closed, executive session will be convened in accordance with Subchapter E of the Act, and any Committee action on this item will be taken in an open meeting.
6. Items for future consideration.
7. Adjournment.

Contact: Stewart Myrick, Program Director, Advisory Board of Athletic Trainers
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Discussion and action may be taken on any agenda item. At the discretion of the Committee Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the committee's jurisdiction will be heard during time designated for Public Comment and must provide the Committee Chair, Program Director, or board administrative staff with his or her name, address, and the name of the organization he or she represents, if applicable, at the start of the meeting. At the beginning of each meeting, the Chair shall establish and announce any limitations on speakers, including time limits and when speakers will be allowed to speak. The limitations, if any, may vary from meeting to meeting (Board Policy 00-001).

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

For maps and driving directions to the Exchange Building, visit www.dshs.state.tx.us and select "Visitor Information."

**ADVISORY BOARD OF ATHLETIC TRAINERS
REGULAR MEETING**

Monday, September 21, 2015, 11:00 a.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

AGENDA

1. Call to order.
2. Introduction of board members, staff, and guests, and discussion and possible action concerning any member absences.
3. Review, discuss, and amend, as needed, and take possible action concerning, approval of the minutes for the November 3, 2014 board meeting.
4. Election of board vice-chair and board secretary.
5. Update on transition activities to the Texas Department of Licensing and Regulation (TDLR) with respect to the provisions of Senate Bill 202 (SB 202).
6. Public comment.
7. Review, discuss, and take possible action concerning rules and/or rule topics identified for possible new rules, amendment, and/or repeal, including draft rule amendment language to eliminate the limit on the number of online continuing education hours allowed to be credited for each licensure renewal period under 22 Texas Administrative Code, Chapter 871, §871.12. The board may consider and/or take action related to approval of draft rule language and associated language and/or documents for publication as proposed new or amended rules, or to providing information and/or recommendations for TDLR to consider for possible future rulemaking.*
8. Report from examination staff, and related discussion, deliberation, and possible action, including, without limitation, with respect to future exam dates and exam administration.*
9. Other questions, discussion, and possible action related to transition activities to TDLR under SB 202, including as they may affect any agenda item and/or action taken thereunder, or action taken or determinations made by the Complaints Committee.*
10. Report and update from Program Director, and related discussion and possible action concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to program director; and general information regarding the routine functioning of the licensure program, including as each may relate to transition activities.
11. Report and update from Board Chair, and related discussion and possible action related to: current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board, including as each may relate to transition activities.

* The board may go into a closed meeting under Government Code § 551.071 concerning any agenda item marked with an asterisk for purposes of legal consultation with the Board Attorney concerning legal matters related to the item, especially in relation to SB 202 and transition activities, or as otherwise permitted under § 551.071 of the Texas Open Meetings Act (Act), Government Code, Chapter 551, Subchapter D. Any closed, executive session will be convened in accordance with Subchapter E of the Act, and any Committee action on this item will be taken in an open meeting.

12. Report and update from the Professional Licensing and Certification Unit, and related discussion and possible action, related to: unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit, including as each may relate to transition activities.
13. Items for future consideration.
14. Set next meeting date(s), subject to earlier abolition of the Board under the transition plan adopted under SB 202.
15. Adjournment.

Contact: Stewart Myrick, Program Director, Advisory Board of Athletic Trainers
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