

**ADVISORY BOARD OF ATHLETIC TRAINERS
REGULAR MEETING**

Monday, November 3, 2014, 11:00 a.m.

Texas A&M University Athletic Department – Home Team Interview Room
756 Houston Street
College Station, Texas 77843

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 July 14, 2014 board meeting.
4. Public comment.
5. Discussion, deliberation, and possible action, including possible adoption as proposed or amended, concerning proposed amendments and/or new rules under 22 Texas Administrative Code, Chapter 871, including proposed amendments to §871.12 that would increase the number of hours of continuing education required for renewal, and proposed new rule §871.20, relating to licensure requirements specific to military service members, military veterans, and military spouses, published in the Texas Register on August 22, 2014, 39 Texas Register 6369-6371, and concerning comments received for those proposed amendments and new rule.
6. Report from examination staff, and related discussion, deliberation, and possible action, including, without limitation, with respect to future exam dates and exam administration.
7. Report and update on Sunset Review from the Board Chair and Department of State Health Services (Department) Professional Licensing & Certification Unit Management, with related public comment, discussion, deliberation and possible action related to Sunset Review of the Health and Human Services Commission (HHSC) and the Department for the 84th Legislative Session, and its impact on both agencies and the Board, and Sunset Advisory Commission Hearings, Staff Reports, Commission Decisions, and related agency responses and public comment, as they relate to HHSC, the Department, and the Board.
8. Discussion, deliberation, and possible recommendations and action concerning standards for determining physical and mental fitness for licensure as an athletic trainer.
9. Discussion, deliberation, and possible recommendations and action concerning high school health sciences programs, as they relate to preparatory education for athletic training licensure and practice.
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.
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.
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.
13. Items for future consideration

14. Set next meeting date(s)

15. Adjournment.

Contact: Stewart Myrick, Program Director, Advisory Board of Athletic Trainers
MC-1982, P. O. Box 149347, Austin, Texas 78714-9347
Phone: (512) 834-4565 Fax: (512) 834-6677
E-mail: stewart.myrick@dshs.state.tx.us

Discussion and action may be taken on any agenda item. At the discretion of the 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 board's jurisdiction will be heard during time designated for Public Comment and must provide the Board 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). The Board reserves the right to go into Executive Closed Session on any agenda item, as authorized by Texas Government Code, Chapter 551, Subchapter D.

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."