

TEXAS Health and Human Services

Medical Advisory Board Open Meeting

September 27, 2023 1 PM to 5 PM (CDT)



Medical Advisory Board Open Meeting September 27, 2023



This meeting is being conducted live and virtually through Microsoft Teams.

> Public participation is available at: Moreton Building, Room M-100 1100 West 49th Street Austin, TX 78756

Virtual Rules of Participation



Rules of Participation

- Please be respectful during the meeting to ensure all members can be heard.
- Please do not monopolize the time with your comments.
- Please limit comments to three minutes or less.
- Please allow others to voice their opinion without criticism.
- Everyone's voice and opinion matters.

Please understand that the meetings are live on Teams and recorded.

Rules of Participation

- If you would like to make a statement or ask a question, please put your question in the chat with your name and entity you represent. *Please note: Anonymous entries in the chat are unable to be shared.*
- Please do not put your phone on hold at any time if you are using your phone for audio.

To mute/unmute if not using the computer for audio, press	
*6 on Android phones	*6# on iPhones

Rules of Participation

- All participants will sign into the chat with their name and entity they represent.
- All participants will mute their microphone unless speaking, except the Chair.
- Board Members: Please have your camera on during today's meeting. When speaking or making a motion, please state your name for the meeting record.

Roll Call

Board Members:

- If attending virtually, please have your camera on during today's meeting.
- For members in the room, please remember to speak directly into the microphone so that online participants can hear your comments.



2. Introduction of New Members



MAB New Physician Members

- Algis Baliunas
- Holly Dluzniewski
- Gerlyn Friesenhahn
- Hasan Gokal
- Wendell Grogan
- David Marks
- Audrey Nath

- Jeffery Richards
- Daniel Roberts
- Maoulali Shaik
- Azeena Thomas
- Katherine Thornton
- Kevin Tomsic
- Anna Vanderheiden

Current MAB Physician Members

- Leanne Burnett
- William Butler
- Carolyn Carman
- Thomas Coopwood
- Steven Croft
- Neil Grieshop
- James Kelaher

- Alison Lester
- Shobana Murugan
- Peggy Russel
- Rachael Stroud
- David Trasker
- Kirby Turner

3. Department of Public Safety



DPS Update

COMPLETED

New Standard Operating Procedures (SOPs):

- <u>Handling 3 Differing Opinions</u>- If three majority approval opinions with different recommendations from each doctor are received from the Medical Advisory Board, the Department of Public safety (DPS) will apply the approval with all recommendations from the doctors' majority opinion.
- <u>No Reply (revocation) Lifts</u>- Upon confirmation from the Department of State Health Services (DSHS) that a packet has been received, DPS will lift the no reply revocation and remove the associated administrative status.
- <u>No Driving cases</u>- If DPS receives information from a physician stating that their patient should not be operating a motor vehicle, DPS will enforce revocation action vs. referring to DSHS for review.

Email Communication

 Per the request of DSHS, DPS began including the customer's email address if one is on file, along with all referrals.

DPS Update

IN PROGRESS

- Ongoing Process Improvement, Work Group, and Quarterly meetings, both virtually and in-person between DPS, DSHS and physicians.
- Discussion of the Revisions to the Medical History Form
- Approval of the Revisions to the DL 45 (Supplemental Medical History Form)
- Recommendations for the Guidelines
- Improve 3 differing opinion process

DPS Update

LONG TERM

- MAB Case Management Portal- Interaction amongst DPS and DSHS, accessible to the customer, track status of MAB case.
- Potential Legislative update where and when necessary

4. Review of Proposed Bylaws



4. Proposed Bylaws

- a. Recommend vote to approve the MAB Bylaws
- b. Recommend vote for the MAB Chair be held at the December 2023 meeting
- c. Recommend vote for the MAB Vice-Chair be held at the December 2023 meeting
- d. Recommend Vote for the MAB three members of the Executive Committee be held at the December 2023 meeting

Medical Advisory Board PI Workgroup

5. Discussion of the revisions to the Medical History Form

MAB Physician PI Workgroup / DPS

6. Discussion of revisions to the DL 45

MAB Physician PI Workgroup / DPS

7. Discussion of revisions to the MAB Guidelines

8. Medical Advisory Board Action Items

8.a. Approval of the revisions to the MAB Medical History Form8.b. Approval of the revisions to the MAB DL45 Form8.c. Recommendations for the MAB Guidelines

9. DSHS MAB Program Update Exceptional Item



Medical Advisory Board

Exceptional Item of \$2.7M

- Prior funded FTEs 2
- Exceptional Item added 11 FTEs

 New staffing model: Manager plus 12 support staff
 Address backlog referrals
- Increases Physician payment for MAB panels/meetings

10. MAB Statutory and Rule Discussion

- a. Texas Health and Safety Code Chapter 12, Subchapter H, §§12.091-12.095
- b. Texas Administrative Code, Subchapter L, Rule §1.52

11. Public Comment



12. Priorities for Next Meeting

13. Next Meeting Date



13. Adjourn



