



Medical Advisory Board (MAB) Open Meeting

January 5, 2024

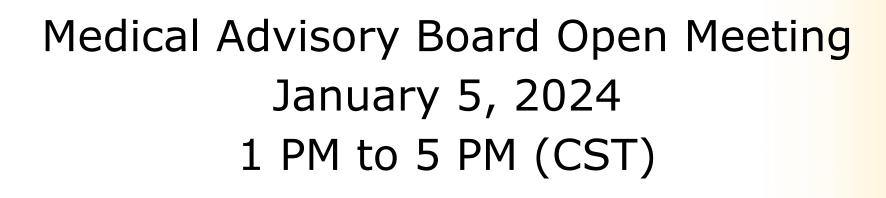


This meeting is being conducted live and virtually through Microsoft Teams.

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

Agenda Item 1

Call to Order





Agenda Item 2

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.





Virtual Rules of Participation

Medical Advisory Board Meeting

Rules of Participation



Texas Department of State Health Services

 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



Texas Department of State Health Services

- 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.

Agenda Item 3







Agenda Item 4

Texas Department of Public Safety (DPS) Update Deferred to the Next Meeting



IMAB Bylaws

Agenda Item 5

Agenda Item 5

Review of Proposed MAB Bylaws



Discussion of Bylaws Discussion of Dr. Butler's Letter



Vote for Positions Outlined in Bylaws

Agenda Item 6.

Agenda Item 6.a.

Vote for Items and Positions Outlined in the Bylaws

6a. Biosketch information for nominees



Vote for the Chair of MAB



MAB Chair

- 1) Lead open meetings which shall include bringing items from committees to the entire MAB membership for approval as well as updating members on changes in MAB function.
- 2) Participate in active committees within the MAB such as the Process Improvement Workgroup
- 3) Participate in MAB staff meetings as requested.
- 4) Participate in joint DPS/MAB(DSHS) meetings
- 5) Assist DSHS and TMA with recruitment and education of new physicians
- 6) Duties are expected to require at least 20 hours a month
- 7) Integrate with other stakeholders as indicated
- 8) Other duties as required, especially during the legislative session





Nominations

Nominated by W. LaValley – Leanne Burnett, MD



Vote for the MAB Vice-Chair

MAB Vice Chair

- 1) Lead the open meetings when the Chair is unavailable.
- 2) Participate in active committees within the MAB such as the Process Improvement Workgroup
- 3) May participate in MAB staff and joint DPS/MAB(DSHS) meetings as able
- 4) Assist the Chair with recruitment and education of physicians
- 5) Duties are expected to require at least 8 hours a month.





Nominations

Nominated by Alison Leston, MD – Will LaValley, MD



Vote for the MAB Executive Committee

MAB Executive Committee

In concert with the Chair and Vice Chair, members of the Executive Committee will review new proposed forms, processes, etc so that if approved, these items can be put into use until approval of the full Board can be obtained at an open meeting.

Duties are expected to require at least 4-8 hours a month.



Executive Committee

Nominations

Nominated by Leanne Burnett, MD – Lenor Stroud, MD

Nominated by W. LaValley, MD – Alison Leston, MD

Nominated by T. Coopwood, MD – T. Coopwood, MD

Nominated by T. Coopwood, DM – Neil Greishop, MD

MAB Executive Committee



• One-Year Term - Lenor Stroud, MD

MAB Executive Committee

2-year Term



MAB Executive Committee

3-year Term





MAB Physician Performance Improvement Workgroup

Agenda Item #7

Agenda Item #7





- MAB Physician Performance Improvement Workgroup Update
- Meets every two weeks
- Dr. Burnett Chairs Meeting
- W. LaValley, MD
- A. Leston, MD
- L. Stroud, MD
- S. Croft, MD

Agenda Item # 7a

Discussion of revisions to the Medical History Form





MAB Physician PI Workgroup

- 7.c. Discussion of Medical Opinion Form
- 7.d. Potential action item for Medical Opinion Form



Agenda 7.f.

Expand the MAB record retention to seven years



Agenda Item 7.g.

DPS/MAB Collaborative Meeting



Agenda Item 7.h

Physician Recruitment



Agenda Item 7.i.

Other Performance Improvement Initiatives





Update from IVIAB Program

Agenda Item 8.



Agenda Item 8.a

- Exceptional Item
- 11 Additional staff members
- Recruiting, Hiring, Orientation
- Two positions remain vacant
- Other various stages on on-boarding and orientation

Agenda Item 8.b



MAB Program Procedures

8.b.1. MAB Voucher Procedure

8.b.2. MAB Affidavit Procedure

8.b.3. MAB Email and Communication Procedure

8.b.4. Expediting Cases

- DSHS Performance Improvement Section
- Data Reports Lillian Meza





Agenda Item 9

Statutory and Rule Revision Discussion

- a. Texas Health and Safety Code, Chapter 12, Subchapter H, §§12.091-12.098
- b. Texas Administrative Code, Subchapter L, Rules §§1.151-1.152



Agenda Item 10

Public Comment

- Provide your name, who you represent, and the item you are addressing.
- Please limit public comment to 3 minutes.



Agenda Items 11 and 12

Next Meeting

- 13. Priorities
- 14. Meeting Date and Location





Adjourn

Thank you!