

# Health Professions Council

## Minutes for the December 19, 2022 Regular Meeting

<b>Call to Order</b>	<p>A meeting of the Health Professions Council (HPC) was held on September 19, 2022 via Zoom. Mr. Harper called the meeting to order at 10:06 a.m. Present at the meeting were the following representatives:</p> <p><b>Katherine Thomas</b>, Executive Director Texas Board of Nursing <b>Tim Tucker</b>, Executive Director, Texas State Board of Pharmacy <b>Brint Carlton</b>, Executive Director, Texas Medical Board <b>Casey Nichols</b>, Executive Director, Texas State Board of Dental Examiners <b>Ralph Harper</b>, Executive Director, Executive Council of Physical Therapy and Occupational Therapy Examiners <b>James White</b>, Executive Director, Texas Funeral Service Commission <b>Brittany Sharkey</b>, Executive Director, Texas State Board of Veterinary Medical Examiners <b>Janice McCoy</b>, Executive Director Texas Optometry Board <b>Vincent Pina</b>, Texas Optometry Board <b>Darrel Spinks</b>, Executive Director, Texas Behavioral Health Executive Council <b>Jennifer Hertsenberg</b>, Director of Operations, Texas Board of Chiropractic Examiners <b>Kara Holsinger</b>, Office of the Attorney General</p> <p>Also present: <b>John Monk</b>, Director,</p>
<b>Roll Call and Introductions</b>	<p>Mr. Monk called roll. Mr. Harper recognized members and guests and announced that a quorum was present.</p>
<b>Election of Officers</b>	<p>An election for the role of Vice Chair was held. Ms. Nichols was nominated by Ms. Thomas and seconded by Mr. Tucker. By unanimous voice vote Ms. Nichols was elected Vice Chair.</p>
<b>Approval of Minutes for September 19, 2022 Regular Meeting</b>	<p>Minutes of the September 19, 2022 meeting were reviewed. Mr. Tucker moved to approve the minutes of the meetings. Mr. Harper seconded the motion. By unanimous voice vote the minutes were approved as amended.</p>

<p><b>Budget and Planning Committee</b></p> <p><b>Budget Report for Fiscal Year 2022</b></p>	<p>Mr. Monk reviewed the Expenditures for the Council through the 1<sup>st</sup> Quarter. Reports were provided.</p>
<p><b>Technology Report</b></p> <p><b>Information Technology Support Staff (ITSS) and Web Administration</b></p> <p><b>Regulatory Database Project</b></p>	<p>Mr. Monk reported on ongoing progress related to the Information Technology Support Staff and the Regulatory Database Project.</p> <p>There were no questions.</p>
<p><b>Agency Roundtable</b></p>	<p>Ms. Thomas reported on efforts to determine if certain doors in the building needed to comply with ADA laws.</p> <p>Mr. Tucker characterized the issue as “ridiculous” and the doors should be automatic.</p>
<p><b>Comments from the audience</b></p>	<p>There were no comments from the audience.</p>
<p><b>Adjournment and Next meeting</b></p>	<p>The meeting was adjourned by Mr. Harper at 10:39 AM.</p>