

Health Professions Council

Minutes for the July 25, 2022 Regular Meeting

Call to Order	<p>A meeting of the Health Professions Council (HPC) was held on July 25, 2022 via Zoom. Mr. Harper called the meeting to order at 10:04 a.m Present at the meeting were the following representatives:</p> <p>Tim Tucker, Executive Director, Texas State Board of Pharmacy Casey Nichols, Executive Director, Texas State Board of Dental Examiners Ralph Harper, Executive Director, Executive Council of Physical Therapy and Occupational Therapy Examiners Kelly Parker, Executive Director Texas Optometry Board Darrel Spinks, Texas Behavioral Health Executive Council Patrick Fortner, Executive Director of Operations, Texas Board of Chiropractic Examiners Kara Holsinger, Office of the Attorney General Scot Kibbe, Office of the Governor Leticia Kappel, Deputy Director, Texas State Board of Dental Examiners</p> <p>Riki Lee Burhans, Office of Public Insurance Counsel Rene Truan, Executive Director Texas Board of Professional Geoscientists Patricia Zapata, Office of Public Insurance Counsel</p> <p>Also present: John Monk, Director,</p>
Roll Call and Introductions	<p>Mr. Monk called roll. Mr. Harper recognized members and guests and announced that a quorum was present. A motion to excuse absent members was made by Ms. Parker, seconded by Mr. Spinks. The motion passed by voice vote.</p>
Approval of Minutes for March 21 and April 20, 2022 Regular Meetings	<p>Minutes of the March 21, 2022 and the April 20, 2022 meetings were reviewed. Mr. Tucker moved to approve the minutes of the meetings. Mr. Fortner seconded the motion. By unanimous voice vote the minutes were approved as amended.</p>

<p>Budget and Planning Committee</p> <p>Budget Report for Fiscal Year 2022</p>	<p>Mr. Monk reviewed the Expenditures for the Council through the 3rd Quarter. Reports were provided.</p>
<p>Technology Report</p> <p>Information Technology Support Staff (ITSS) and Web Administration</p> <p>Regulatory Database Project</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>Agency Roundtable</p>	<p>Mr. Monk reported that the Rider Report regarding the database had been completed and submitted to the appropriate entities.</p> <p>Agencies reported on the status of their office build outs. Agencies reported keys and other security as not being implemented.</p> <p>Mr. Monk reported that the conference rooms were not ready for use at this time.</p>
<p>Comments from the audience</p>	<p>There were no comments from the audience.</p>
<p>Adjournment and Next meeting</p>	<p>The meeting was adjourned by Mr. Harper at 11:00 AM.</p>