

# Health Professions Council

## Minutes for the September 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>Melissa Juarez</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. A motion to excuse absent members was made by Mr. Tucker, seconded by Ms. Nichols. The motion passed by voice vote.</p>
<b>Approval of Minutes for July 25 2022 Regular Meeting</b>	<p>Minutes of the July 25, 2022 meeting were reviewed. Mr. Tucker moved to approve the minutes of the meetings. Mr. Spinks seconded the motion. By unanimous voice vote the minutes were approved as amended.</p>
<b>Budget and Planning Committee</b>  <b>Budget Report for Fiscal Year 2022</b>	<p>Mr. Monk reviewed the Expenditures for the Council through the 4<sup>th</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>Mr. Harper informed the Council that a leadership vacancy exists with the departure of Ms. Parker from the Optometry Board. An election to replace her will be held at the next meeting.</p> <p>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><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>