

Health Professions Council

Minutes for the March 20, 2023 Regular Meeting

Call to Order	<p>A meeting of the Health Professions Council (HPC) was held on March 20, 2023 via Zoom. Mr. Harper called the meeting to order at 10:03 a.m. Present at the meeting were the following representatives:</p> <p>Katherine Thomas, Executive Director Texas Board of Nursing Megan Holloway, General Counsel, Texas State Board of Pharmacy Brint Carlton, Executive Director, Texas Medical Board Leticia Kappel, Deputy Executive Director, Texas State Board of Dental Examiners Ralph Harper, Executive Director, Executive Council of Physical Therapy and Occupational Therapy Examiners James White, Executive Director, Texas Funeral Service Commission Brittany Sharkey, Executive Director, Texas State Board of Veterinary Medical Examiners Darrel Spinks, Executive Director, Texas Behavioral Health Executive Council Jennifer Hertsenberg, Director of Operations, Texas Board of Chiropractic Examiners Kara Holsinger, Office of the Attorney General</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.</p>
Approval of Minutes for December 19, 2022 Regular Meeting	<p>Minutes of the December 19, 2022 meeting were reviewed. Mr. Spinks moved to approve the minutes of the meetings. Ms. Thomas seconded the motion. By unanimous voice vote the minutes were approved.</p>
Budget and Planning Committee Budget Report for Fiscal Year 2023	<p>Mr. Monk reviewed the Expenditures for the Council through the 2nd 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>Ms. Thomas expressed her gratitude to HPC for their work on her website during the initial phases of Operation Nightingale.</p> <p>There were no questions.</p>
<p>Agency Roundtable</p>	<p>Ms. Thomas reported on her recent announcement that she will retire in August.</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 10:21 AM.</p>