

**ADVISORY BOARD OF ATHLETIC TRAINERS
COMPLAINTS COMMITTEE MEETING**

Monday, September 21, 2009, 9:30 a.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

AGENDA

1. Call to order
2. Introduction of committee members, staff, and guests
3. Public comment
4. Discussion and possible action concerning approval of minutes for December 1, 2008 committee meeting
5. Discussion and possible action concerning committee procedures
6. Discussion and possible action concerning pending complaints.
1057-08-0004, 1057-08-0005, 1057-08-0006, 1057-09-0006, 1057-09-0009, 1057-09-0012,
1057-09-0013
7. Report on open complaints
8. Items for future consideration
9. Set possible next meeting date(s)
10. Adjournment

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An individual who wishes to speak on an issue that falls under the board's jurisdiction must provide the Executive Secretary, the Chair, or board administrative staff with his or her name, address, and the name of the organization he or she represents, if applicable, at the start of the meeting. At the beginning of each meeting, the Chair shall establish and announce any limitations on speakers, including time limits and when speakers will be allowed to speak. The limitations, if any, may vary from meeting to meeting (Board Policy 00-001). The committee reserves the right to go into Executive Session pursuant to Chapter 551, Texas Government Code.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Marty Denman, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting, so that appropriate arrangements may be made.

**ADVISORY BOARD OF ATHLETIC TRAINERS
REGULAR MEETING**

Monday, September 21, 2009, 11:00 a.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

AGENDA

1. Call to order
2. Introduction of board members, staff, and guests
3. Public comment
4. Discussion and possible action concerning approval of minutes for April 27, 2009 board meeting
5. Discussion and possible action concerning report on the Complaints Committee meeting held on December 1, 2008
6. Discussion and possible action concerning petition for rulemaking filed by Kenneth Locker regarding 22 Texas Administrative Code, §§871.11 and 871.13
7. Discussion and possible action concerning lapsed license appeals
8. Discussion and possible action concerning recommended changes to the administration of the application process
9. Discussion and possible action concerning report on activities of the Education Ad Hoc Committee
10. Discussion and possible action concerning payments for test site administrators, examiners and models
11. Discussion and possible action concerning proposed amendments to 22 Texas Administrative Code, Chapter 871 (board rules) regarding options for fulfilling the licensure examination requirement of Texas Occupations Code §451.156(2)
12. Discussion and possible action concerning proposed amendments to 22 Texas Administrative Code, Chapter 871 (board rules) regarding the licensing and regulation of athletic trainers
13. Discussion and possible action concerning proposed amendments to 22 Texas Administrative Code, Chapter 871 (board rules) regarding the corrective therapy route to licensure
14. Discussion and possible action concerning agreements for services with the Executive Secretary and Associate Executive Secretary
15. Discussion and possible action concerning Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board.
16. Discussion and possible action concerning Executive Secretary's Report and Update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to program director; and general information regarding the routine functioning of the licensure program.
17. Discussion and possible action concerning report from the Professional Licensing and Certification Unit regarding unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit
18. Election of board vice-chairman and secretary
19. Items for future consideration
20. Set next meeting date(s)

21. Adjournment

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