

ADVISORY BOARD OF ATHLETIC TRAINERS

April 23, 2007

10:00 a.m.

Texas Department of State Health Services

Exchange Building

S-402

8407 Wall Street

Austin, Texas 78754

Minutes

Board Members Present:

David R. Schmidt, Professional Member

Lawrence Sampleton Jr, Public Member

Michael Waters, Professional Member

David Weir, Professional Member

Rebecca Spurlock, Professional Member

Staff Present:

Heather Muehr

David Richards

Elizabeth Hoffman

Bill Wissen

Stephen Mills

Georgia Norman

Carolyn Samples

Guests Present:

Becky Evers

Alice Lee

Michael Delacruz

John Matthews

Steven Matt

Agenda Item 1 was to call the meeting to order at 10:03 am by Mr. Weir, chair.

Agenda Item 2 was the introduction of board members, staff, and guests.

Agenda Item 3 was public comment. There was no public comment.

Agenda Item 4 was the discussion action concerning absent board members. Mr. Weir asked that board members notify the board office if unable to attend future meetings. A motion was made by Dr. Schmidt to recommend that the board office notify the board member in writing regarding absences. The motion was seconded and discussed. The motion passed.

Agenda Item 5 was to review and approve the October 16, 2006 meeting minutes. A motion was made Mr. Waters to accept the minutes. The motion was seconded and passed.

Agenda Item 6 was the discussion concerning the report by the Board Chair. Mr. Weir thanked Ms. Steadman for her work with the board.

Agenda Item 7 was the discussion concerning the report on activities of the Education Committee. Mr. Weir gave the report.

Agenda Item 8 was the discussion concerning the report on the Professional Licensing & Certification Unit. Mr. Mills gave the report. He discussed the current items before the legislature and the Sunset process. Ms. Muehr discussed the licensure examination statistics, licensure renewals and the budget. A motion was made by Dr. Schmidt for late notices to be sent to licensees. The motion was seconded and passed. Ms. Muehr recommended Ms. Steadman for the Sheffield award. Motion to accept report as read and passed. Mr. Delacruz discussed the customer survey.

Agenda Item 18 was the presentation by E-Strategy concerning the jurisprudence examination.

Agenda Item 9 was the discussion concerning the report on program and examination operations and activities. No action was taken.

Agenda Item 10 was the discussion concerning report by the Executive Secretary. Mr. Wissen gave the report. No action was taken.

Agenda Item 11 was the discussion concerning report on activities of the Continuing Education Committee. Ms. Hoffman gave report.

Agenda Item 12 was the discussion concerning the web pages. This item will be tabled until the next meeting. Ms. Taylor recommended changes to the website. It was also recommended that the annual report be removed from website.

Agenda Item 13 was the discussion concerning proposed amendments to 22 Texas Administrative Code, Chapter 871, §§871.1, 871.3, 871.6, 871.11, 871.12, and 871.14 concerning the regulation of athletic trainers. Ms. Muehr gave report. A motion was made to publish the proposed amendments. The motion was seconded and passed.

Agenda Item 14 was the discussion concerning apprenticeship hours. Ms. Muehr gave report. This item will be tabled for the next meeting.

Agenda Item 15 was the discussion concerning Agreed Order for 1057-06-0107. A motion was made by Dr. Schmidt to accept the agreed order. The motion was seconded and passed.

Agenda Item 16 was the discussion concerning Agreed Order for 1057-07-0002. A motion was made by Mr. Sampleton to accept the agreed order. The motion was seconded and passed.

Agenda Item 17 was the election of officers. A motion was made to appoint Ms. Spurlock as Assistant Presiding Officer. The motion was seconded and passed.

Agenda Item 19 was items for future consideration. The board will address the Sunset process, website concerns, and apprenticeship hours at the next meeting.

Agenda Item 20 was to set the next meeting date(s). The next meeting date will be set a later date.

Agenda Item 21 was adjournment. The meeting adjourned at 1:52 pm.

Approved by the board on September 24, 2007

David Weir, Chairman