

**ADVISORY BOARD OF ATHLETIC TRAINERS**  
**Regular Meeting**  
**Monday, May 19, 2008, 11:00 am**  
**Texas Department of State Health Services, Exchange Building**  
**8407 Wall Street, Room S-402**  
**Austin, Texas 78754**  
**512-834-6615**

**MINUTES**

**Board Members Present:**

Lawrence Sampleton  
Becky Spurlock  
Mike Waters  
David Weir

**Board Members Absent:**

David Schmidt

**DSHS Staff Present:**

Stewart Myrick  
David Richards  
Bill Wissen  
Elizabeth Hoffman  
Alice Lee

**Guests:**

Kenneth Locker  
Mary Barnes

**Agenda Item 1** was the call to order by Mr. Weir, chair, at 1:00 pm.

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

**Agenda Item 3** was public comment. Kenneth Locker commented about drafting rules.

**Agenda Item 4** was to review and approve the September 24, 2007 meeting minutes. Mr. Waters made a motion to accept the minutes. The motion was seconded and passed unanimously.

**Agenda Item 5** was the discussion and possible action concerning the development of a jurisprudence exam. Mr. Myrick presented a cost analysis of exam fees. Discussion ensued. Ms. Spurlock made a motion to begin development of a jurisprudence exam with a target of administering it to initial applicants in December 2009. The motion was seconded and passed unanimously.

**Agenda Item 6** was the discussion and possible action concerning report on activities of the Education Ad Hoc Committee. Ms. Spurlock reported on the development of a study concerning the licensure exam. No action was taken.

**Agenda Item 7** was the discussion and possible action concerning the report on activities of the Complaints Committee. Mr. Waters reported on the development of sanctions guidelines. No action was taken.

**Agenda Item 8** was the discussion and possible action concerning the report on program and examination operations and activities. Mr. Myrick reported on the purchase of digital recorders for use in the practical exams. Mr. Waters made a motion to approve the purchase. The motion was seconded and passed unanimously.

**Agenda Item 9** was the discussion and possible action concerning the time period in which a person can be licensed upon completion of educational requirements. Mr. Weir presented a report. Ms. Spurlock made a motion to initiate the rulemaking process regarding this subject. The motion was seconded and passed unanimously. Mr. Wissen presented suggested rule changes. Mr. Waters made a motion to initiate the rulemaking process to revise the rules regarding exam administration. The motion was seconded and passed unanimously.

**Agenda Item 10** was the discussion and possible action concerning the report by the Executive Secretary. Mr. Wissen reported on the number of licenses issued, sending letters to those individuals who passed the examination, and procedure changes regarding application processing. Mr. Waters made a motion to accept the report. The motion was seconded and passed unanimously.

**Agenda Item 11** was the discussion and possible action concerning the report by the Board Chair. Mr. Weir reported on the addition of a fourth exam site, questions concerning the scope of practice, and the development of a template detailing a physician's delegated authority.

**Agenda Item 12** was the discussion and possible action concerning the report from the Professional Licensing and Certification Unit. Mr. Myrick reported on the exceptional item request and the upcoming board chair meeting.

**Agenda Item 13** was items for future consideration. There were no additional items.

**Agenda Item 14** was to set possible next meeting date(s). The next meeting has been tentatively set for September 8, 2008.

**Agenda Item 15** was the adjournment of the meeting at 3:04 pm.

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David Weir, Chair

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Date