

**ADVISORY BOARD OF ATHLETIC TRAINERS
REGULAR MEETING**

Monday, April 27, 2009, 11:00 a.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room S-402
Austin, Texas 78754

MINUTES

Board Members Present:

David Schmidt, M.D., Professional Member
Marty Akins, Public Member
Mike Waters, Professional Member
David Weir, Professional Member
Rebecca Spurlock, Professional Member

Staff Present:

Stewart Myrick
David Richards
Georgia Norman
Cindy Bourland
Stephen Mills
Elizabeth Hoffman
Bill Wissen
Becky Evers
Alice Lee

Guests Present:

Spanky Stephens

Agenda Item 1 was to call the meeting to order at 11:05 am by Mr. Weir, chair.

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

Agenda Item 3 was public comment. Mr. Stephens addressed the board.

Agenda Item 4 was the approval of the minutes from the December 1, 2008 meeting. A motion was made by Mr. Waters to approve the minutes. The motion was seconded and passed.

Agenda Item 5 was the discussion concerning the adoption of amendments to 22 Texas Administrative Code, Chapter 871 (board rules) regarding the licensing and regulation of athletic trainers. A motion was made by Dr. Schmidt to accept. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding the initiation of the Jurisprudence Examination. A motion was made by Dr. Schmidt to initiate 30 questions on the examination. The motion was seconded and passed. A motion was made by Ms. Spurlock to initiate the examination on January 10, 2010. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding phycomatrician data for testing purposes. No action taken.

Agenda Item 8 was the discussion for education committee personnel term limits. Ms. Spurlock discussed the term limits. No action taken.

Agenda Item 9 was the discussion regarding communications between the board and the state office. This was discussed under item 11.

Agenda Item 11 was the discussion concerning the 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. Mr. Weir also discussed staff communications. A motion was made by Ms. Spurlock to adjust the deadline to 45 days. The motion was seconded and passed.

Agenda Item 10 was the discussion concerning the 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. Mr. Wissen gave the report. A motion was made by Dr. Schmidt to approve the funds for validation of the examination. The motion was seconded and passed.

Agenda Item 12 was the discussion concerning the 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. Ms. Bourland gave the report.

Agenda Item 13 was items for future consideration. Mr. Waters requested the pass/fail rates from the examination.

Agenda Item 14 was to set the tentative next meeting date(s). The next meeting date will be September 2009.

Agenda Item 15 was adjournment. The meeting adjourned at 1:35 pm.

Approved by the board on September 21, 2009
David Weir, Chairman