

**ADVISORY BOARD OF ATHLETIC TRAINERS
REGULAR MEETING**

Monday, February 4, 2013, 11:00 a.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

MINUTES

Board Members Present:

David Weir, Professional Member
Marty Akins, Public Member
Becky Spurlock, Professional Member
Cathy Supak, Professional Member

Staff Present:

Stewart Myrick
Georgia Norman
David Richards
Cindy Bourland

Guests Present:

Mike Waters

Agenda Item 1 was to call the meeting to order at 11:03 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 none.

Agenda Item 4 was the discussion concerning the approval of the minutes for December 12, 2011 and September 24, 2012 board meetings. A motion was made by Mr. Akins to approve the minutes. The motion was seconded and passed.

Agenda Item 5 was the discussion concerning proposed amendments to 22 Texas Administrative Code, §871.9 regarding continuing education requirements. A motion was made by Mr. Akins to approve the proposed amendments. The motion was seconded and passed.

Agenda Item 6 was the discussion concerning complaint #1057-12-0008. A motion was made by Ms. Spurlock to approve the order. The motion was seconded and passed.

Agenda Item 7 was the discussion 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. Mr. Weir gave the report.

Agenda Item 8 was the discussion concerning Program Director'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. Myrick gave the report.

Agenda Item 9 was the discussion 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. Ms. Bourland gave the report.

Agenda Item 10 was items for future consideration.

Agenda Item 11 was to set the next meeting date(s). The next meeting date will be April 22, 2013.

Agenda Item 12 was adjournment. The meeting adjourned at 12:35 pm.