

**ADVISORY BOARD OF ATHLETIC TRAINERS
REGULAR MEETING**

Monday, September 24, 2012, 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 Schmidt, M.D., Professional Member
David Weir, Professional Member
Michael Waters, Professional Member
Rebecca Spurlock, Professional Member
Marty Akins, Public Member

Staff Present:

Stewart Myrick
Georgia Norman
David Richards
Alice Bradford
Stephen Mills

Guests Present:

Spanky Stephens
Ronald Hebert

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. There was none.

Agenda Item 4 was the discussion concerning approval of minutes for December 12, 2011 board meeting. No action was taken.

Agenda Item 5 was the discussion concerning report on the Ad-Hoc Education Committee meeting held on September 15-16, 2012. Ms. Spurlock gave the report. Ms. Bradford discussed the examination. A motion was made by Dr. Schmidt to approve the report. The motion was seconded and passed.

Agenda Item 6 was the discussion concerning the licensure application of Ronald Joseph Hebert. A motion was made to deny the request. The motion was seconded and passed.

Agenda Item 7 was the discussion concerning continuing education requirements for concussion management teams. A motion was made by Mr. Waters to place on the agenda for the next meeting. The motion was seconded and passed.

Agenda Item 8 was the discussion concerning proposed amendments to 22 Texas Administrative Code, §871.9 regarding options for fulfilling the licensure examination requirement of Texas Occupations Code §451.156(2). A motion was made by Dr. Schmidt to post as amended. The motion was seconded and passed.

Agenda Item 9 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 gave the report.

Agenda Item 10 was the discussion concerning the 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 11 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.

Agenda Item 12 was the election of board vice-chair and secretary. A motion was made by Mr. Akins to nominate Ms. Spurlock as vice-chair. The motion was seconded and passed. A motion was made by Mr. Akins to nominate Mr. Waters as secretary. The motion was seconded and passed.

Agenda Item 13 was items for future consideration.

Agenda Item 14 was to set the next meeting date(s). The next meeting date will be December 12, 2012.

Agenda Item 15 was adjournment. The meeting adjourned at 1:00 pm.