



**TEXAS RADIATION ADVISORY BOARD MINUTES
TOPIC RESEARCH COMMITTEE**

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164
909 W. 45th Street, Austin, Texas 78751
November 7, 2014
8:30 AM

1. Call to Order

Ian Hamilton, Ph.D, Chair, called the meeting to order at 8:31 a.m. A quorum was present. Members present for the meeting: Robert Emery, Dr.P.H., Vice-Chair; Amy Clark; Nora Janjan, M.D., M.B.A., M.P.S.A.; and John Hageman, M.S., C.H.P.

Other TRAB members present: Mark Pittman, Ken Krieger and John Johnson, D.V.M.

2. Introduction of guests

Department of State Health Services (DSHS) staff present: Richard Ratliff, P.E.; Ray Fleming, Peggy Westlund, and Liz Speights.

3. Adoption of the minutes of the September 19, 2014 meeting

Dr. Emery made a motion to approve the minutes. Mr. Hageman seconded the motion and the committee approved the minutes.

4. Old Business

A. Update on rulemaking priorities.

Mr. Flynn discussed the changes to the rules.

B. Licensing of Certified Diagnostic Physicists by the American Board of Radiology and Possible Texas Board of Licensure for Professional Medical Physicists (LMP Board) Remedies (Doug Johnson, Vice Chair, LMP Board)

Mr. Johnson was not present at the committee meeting. This presentation will be deferred to the next committee meeting. Dr. Emery made a motion to forward this topic to the Medical Committee. Dr. Janjan seconded the motion and the motion was unanimously approved.

5. New Business

A. Present and discuss topics that need further research for action by the TRAB

The committee discussed adding a new standard agenda item to the Medical and Industrial Committee's agenda under new business for topics forwarded by the Topic Committee.

6. Public Comments

None

7. Formulate recommendations on any agenda items to be considered by the full Board

None

8. Adjourn

Dr. Hamilton adjourned the meeting at 8:52 a.m.