



TEXAS BOARD OF LICENSURE FOR PROFESSIONAL MEDICAL PHYSICISTS

Rules Committee Meeting
Thursday, May 3, 2012 9:30 a.m.
Department of State Health Services
Exchange Bldg.
8407 Wall St. N-102
Austin, Texas 78754

MINUTES

Members Present:

Valerie Foreman, M.S., chair
Richard Wendt, III, Ph.D.
Kiran Shah, M.B.A.
Douglas Johnson, M.S.

Staff Present:

Ann Hammer
David Richards
Nerissa Andrews

Agenda item 1 was the call to order. The meeting was called to order by Ms. Foreman at 9:41 a.m.

Agenda item 2 was the approval of minutes from the November 4, 2011 meeting. Dr. Wendt made a motion to approve the minutes as written. The motion was seconded by Mr. Shah and passed.

Agenda item 3 was the discussion and possible action regarding public comments concerning proposed amendments and new sections of Title 22, Texas Administrative Code, Chapter 601, concerning the licensure and regulation of professional medical physicists, as published in the February 17, 2012 issue of the *Texas Register*. A motion was made to approve the proposed amendments and new sections as amended. The motion was seconded and passed.

Agenda item 4 was the discussion and possible action regarding final adoption of proposed amendments and new sections of Title 22, Texas Administrative Code, Chapter 601, concerning the licensure and regulation of professional medical physicists, as published in the February 17, 2012 issue of the *Texas Register*. A motion was made to approve the proposed amendments and new sections as amended. The motion was seconded and passed.

Agenda item 5 was the discussion and possible action regarding the development of the jurisprudence exam for license holders and/or applicants. No action was taken.

Agenda item 6 was public comment. No comments were received.

Agenda item 7 was items for future discussion. No items were discussed.

Agenda item 8 was adjournment. Dr. Wendt made a motion to adjourn the meeting. The motion was seconded by Mr. Johnson and the meeting was adjourned by Ms. Foreman at 10:56 a.m.



Valerie Foreman, chair



Date