



**TEXAS RADIATION ADVISORY BOARD MINUTES  
MEDICAL COMMITTEE**

AUSTIN-Health and Human Services Commission, MHMR Center  
Conference Room 240  
909 W. 45th Street, Austin, Texas 78751  
Friday, January 31, 2014  
9:00 AM

**1. Call to Order**

Darlene Metter, M.D., Chair, called the meeting to order at 9:03 a.m. A quorum was present. Members present: Ian Hamilton, Ph.D.; Mark Silberman, M.D.; Nora Janjan, M.D., M.B.A., MPSA; Robert Emery, DrPH.; Bill Campbell; David Nichols, M.D.; Mark Pittman, J.D. Members absent: Melanie Marshall, D.D.S.

**2. Introduction of guests**

Department of State Health Services (DSHS) staff present: Richard Ratliff, Jo Turkette, Jerry Cogburn, Lisa Nieman, Elizabeth Speights, Alyson Henry, Joann Harthcock, Lisa Bruedigan, Helen Watkins and Barbara Taylor

**3. Adoption of the minutes of the November 1, 2013 meeting**

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

**4. Old Business**

**A. ACR Dose Index Registry for CT**

A position statement was not drafted for this committee meeting. Dr. Janjan will provide a draft statement at the next committee meeting.

**B. CRCPD Fall 2014 (w/ FDA and ACR) –review data collection on intra-oral dental units**

Ms. Bruedigan will be attending the Image Gently Conference in February and the CRCPD meeting in May.

**5. New Business**

**A. 10 CFR Part 35 on draft proposal for written directives (pre-implantation, post-implantation), medical event reporting and notification, and training and experience requirements in brachytherapy.**

This topic will be discussed at the next meeting.

**B. Department of State Health Services proposes adoption of the following rules: 25 TAC §289.201; 25 TAC §289.202; 25 TAC §289.252; 25 TAC §289.256; 25 TAC §289.257**

Ms. Taylor discussed the changes to the rules.

**6. Public Comments**

None

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

The committee members discussed the proposed rule changes. The committee agreed to recommend that the rules move forward in the rulemaking process.

**8. Adjourn**

Dr. Metter adjourned the meeting at 9:35 a.m.