ADVISORY BOARD OF ATHLETIC TRAINERS

Department of State Health Services 8407 Wall Street, S-402 Austin, Texas February 7, 2005 9:30 a.m.

Minutes

Board Members Present:

T. Ross Bailey, Professional Member Lawrence Sampleton, Public Member Michael Waters, Professional Member

Board Members Absent:

Natalie Steadman, Professional Member

Staff Present:

Bill Wissen, Executive Secretary
Elizabeth Hoffman, Associate Executive Secretary
Eileen Hartman
Heather Muehr
Georgia Norman
Debbie Peterson
David Richards

Guests Present:

None

Agenda Item 1 was the call to order at 9:55 am by Mr. Bailey, Vice-chairman.

Agenda Item 2 was the introduction of board members, staff, and guests. There were no guests.

Agenda Item 3 was public comment.

Agenda Item 4 was the discussion and possible action concerning absent board members.

Agenda Item 5 was the approval of the minutes from the August 3, 2004 meeting. A motion was made by Michael Waters to accept the minutes. The motion was seconded and passed.

Agenda Item 6 was the Chair report. Mr. Bailey discussed Natalie Steadman's absence.

Agenda Item 7 was the Division Director's report. Ms. Peterson discussed the reorganization of the Professional Licensing and Certification Unit and the program budget. She also discussed the licensing reorganization project and the Sunset report.

Agenda Item 8 was the staff report concerning general program information and operations.

Ms. Muehr introduced David Richards. She discussed the upcoming examination, online renewal, and the complaint process.

Agenda Item 9 was the discussion concerning the Annual Report for FY 04. Heather Muehr discussed the report. A motion was made by Mr. Waters to accept the report. The motion was seconded and passed.

Agenda Item 10 was the staff report concerning the examination results and statistics. Ms. Hartman discussed the May and December 2004 examination statistics. No action was taken.

Agenda Item 11 was the Education Committee report. Mr. Bailey gave the report. No action was taken.

Agenda Item 12 was the Executive Secretary's report. Mr. Wissen gave the report. No action was taken.

Agenda Item 13 was the Continuing Education Committee report. Ms. Hoffman gave the report. She reported the approval of 2 continuing education requests since the last meeting.

Agenda Item 14 was discussion concerning the proposed amendments to 22 Texas Administrative Code, Chapter 871, §§871.7, 871.9, and 871.12 concerning the regulation of athletic trainers. Mr. Waters motioned to publish the proposed amendments in the Texas Register for a 30-day comment period. The motion was seconded and passed.

Agenda Item 15 was the announcement of the next meeting date, which will be tentatively set for July 19, 2005.

Agenda Item 16 was the adjournment of the meeting at 10:51 am.

Natalie Steadman, Chair	