

## DISCIPLINE ADHOC COMMITTEE MINUTES

<b>Committee Minutes</b>	Disciplinary Committee
<b>Date</b>	June 24, 2014
<b>Time</b>	4:30 P.M.
<b>Location</b>	Iris Room 665 Mainstream Drive
<b>Participants</b>	Members present: Kevin Mitchell, Donna Tidwell, Keith Hodges, Lynn Thompson, Robert Thurman, Debbie Cox Member on phone: Dr. Sullivan Smith Absent: John Combs

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Donna Tidwell</b>	<b>Roll Call/Introduction</b>	Ms. Tidwell asked Mr. Mitchell to run the meeting until Dr. Smith was able to come on line.			
<b>Kevin Mitchell</b>	<b>Approval of Minutes</b>	Mr. Mitchell asked for a motion to approve the last set of minutes. There was a motion and a second to approve the minutes. Motion was approved with a voice vote.			
<b>Kevin Mitchell</b>	<b>Review of Policy</b>	Ms. Tidwell provided the Committee a copy of the policy for practicing on an expired license. Ms. Tidwell stated that John Combs could not be present but has looked at the policy and agreed to the policy, but had a question for clarification about the one hundred and fifty day (150) and the one hundred and fifty-one days (151). Mr. Hodges explained if anybody was over one hundred and fifty (150) we had to say one hundred and fifty-one (151). Mr. Mitchell had a question about the difference in E and G and F and H on the policy. Ms. Tidwell stated one was on the individual and the other was on the service. Ms. Tidwell went over and explained what each item in policy. There was a question as to the clarity between the service			

## DISCIPLINE ADHOC COMMITTEE MINUTES

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
		<p>and the individual as the wording appeared to be vague. The Committee recommended that the language be changed in G and H to read “service” instead of “licensee”. Dr. Smith joined the meeting via phone, and Mr. Mitchell let him know what they have done so far. This change was made while in the meeting along with a couple of typographical errors. Mr. Thompson motioned to approve for the Board. Dr. Smith seconded. Motion passed with a voice vote.</p> <p>The Committee felt that it has done its job in that the policies of concern have been addressed. Mr. Thompson motioned to sunset the Committee and Mr. Thurman seconded. Motion approved by a voice vote.</p>			
	<b>Old Business</b>				
	<b>New Business</b>				
		Motion was made to adjourn			