

## **Certification Advisory Council (CAC)**

Tuesday, January 31, 2017

3:00 PM

60X30TX Room

1. Welcome and introduction of CAC members
2. Consideration of Summary Notes from the November 4, 2016 meeting
3. Staff update on application for Certificate of Authority from Al-Huda University
4. Consideration of motion to postpone consideration of the application for Certificate of Authority from Al-Huda University until the next regularly scheduled meeting of the Certification Advisory Council
5. Consideration of the application for Certificate of Authority from MediSend Biomedical Equipment Technology School
6. Staff update on upcoming meeting dates, member terms and estimation of meeting costs
7. Adjournment

**The webinar will be conducted via the Internet or telephone, via WebEx™**

WebEx Participation Instructions For:

### **THECB Certification Advisory Council**

<b>Event address for attendees:</b>	<a href="https://thecb.webex.com/thecb/onstage/g.php?MTID=e92abc1aa230097616ffa24fff3609f63">https://thecb.webex.com/thecb/onstage/g.php?MTID=e92abc1aa230097616ffa24fff3609f63</a>
<b>Date and time:</b>	Tuesday, January 31, 2017 3:00 pm Central Standard Time (Chicago, GMT-06:00)
<b>Duration:</b>	2 hours
<b>Event number:</b>	668 771 221
<b>Audio conference:</b>	US TOLL  +1-415-655-0003  Access code: 668 771 221

TEXAS HIGHER EDUCATION COORDINATING BOARD  
1200 E. Anderson Lane, Austin, Texas

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To register for public comments, please contact Cathie A. Maeyaert  
([cathie.maeyaert@thehb.state.tx.us](mailto:cathie.maeyaert@thehb.state.tx.us)).

### **Key Staff**

*Cathie Maeyaert*  
Special Projects Director

*Paul Shuler*  
Program Director

*Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.*

***Please Note*** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, ***please note*** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.