



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

February 5, 2009

The meeting was called to order at 8:30 a.m. by the Chair, Irvin E. Zeitler, Jr., D.O. Committee members present were Michael Arambula, M.D.; Larry Price, D.O.; and Tim Turner. Other board members present were Julie Attebury; David Baucom; Jose M. Benavides, M.D.; Patricia S. Blackwell; Manuel G. Guajardo, M.D.; J. Scott Holliday, D.O.; Amanullah Khan, M.D.; Melinda McMichael, M.D.; Margaret; Margaret McNeese, M.D.; Charles Oswalt, M.D.; Annette Raggette; Allan N. Shulkin, M.D.; Paulette Southard; and Timothy Webb. Staff members present were Mari Robinson, J.D., Interim Executive Director; Alan T. Moore, M.D.; Robert Simpson, J.D., General Counsel; Jane McFarland, Chief of Staff; Jaime Garanfio, Director of Customer Affairs; and various staff.

Agenda item #2, Report, discussion, and possible action regarding the position of Executive Director. After discussion, **Mr. Turner moved and Dr. Arambula seconded the motion to appoint the current Interim Executive Director, Mari Robinson, to the position of Executive Director.**

After discussion, **Mr. Turner moved, Dr. Arambula seconded, and the motion passed to go into Executive Session.** There being no objection **Dr. Zeitler announced that the meeting was closed to the public at 8:36 a.m. for the purpose of deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.** Open session resumed at 9:08 a.m. and it was announced that no action was taken. A certified agenda was made.

Mr. Turner restated his motion and the motion was approved to appoint the current Interim Executive Director, Mari Robinson, J.D., to the position of Executive Director.

Agenda item #3, Report, discussion, and possible action regarding the position of Medical Director. After discussion, **Mr. Turner moved, Dr. Arambula seconded, and the**

motion passed to appoint Alan T. Moore, M.D., to the full-time position of Medical Director effective March 1, 2009.

Agenda item #4, Discussion, recommendation, and possible action regarding upcoming budget projects for reappropriation receipts. After discussion, the board directed staff to pursue implementing the following options for expanding revenue sources, 1.) licensure verifications; 2.) licensure wall certifications; and 3.) development of a jurisprudence exam guide.

Agenda item #5, Discussion, recommendation, and possible action regarding computer categorization of complaints. After discussion, the board directed staff to categorize complaints received from board members under the board members or complainants name, or under TMB with the option of a subcategory identifying the board member or complainant as directed by the board member when they file the complaint.

There being no other agenda items the meeting was recessed at 9:42 a.m.