



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE Meeting Minutes June 7, 2012

The meeting was called to order at 8:05 a.m. by the Chair, Irvin E. Zeitler, Jr., D.O. Committee members present were Melinda McMichael, M.D.; Margaret McNeese, M.D.; and Paulette Southard. Other board members present were Pat Crocker, D.O.; John Ellis, J.D.; Carlos Gallardo; Wynne Snoots, M.D.; and Stanley Wang, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Nancy Leshikar, General Counsel; Tonie Knight, Licensure Manager; and Megan Goode, Public Information and Special Projects Manager.

Agenda item #2, Review and approval of the draft Strategic Plan 2013-2017. Ms. Robinson presented the draft Strategic Plan 2013-2017. After discussion, **Dr. McMichael moved, Ms. Southard seconded, and the motion passed to approve the draft Strategic Plan 2013-2017 with a clerical correction.**

Agenda item #3, Adjourn. There being no additional agenda items the meeting adjourned at 8:19 a.m.