

BOUNDARIES TASK FORCE COMMITTEE 333 GUADALUPE, TOWER 2, SUITE 225 AUSTIN, TEXAS THURSDAY, DECEMBER 6, 2018

The meeting was called to order at 9:29 a.m. by the Chair, Linda Molina, J.D. Committee members present were Kandace Farmer, M.D.; Jeffrey Luna, M.D.; Margaret McNeese, M.D.; Karl Swann, M.D.; Timothy Webb, J.D.; Sherif Z. Zaafran, M.D.; and Robert Bredt, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Assistant General Counsels, Wendy Pajak, J.D., Amy Swanholm, J.D., Sarah Tuthill, J.D., and Yvette Yarbrough, J.D.; and various other staff.

## Agenda item #2, Discussion, recommendation, and possible action regarding research and development of guidelines to clarify boundary issues.

Ms. Molina thanked everyone and spoke generally about the issues to be discussed and considered by the Task Force. She discussed some 2006 guidelines published by the Federation of State Medical Boards (FSMB) and a webinar done by fsmb.org. The Task Force discussed general boundary issues and Board Rule 190.8(2). Mr. Denton asked the Task Force to distinguish between behavior or boundaries violations.

Agenda item #3, Adjourn. There being no further agenda items, Ms. Molina moved, Dr. Zaafran seconded, and the motion passed to adjourn the meeting at 9:54 a.m.