



# Texas Medical Board

## BOUNDARIES TASK FORCE COMMITTEE

333 GUADALUPE, TOWER 2, SUITE 225

AUSTIN, TEXAS

THURSDAY, FEBRUARY 28, 2019

The meeting was called to order at 9:07 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 Brecht, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; the 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, Presentation.** Elizabeth Boyce, J.D., Training Director with the Texas Association Against Sexual Assault (TAASA) gave a presentation on sexual assault.

**Agenda item #3, Discussion, recommendation, and possible action regarding research and development of guidelines to clarify boundary issues.** The committee discussed Ms. Boyce's presentation and areas where further discussion is needed to develop guidelines to clarify boundary issues. No action was taken.

**Agenda item #4, Adjourn.** There being no further agenda items, **Dr. Zaafran moved, Dr. Webb seconded, and the motion passed to adjourn the meeting at 9:49 a.m.**