

## EXECUTIVE COMMITTEE THURSDAY MARCH 2, 2023

The meeting was called to order on Thursday March 2, 2023 at 9:20 a.m. by Board President Sherif Zaafran, M.D. Board members present were Manuel "Manny" Quinones, Jr., M.D. and Roberto "Robert" Martinez, M.D. Board members not present were Kandace B. Farmer, D.O., Vice President; Michael Cokinos, Sec/Treasurer. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

**Agenda Item #2, Committee member report.** Dr. Zaafran appointed Ms. Barnes to the Licensure Committee effective until the end of the Licensure Committee meeting. Dr. Zaafran appointed Dr. Quinones to the Finance Committee effective until the end of the Finance Committee meeting.

Agenda Item #3, Adjourn. After discussion, Dr. Quinones moved, Dr. Martinez seconded, and the motion passed to adjourn the meeting at 9:22 a.m.