



## Texas Medical Board

### EXECUTIVE COMMITTEE EMERGENCY VIDEO CONFERENCE MEETING MINUTES THURSDAY DECEMBER 9, 2021

The meeting was called to order on Thursday December 9, 2021 at 9:07 a.m. by Board President Sherif Zaafran, M.D. Board members present were Kandace B. Farmer, D.O., Vice President; Michael Cokinos, Sec/Treasurer; Manuel “Manny” Quinones, Jr., M.D; and Roberto “Robert” Martinez, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

**Agenda Item #2, Discussion, recommendation, and possible action relating to Internal Audit.** Mr. Carlton reported that the Internal Audit report will be available for review at the March board meeting.

Mr. Carlton informed the committee of the passing of fellow TMB employee Glenette Reid, noting her accomplishments and recent promotion at the agency and offering condolences to her friends and family.

**Agenda Item #3, Adjourn.** After discussion, **Dr. Quinones moved, Dr. Farmer seconded, and the motion passed to adjourn the meeting at 9:11 a.m.**