

## PUBLIC INFORMATION COMMITTEE Meeting Minutes

WEDNESDAY, DECEMBER 2, 2015

The meeting was called to order at 1:15 pm. by the Chair, Carlos Gallardo. Committee members present were Michael Arambula, M.D., PharmD; Julie Attebury; Timothy Webb; Surendra K. Varma, M.D. J. Scott Holliday, D.O was not present. Other board members present were John D. Ellis, Jr., J.D.;, D.O.; Surendra K. Varma, M.D.; John R. Guerra, D.O.; Margaret McNeese, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; Megan Goode, Governmental Affairs & Public Information Manager; Jarrett Schneider, Communications Officer; and other staff members.

Agenda item #2, Discussion, recommendation, and possible action regarding the board's online presence. Mr. Schneider presented the agency's draft social media policy and draft Facebook page for review by the committee members. After discussion, Dr. Varma moved, Ms. Attebury seconded, and the motion passed to adopt the draft social media policy with a revision. The committee also directed staff to publish the Facebook page. After further discussion, the committee also directed staff to bring to the next committee meeting any comments and feedback received on the Facebook page. None opposed.

Agenda item #3, Adjourn. There being no additional agenda items, Mr. Gallardo moved, Dr. Varma seconded, and the motion passed to adjourn at 1:40 pm.