

## EXECUTIVE COMMITTEE EMERGENCY VIDEO CONFERENCE MEETING FRIDAY JULY $9^{\text{TH}}$ , 2021

The meeting was called to order on Friday July 9<sup>th</sup>, 2021 at 4:35 p.m. by Board President Sherif Zaafran, M.D. Board members present were Michael Cokinos, Sec/Treasurer; and Roberto "Robert" Martinez, M.D. Manuel "Manny" Quinones, Jr., M.D. and Kandace B. Farmer, D.O., Vice President did not attend. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel, Wendy Pajak, J.D., Assistant General Counsel; and various other staff.

Agenda Item #2, Discussion, recommendation, and possible action regarding adoption of emergency rule amendments to 22 T.A.C.

- §187.2 Definitions;
- §187.6 Appearances Personally or by Representative; and
- §187.16 Informal Show Compliance (ISC) Information and Notices

Mr. Carlton gave a brief review of the emergency rule amendments. After discussion, **Dr. Quinones moved, Dr. Martinez seconded and the motion passed to adopt emergency rule amendments to 22 T.A.C. §187.2 Definitions; §187.6 Appearances Personally or by Representative; and §187.16 Informal Show Compliance (ISC) Information and Notices, as presented.** 

Agenda Item #3, Adjourn. After discussion, Dr. Quinones moved, Dr. Farmer seconded, and the motion passed to adjourn the meeting at 4:45 p.m.