



# Texas Medical Board

## EXECUTIVE COMMITTEE

### MINUTES

#### THURSDAY, AUGUST 20, 2020

The meeting was called to order at 9:23 a.m. by the chair, Sherif Z. Zaafran, M.D. Committee members present were Kandace Farmer, D.O.; Michael Cokinos; and Manuel “Manny” Quinones, Jr., M.D. Committee member not present was Linda Molina, J.D. Various staff members were present, including Brint Carlton, Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

**Agenda item #2, Discussion, recommendation and possible action on Internal Audit.** Mr. Carlton presented background on the internal audit process.

Mr. Dan Graves gave a presentation of the results of the internal audit. No action was taken on this agenda item.

After discussion, **Mr. Cokinos moved, Dr. Quinones seconded, and the motion passed to approve the internal audit report for follow-up procedures.**

After discussion, **Dr. Quinones moved, Mr. Cokinos seconded, and the motion passed to approve the final internal audit report for Registrations.**

**Agenda item #3, Adjourn.** There being no further agenda items, **Mr. Cokinos moved, Dr. Quinones seconded, and the motion passed to adjourn the meeting at 9:44 a.m.**