



# Texas Medical Board

## BOUNDARIES TASK FORCE COMMITTEE MINUTES JUNE 13, 2019

The meeting was called to order at 9:14 a.m., by the Chair, Linda Molina, J.D. Committee members present were Kandace Farmer, M.D.; Jeffrey Luna, M.D.; Margaret McNeese, M.D.; Surendra K. Varma, M.D.; Timothy Webb, J.D.; Sherif Z. Zaafran, M.D.; and Robert Bredt, M.D. Committee member not present was Karl Swann, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; the Assistant General Counsels, Amy Swanholm, J.D., Sarah Tuthill, J.D., and Yvette Yarbrough, J.D.; and various other staff.

**Agenda item #2, Discussion, recommendation, and possible action regarding research and development of guidelines to clarify boundary issues.** Ms. Molina reported on her attendance to the Federation of State Medical Board and the presentations regarding boundary violations and sexual misconduct. Ms. Molina presented a letter from Dr. Bernard M. Gerber, Harris County Medical Society. After discussion, the committee directed staff to arrange a stakeholder meeting in October. After further discussion, the committee directed staff to schedule a training for all board members before the August board meeting, if possible.

**Agenda item #3, Adjourn.** There being no further agenda items, **Dr. Farmer moved, Dr. McNeese seconded, and the motion passed to adjourn the meeting at 10:08 a.m.**