



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 Brett, 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.**