

The meeting was called to order at 9:19 a.m. by the chair, Sherif Z. Zaafran, M.D. Committee members present were Michael Cokinos; Manuel "Manny" Quinones, Jr., M.D. and Linda Molina, J.D. Various staff members were present, including Brint Carlton, Executive Director; Scott Freshour, J.D., General Counsel; and various other staff. Dr. Farmer joined meeting at 9:23 a.m.

Agenda item #2, Discussion, recommendation and possible action on Internal Annual Audit. Mr. Carlton presented background on the internal audit process. Annual audit still taking place to look at Registration process.

Agenda item #3, Adjourn. There being no further agenda items, Dr. Quinones moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:24 a.m.