



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

June 15, 2017

The meeting was called to order at 9:02 a.m. by the Chair, Sherif Z. Zaafran, M.D. Committee members present were Margaret McNeese, M.D. and Timothy Webb. Paulette Southard and George Willeford III, M.D., were not present. Other board members present were Michael E. Cokinos; Frank S. Denton; John R. Guerra, D.O.; J. Scott Holliday, D.O.; Jayaram B. Naidu, M.D.; Karl Swann, M.D., and Surendra K. Varma, M.D.; Kandice Farmer, M.D., Jeffrey Luna, M.D. and Carlos Gallardo arrived later. Board staff members Scott Freshour, J.D., Interim Executive Director and Assistant General Counsels; Robert Bredt, M.D., Medical Director, Monique Johnston, Licensure Manager and various other staff.

Agenda item #2, Direction, recommendation and possible action regarding the misuses of confidential information. After discussion, **Mr. Webb moved, Dr. McNeese seconded, and the motion passed to go into Executive Session at 9:10 a.m. for private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney client privilege under the authority of the Open Meetings Act Section 551.071, Government.** Open session resumed at 10:06 a.m. and it was announced that no action was taken. A certified agenda was made.

The committee directed staff to notify appropriate parties to coordinate and schedule a meeting.

Agenda item #3, There being no additional agenda items, Dr. McNeese moved, Mr. Webb seconded and the motion passed to adjourn at 10:07 a.m.