



Texas Medical Board

EXECUTIVE COMMITTEE

MINUTES

THURSDAY, OCTOBER 15, 2020

The meeting was called to order at 9:05 a.m. by the chair, Sherif Z. Zaafran, M.D. Committee members present were Kandace Farmer, D.O.; Michael Cokinos; Linda Molina, J.D. and Manuel “Manny” Quinones, Jr., M.D. Various staff members were present, including Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and other staff.

Agenda item #2, Discussion, recommendation and possible action on Internal Audit. Mr. Carlton gave a report on the three-year Internal Audit Plan for FY 2021-2023 and the 2020 Annual Internal Audit.

After discussion, **Dr. Farmer moved, Mr. Cokinos seconded, and the motion passed to approve the internal audit plan and the annual audit report for as presented.**

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 9:23 a.m.**