

## EXECUTIVE COMMITTEE EMERGENCY VIDEO CONFERENCE MEETING FRIDAY APRIL 30, 2021

The meeting was called to order on Friday, April 30, 2021 at 4:02 p.m. by Board President Sherif Zaafran, M.D. Board members present were: Kandace B. Farmer, D.O., Vice President; Michael Cokinos, Sec/Treasurer; Manuel "Manny" Quinones Jr., M.D.; and Roberto "Robert" Martinez, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Amy Swanholm, J.D., Assistant General Counsel; and various other staff.

Agenda Item #2, Discussion, recommendation, and possible action regarding adoption of emergency rule amendments to 22 T.A.C. 174.5, Issuance of Prescriptions. Mr. Carlton gave a brief review of the emergency rule. After discussion, **Dr. Martinez moved**, **Dr. Quinones seconded and the motion passed to adopt emergency rule amendments to 22 T.A.C. 174.5, Issuance of Prescriptions**, as presented.

Agenda Item #3, Adjourn. After discussion, Dr. Quinones moved, Dr. Martinez seconded and the motion passed to adjourn the meeting at 4:08 p.m.