



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

August 24, 2017

The meeting was called to order at 8:37 a.m. by the Chair, Sherif Z. Zaafran, M.D. Committee members present were Paulette Southard and Timothy Webb, J.D. Margaret McNeese, M.D. was not present. Other board members present were: Julie Attebury; Michael Cokinos; LuAnn Morgan; Jayaram B. Naidu, M.D. and Surendra K. Varma, M.D. Staff members present included Scott Freshour, J.D., Interim Executive Director; Robert Bredt, M.D., Medical Director; and Megan Goode, Governmental Affairs & Public Information Manager; and other staff members.

Agenda item #2, discussion, recommendation, and possible action on the FY17 Internal Audit. Rene Gonzales, CPA, presented the FY17 Annual Internal Audit Report, which focused on litigation.

There being no additional agenda items, **Mr. Webb moved, Ms. Southard seconded, and the motion passed to adjourn at 8:46 a.m.**