



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

April 9, 2015

The meeting was called to order at 8:33 a.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Margaret McNeese, M.D.; Paulette Southard; and George Willeford III, M.D. Timothy Webb, J.D. was not present. Other board members present were Julie Attebury; David Baucom; Frank Denton; J. Scott Holliday, D.O.; Robert B. Simonson, D.O.; and Surendra K. Varma, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; Tonie Knight, Licensure Manager; and Megan Goode, Governmental Affairs & Public Information Manager.

Agenda item #2, Discussion of Comptroller contract training requirements. Ms. Robinson gave a brief review of the contract training requirements and reminded the Executive Committee members the deadline to complete the training is September 1, 2015.

Agenda item #3, Discussion, recommendation, and possible action regarding Physician Health Program (PHP) Committee. A brief summary of the Texas Physician Health Program was given. After discussion, **Dr. McNeese moved, Ms. Southard seconded, and the motion passed to create a short term workgroup involving 4 PHP board members and 3 appointed TMB board members for the purpose of the creation and maintenance of procedures and oversight; and to establish liaisons for the Texas Medical Board and Physician Health Program.**

There being no additional agenda items, **Ms. Southard moved, Dr. McNeese seconded, and the motion passed to adjourn at 8:41 a.m.**