



Texas Medical Board

EXECUTIVE COMMITTEE MINUTES DECEMBER 3, 2020

The Texas Medical Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127.

On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.

Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public may join the meetings by using the respective internet links or phone numbers specified below. Members of the public will have an opportunity to attend and participate virtually and may address the Texas Medical Board through public comment.

The meeting was called to order at 9:38 am by the chair, Sherif Z. Zaafran, M.D. Committee members present were Michael Cokinos; Manuel "Manny" Quinones, Jr., M.D. and Linda Molina, J.D. Kandace Farmer, D.O. did not attend. Various staff members were present, including Assistant General Counsels Wendy Pajak, J.D., Yvette Yarbrough, J.D.; and various other staff.

Agenda item #2, Discussion, recommendation and possible action Internal Audit.
This item was deferred to a later time.

Agenda item #3, Adjourn. There being no further agenda items, **Dr. Quinones moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:39 a.m.**