



## Texas Medical Board

### EXECUTIVE COMMITTEE EMERGENCY VIDEO CONFERENCE MEETING MINUTES THURSDAY MARCH 3, 2021

The meeting was called to order on Thursday, March 3, 2022 at 9:14 a.m. by Board President Sherif Zaafran, M.D. Board members present were Kandace B. Farmer, D.O., Vice President; Michael Cokinos, Sec/Treasurer; and Roberto “Robert” Martinez, M.D. Manuel “Manny” Quinones, Jr., M. D., did not attend. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

**Agenda Item #2, Discussion, recommendation, and possible action relating to Internal Audit.** This item was deferred to the full board meeting on March 4, 2022.

**Agenda Item #3, Discussion, recommendation, and possible action relating to pending litigation.** There was nothing to report for this item. The full pending litigation report will be presented at the full board meeting on March 4, 2022.

**Agenda Item #3, Adjourn.** After discussion, **Mr. Cokinos moved, Dr. Martinez seconded, and the motion passed to adjourn the meeting at 9:16 a.m.**