



Texas Medical Board

EXECUTIVE COMMITTEE
VIDEO CONFERENCE MEETING
THURSDAY, MARCH 4, 2021

The meeting was called to order at 9:05 a.m. by the Chair, Sherif Zaafran, M.D. Chair members present were Kandace Farmer, D.O.; Michael Cokinos; Manuel “Manny” Quinones, Jr., M.D.; and Linda Molina, J.D. Various staff members were present, including Scott Freshour, J.D., General Counsel; Taurie Randermann, Governmental Affairs and Public Information Manager; and various other staff.

Agenda Item #2, Discussion, recommendation, and possible action relating to Internal Audit. Ms. Randermann gave an update on the Internal Audit. There were some unexpected delays and the Final Report is not yet available. The Final Report will be presented to the Executive Committee once available.

Agenda Item #3, Appointment of Special Ad Hoc Committee to consider Complaint Related to October 2020 DPRC. Dr. Zaafran appointed Mr. Agarwal, Dr. DeLoach, Ms. Molina, Ms. Herod, and Dr. Naidu to the Special Ad Hoc Committee. Staff recommended Dr. Martinez for committee Chair. After discussion, **Dr. Quinones moved, Mr. Cokinos seconded and the motion passed to accept appointments of Special ad Hoc committee.**

Agenda Item #4, Report on the temporary committee members appointed to the Advertising Board Certification Ad Hoc Committee. Dr. Zaafran reported that he, Mr. Cokinos and Dr. Farmer are on the Advertising Board Certification Ad Hoc Committee. Dr. Farmer is the committee Chair. There are currently two open positions on the committee that will be filled at a later time.

Agenda Item #5, Adjourn. There being no further items, **Dr. Quinones moved, Mr. Cokinos seconded and the motion passed to adjourn the meeting at 9:11 a.m.**