



Texas Medical Board

EXECUTIVE COMMITTEE
VIDEO CONFERENCE MEETING
THURSDAY, AUGUST 19, 2021

The meeting was called to order at 9:02 a.m. by the Chair, Sherif Zaafran, M.D. Committee members present were Kandace Farmer, D.O.; Michael Cokinos; Manuel Quinones, Jr., M.D.; and Robert Martinez, M.D. Various staff members were present, including Scott Freshour, J.D., General Counsel; Taurie Sloan, Governmental Affairs and Public Information Manager; and various other staff.

Agenda Item #2, Discussion, recommendation, and possible action relating to Internal Audit. Ms. Sloan reported that the Internal Audit has been completed and the final report is being written. The report will be available for the October board meeting to meet November deadline. The auditors will be presenting the plans for the 2022 FY Internal Audit to the full board for approval.

Agenda Item #3, Adjourn. There being no further items, **Mr. Cokinos moved, Dr. Farmer seconded and the motion passed to adjourn the meeting at 9:06 a.m.**