



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

June 9, 2016

The meeting was called to order at 9:03 a.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Margaret McNeese, M.D.; Timothy Webb, J.D.; and George Willeford III, M.D. Committee member, Paulette Southard, was not present. Other board members present were Julie Attebury; Frank Denton; John R. Guerra, D.O.; J. Scott Holliday, D.O.; Allan Shulkin, M.D.; Robert B. Simonson, D.O. and Surendra K. Varma, M.D. Staff members Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director, Scott Freshour, J.D., General Counsel; Megan Goode, Governmental Affairs & Communications Manager and Monique Johnston, Licensure Manager and various other staff.

Agenda item #2, Discussion, recommendation, and possible action regarding proposed amendments and rule review to the following chapters in Title 22 of the Texas Administrative Code:

- **Chapter 199 Public Information**

- **§199.6 Enhanced Contract or Performance Monitoring**

Ms. Robinson gave a brief summary. After discussion, **Mr. Webb moved, Dr. McNeese seconded, and the motion passed to approve the proposed amendments for Title 22 of the Texas Administrative Code §199.6 Enhanced Contract or Performance Monitoring.**

Agenda item #3, Discussion, recommendation, and possible action regarding the Strategic Plan. Ms. Robinson presented the draft Strategic Plan for Fiscal Years 2017-2021. After discussion of the plan's components and new information requirements, the committee approved the draft plan for submission.

There being no additional agenda items, the meeting adjourned at 9:24 a.m.