



# Texas Medical Board

## INNOVATION TASK FORCE COMMITTEE

### MINUTES

**FEBRUARY 28, 2019**

The meeting was called to order at 9:49 a.m. by the Chair, Luann Morgan. Committee members present were Frank Denton; Sherif Z. Zaafran, M.D.; Stephen Brint Carlton, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Megan Goode, Governmental Affairs and Public Information Manager; and Jeff Clausius, I.T. Manager. Committee member not present was Jayaram B. Naidu, M.D.

Other staff members present were Scott Freshour, J.D., General Counsel; and Assistant General Counsels, Wendy Pajak, J.D., Amy Swanholm, J.D., Sarah Tuthill, J.D., and Yvette Yarbrough, J.D.; and various other staff.

**Agenda item #2, Discussion, recommendation and possible action related to potential enhancement projects.** Mr. Carlton presented an update on the status of enhancement projects.

**Agenda item #3, Adjourn.** There being no further agenda items, **Mr. Carlton moved, Ms. Goode seconded, and the motion passed to adjourn the meeting at 9:50 a.m.**