



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

October 26, 2015

The meeting was called to order at 2:40 p.m. by the Chair, Michael Arambula, M.D., Pharm.D. Committee members present were Margaret McNeese, M.D.; Timothy Webb, J.D.; and George Willeford III, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Scott Freshour, General Counsel; and other staff members.

Agenda item #2, Consideration and possible action regarding FSMB resolutions and nominations. Ms. Robinson summarized a requested from the New Carolina Medical Board for a joint resolution to present at the Federation of State Medical Boards. After discussion, the committee directed staff to draft a joint resolution that the federal law should be amended to be clear that medical boards are state agencies and are immune from the antitrust charges. The draft resolution will be presented for approval at a future committee meeting.

After discussion, **Mr. Webb moved, Dr. Willeford seconded, and the motion passed to nominate Ms. Robinson as an associate member of the Federation of State Medical Boards.**

Agenda item #3, Discussion, recommendation, and possible action regarding authorization to approve board action for regulatory licensees transferred to TMB. After discussion, **Dr. McNeese moved, Mr. Webb seconded, and the motion passed to approve to exercise the authority of the Memo of Understanding to go forward with the Texas Medical Board processes for the new regulatory licensees transferred to TMB from Department of State Health Services.**

Agenda item #4, Discussion, recommendation, and possible action regarding pending litigation. **Dr. Willeford moved, Dr. McNeese seconded, and the motion passed to go into Executive Session at 2:58 p.m. for private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to th attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.**

Open session resumed at 3:40 p.m. and it was announced that no action was taken. A certified agenda was made.

After discussion, **Mr. Webb moved, Dr. McNeese seconded and the motion passed to approve to draft a counter response to purposed settlement offer.**

Agenda item #5, Adjourn. Mr. Webb moved, Dr. McNeese seconded, and the motion passed to approve to adjourn at 3:45 p.m.