



# Texas Medical Board

## EXECUTIVE COMMITTEE

### MINUTES

**JUNE 13, 2019**

The meeting was called to order at 8:35 am by the Chair, Sherif Z. Zaafran, M.D. Committee members present were Michael Cokinos; Margaret McNeese, M.D. and Timothy Webb, J.D. Committee member not present was J. "Scott" Holliday, D.O., MBA. Other staff members present were Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Megan Goode, Governmental Affairs and Public Information Manager; and Assistant General Counsels, Sarah Tuthill, J.D., and Yvette Yarbrough, J.D.; and various other staff.

**Agenda item #2, Discussion, recommendation, and possible action relating to FY 2019 Annual Internal Audit Report.** Ms. Goode introduced the agency's contracted internal auditor, Ms. Kimberly Lopez-Gonzales, Garza/Gonzalez and Associates. Ms. Gonzales presented the FY19 Internal Audit Report. After discussion, **Mr. Webb moved, Dr. McNeese seconded and the motion passed to approve FY 2019 Annual Internal Audit Report.**

**Agenda item #3, Adjourn.** There being no further agenda items, **Mr. Webb moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 8:50 a.m.**