



# TEXAS MEDICAL BOARD

## EXECUTIVE COMMITTEE

### Meeting Minutes

June 11, 2015

The meeting was called to order at 8:35 a.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Margaret McNeese, M.D.; Paulette Southard; Timothy Webb, J.D.; and George Willeford III, M.D. Other board members present were Julie Attebury; Frank Denton; Carlos Gallardo; J. Scott Holliday, D.O.; Allan Shulkin, M.D.; Robert B. Simonson, D.O.; Wynne Snoots, M.D.; Surendra K. Varma, M.D.; and Stanley Wang, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; Tonie Knight, Licensure Manager; and Megan Goode, Governmental Affairs & Public Information Manager.

**Agenda item #2, Discussion of Comptroller contract training requirements.** Ms. Robinson gave a brief review of the contract training requirements and reminded the Executive Committee members the deadline to complete the training is September 1, 2015.

**Agenda item #3, Report of Physician Health Program (PHP) Workgroup.** A report on the first Physician Health Program Workgroup meeting was given.

**Agenda item #4, Discussion, recommendation, and possible action regarding the board's online presence.** The committee discussed and reviewed options to increase the board's online presence on social media. After discussion, the committee gave the direction to revive the Public Information Committee, and appointed J. Scott Holliday, D.O., Michael Arambula, M.D., Pharm.D., Julie Attebury, Carlos Gallardo, and Timothy Webb, J.D., to the committee.

There being no additional agenda items, **Ms. Southard moved, Dr. McNeese seconded, and the motion passed to adjourn at 8:58 a.m.**