



# TEXAS MEDICAL BOARD

## EXECUTIVE COMMITTEE

### Meeting Minutes

March 3, 2016

The meeting was called to order at 8:31 a.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Margaret McNeese, M.D. and Timothy Webb, J.D. Committee member not present were Paulette Southard and George Willeford III, M.D. Other board members present were Julie Attebury; Frank Denton; Robert B. Simonson, D.O.; John R. Guerra, D.O.; Carlos Gallardo; and J. Scott Holliday, D.O. 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 on the FY16 Internal Audit Plan.** TMB's contracted internal auditor, Kimberly Gonzales, with Garza/Gonzales and Associates, presented the results of the FY16 Internal Audit Plan with Risk Assessment. Ms. Gonzales recommended to the committee that an audit be performed on the agency's compliance function. She also recommended follow-up to the Comptroller's FY 15 post-payment audit as well as on the implementation of recommendations from prior internal audits. Lastly, Garza/Gonzales and Associates will prepare the internal audit annual report for FY 2016. **Dr. McNeese moved, Mr. Webb seconded, and the motion passed to approve the FY16 Internal Audit Plan and recommendation for an audit of the TMB compliance function, as presented.**

**Agenda item #3, Discussion, recommendation, and possible action regarding TMB Outreach program and joint providership of CME.** Ms. Robinson presented an application for joint providership of CME with the Federation of State Medical Boards. This will allow physician licensees to receive AMA PRA Category I CME credit for attendance at TMB's Outreach risk management program. After consideration, **Mr. Webb moved, Dr. McNeese seconded, and the motion passed to approve the joint providership of CME application as presented.**

There being no additional agenda items, **Dr. McNeese moved, Mr. Webb seconded, and the motion passed to adjourn at 8:41 a.m.**

