

BOUNDARIES TASK FORCE COMMITTEE MINUTES October 17, 2019

The meeting was called to order at 8:49 a.m., by the Chair, Linda Molina, J.D. Committee members present were Kandace Farmer, D.O.; Jeffrey Luna, M.D.; Stephen Brint Carlton, J.D., Executive Director; Robert Bredt, M.D. and Sherif Zaafran, M.D. Staff members present were Scott Freshour, J.D., General Counsel; and various other staff.

Agenda item #2, Discussion, recommendation, and possible action regarding research and development of guidelines to clarify boundary issues. Ms. Molina thanked the new board members who attended the boundaries training led by TASA on October 16, 2019. Ms. Molina suggested that the board schedule a two-hour meeting for committee members led by TASA Task Force.

Agenda item #3, Adjourn. There being no further agenda items, Dr. Zaafran motioned, Dr. Farmer seconded, and the motion passed to adjourn the meeting at 9:02 a.m.