



# Texas Medical Board

## INNOVATION TASK FORCE COMMITTEE

### MINUTES

**DECEMBER 5, 2019**

The meeting was called to order at 9:57 a.m., by the Chair, Luann Morgan. Committee members present were Jayaram B. Naidu, M.D.; Robert Bredt, M.D., Medical Director; Taurie Randermann, Governmental Affairs and Public Information Manager; and Jeff Clausius, I.T. Manager. Sherif Z. Zaafran, M.D. and Stephen Brint Carlton, J.D., Executive Director were not present. Staff members present included Scott Freshour, J.D., General Counsel.

**Agenda item #2, Update on enhancement projects.** Ms. Morgan gave an update on the committee's enhancement projects.

**Agenda item #3, Adjourn.** There being no further agenda items, **Dr. Naidu moved, Mr. Quinones seconded, and the motion passed to adjourn the meeting at 10:01 a.m.**