

## BOARD MEETING VIDEO CONFERENCE MEETING MONDAY APRIL 12, 2021 4:00 p.m.

The meeting was called to order on Monday April 12, 2021 at 4:05 p.m. by Board President Sherif Zaafran, M.D. Board members present were: Kandace B. Farmer, D.O., Vice-President; Michael E. Cokinos, Sec/Treasurer; Sharon Barnes; Devinder S. Bhatia, M.D.; James S. Distefano, D.O.; Robert Gracia; ; Jeffrey L. Luna, M.D.; Roberto D. Martinez, M.D.; LuAnn R. Morgan; Jayaram N. Naidu, M.D.; Satish Nayak, M.D.; Manuel "Manny" Quinones, Jr., M.D.; and David G. Vanderweide, M.D. Arun Agarwal; George L. DeLoach, D.O.; Tomeka Herod; and Jason K. Tibbels, M.D. did not attend. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Robert Bredt, M.D., Medical Director; and various other staff.

Agenda Item #1, Mission Statement. Dr. Zaafran read the board's mission statement into the minutes. Our Mission is to protect and enhance the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for the citizens of Texas through licensure, discipline, and education.

Agenda Item #2, Consideration and approval of Mediated Settlement Agreed Orders.

Dr. Zaafran moved, Dr. Quinones seconded and the motion passed to go into Executive Session at 4:08 p.m. for the purpose of private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code. Open Session resumed at 4:35 p.m.

After consideration, Dr. Quinones, Dr. Farmer seconded and the motion passed to approve the Mediated Settlement Agreed Order for Jimmi Rios Perez, M.D. Dr. Martinez recused and Ms. Barnes was unable to vote.

Agenda Item #3, Adjourn. After discussion, Dr. Martinez moved, Dr. Bhatia seconded and the motion passed to adjourn the meeting at 4:38 p.m.