



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Emergency Meeting

January 18, 2019

Minutes

Agenda item #1, Call to order and roll call. The meeting was called to order by phone at 3:03 p.m. by the Chair, Sherif Z. Zaafran, M.D. Committee members present by phone were J. Scott Holliday, D.O., MBA; Margaret McNeese, M.D. and Timothy Webb, J.D. Michael Cokinos was not available. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; Amy Swanholm, J.D., Assistant General Counsel, participated by phone.

Agenda item #2, Discussion, recommendation, and possible action regarding the position of the Executive Medical Director for the Physician Health Program. Dr. McNeese moved, Dr. Holliday seconded, and the motion passed to go into Executive Session at 3:05 p.m. for deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code, Open session resumed at 3:21 p.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Dr. McNeese moved, Dr. Holliday seconded, and the motion passed to accept the appointment of Dr. John Jackson as the Interim Medical Director of the Physician Health Program.

Dr. Zaafran announced the appointment of Dr. Mehendale as the Presiding Officer of the Governing Board of the Physician Health Program.

Agenda item #3, Adjourn. There being no additional agenda items, the meeting ended at 3:23 p.m.