



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

August 1, 2018

The meeting was called to order at 1:05p.m. by the Chair, Sherif Z. Zaafran, M.D. Committee members present were Michael Cokinos, MBA, Margaret McNeese, M.D., Timothy Webb, J.D., and J. Scott Holliday, D.O. Other board members present were; Frank Denton.

Staff members present were Stephen Brint Carlton, J.D., Executive Director, by phone; Robert Brett, M.D., Medical Director; Scott Freshour, J.D., General Counsel; Megan Goode, Governmental Affairs & Communications Manager; Brandy Corrales, Finance Manager; and various other staff.

Agenda item #2, Discussion, recommendation, and possible action related to the current and future agency budgets. Mr. Carlton reported the proposed Exceptional Items for the FY 20-21 Legislative Appropriations Request.

After discussion, **Dr. McNeese moved, Mr. Cokinos seconded, and the motion passed to approve the recommendation for Exceptional Items as presented.**

Agenda item #3, Adjourn. There being no additional agenda items, **Mr. Webb moved, Dr. McNeese seconded, and the motion passed to adjourn at 1:49 pm.**