



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

June 3, 2010

The meeting was called to order at 8:34 a.m. by the Chair, Irvin E. Zeitler, Jr., D.O. Committee members present were Michael Arambula, M.D., Melinda McMichael, M.D.; and Timothy Turner. Other board members present were Julie Attebury; David Baucom; Jose M. Benavides, M.D.; Patricia S. Blackwell; Pat J. Crocker, D.O.; Scott Holliday, D.O.; Margaret McNeese, M.D.; Paulette Southard; and Wynne M. Snoots, M.D. Staff members present were Mari Robinson, J.D., Executive Director; Alan T. Moore, M.D., Medical Director; Megan Goode, Special Projects Manager, and various staff.

Agenda item #2, Approval of the April 8, 2010 committee minutes. Mr. Turner moved, Dr. McMichael seconded, and the motion passed to approve the April 8, 2010 Executive Committee minutes.

Agenda item #3, Consideration and approval of the draft Strategic Plan. Ms. Goode presented an outline of the FY2011-2015 Strategic Plan and reviewed the substance of the draft to submit to the Legislative Budget Board by June 18, 2010. **Mr. Turner moved, Dr. Arambula seconded, and the motion passed to approve the draft Strategic Plan.**

Agenda item #4, Report on the status of the LIST project audit. Ms. Goode gave a report on the preliminary findings from the audit of LIST project conducted by the State Auditors Office. Overall, the preliminary findings were positive, finding that the application is working the way it was intended with some areas of suggested improvement. The final report will be provided at a later board meeting.

Agenda #5, Discussion, recommendation, and possible action relating to proposed changes to 22 T.A.C. 161.5. After discussion, **Mr. Turner moved, Dr. Arambula seconded, and the motion passed to approve the proposed changes to 22 T.A.C. 161.5, Meetings, and to publish for public comments.**

Agenda item #6, Adjourned. There being no further agenda items, the meeting adjourned at 8:55 a.m.