



# Texas Medical Board

## INNOVATION TASK FORCE COMMITTEE

### MINUTES

AUGUST 15, 2019

The meeting was called to order at 9:30 a.m., by the Chair, LuAnn Morgan. Committee members present were Frank Denton; Jayaram B. Naidu, M.D.; Stephen Brint Carlton, J.D., Executive Director; Robert Brecht, M.D., Medical Director; Taurie Randermann, Governmental Affairs and Public Information Manager; and Jeff Clausius, I.T. Manager. Staff members present included Scott Freshour, J.D., General Counsel.

**Agenda item #2, Update on enhancement projects.** Mr. Carlton and Mr. Clausius updated the board on completed and upcoming enhancement projects.

**Agenda item #3, Adjourn.** There being no further agenda items, **Mr. Denton moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:46 a.m.**