

Texas Medical Board

EXECUTIVE COMMITTEE THURSDAY OCTOBER 12, 2023

The meeting was called to order on Thursday October 12, 2023, at 9:06 a.m. by Board President Sherif Zaafran, M.D. Board members present were Kandace B. Farmer, D.O., Vice President; Michael Cokinos, Sec/Treasurer, Manuel "Manny" Quinones, Jr., M.D. and Robert Martinez, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

Agenda Item #2, Committee member report. Nothing to report.

Agenda Item #3, Discussion, recommendation, and possible action related to the Internal Audit. Mr. Carlton reported that the contract with Weaver and Graves, LLP has expired so the agency is seeking bids for a new audit firm to conduct the next planned audits.

Agenda Item #4, Adjourn. After discussion, Dr. Quinones moved, Dr. Farmer seconded, and the motion passed to adjourn the meeting at 9:08 a.m.