



Texas Medical Board

EXECUTIVE COMMITTEE
THURSDAY AUGUST 17, 2023

The meeting was called to order on Thursday August 17, 2023, at 9:03 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 relating to the Internal Audit. Mr. Daniel Graves, Weaver and Tidwell, L.L.P., presented the Internal Audit Status Report and follow ups on open findings from prior years.

Agenda Item #4, Adjourn. After discussion, **Dr. Quinones moved, Dr. Farmer seconded, and the motion passed to adjourn the meeting at 9:15 a.m.**