



## Texas Medical Board

### EXECUTIVE COMMITTEE MINUTES

THURSDAY OCTOBER 14, 2021

The meeting was called to order on Thursday October 14, 2021 at 9:48 a.m. by Board President Sherif Zaafran, M.D. Board members present were Michael Cokinos, Sec/Treasurer; Kandace B. Farmer, D.O., Vice President; Manuel “Manny” Quinones, Jr., M.D; and Roberto “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, Discussion, recommendation, and possible action relating to Internal Audit.** Mr. Carlton introduced the agency’s contracted internal auditor, Mr. Graves. Mr. Graves presented the FY 21 Internal Audit Follow-Up Procedures Over Registration and Litigation. After discussion, **Dr. Martinez moved, Mr. Cokinos seconded, and the motion passed to approve the FY 21 Internal Audit Follow-Up Procedures.**

Mr. Graves presented the FY21 Internal Audit Report. After discussion, **Mr. Cokinos moved, Dr. Quinones seconded, and the motion passed to approve the FY21 Internal Audit Report.**

**Agenda Item #3, Adjourn.** After discussion, **Dr. Quinones moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:59 a.m.**