



# Texas Medical Board

## **INNOVATION TASK FORCE COMMITTEE**

### **Meeting Minutes**

**August 23, 2018**

The meeting was called to order at 8:56 a.m. by the Chair, Luann Morgan. Committee members present were Frank Denton; Jayaram B. Naidu, M.D.; Sherif Z. Zaafran, M.D.; Stephen Brint Carlton, J.D.; Robert Bredt, M.D.; Jeff Clausius and Megan Goode.

Staff members present were Scott Freshour, J.D., General Counsel; Brandy Corrales, Finance Manager; Assistant General Counsels, Wendy Pajak, J.D., Amy Swanholm, J.D., Sarah Tuthill, J.D., and Yvette Yarbrough, J.D.; and various other staff.

**Agenda item #2, Discussion, recommendation and possible action related to potential enhancement projects.** Mr. Carlton presented information related to potential enhancement projects. Mr. Denton recommended that the Board staff move forward on implementation of agenda items 2C, 2D & 2E.

**Agenda item #3, Adjourn.** There being no further agenda items, **Dr. Zaafran moved, Mr. Webb seconded, and the motion passed to adjourn the meeting at 9:40 a.m.**