

## Texas Medical Board

## 333 GUADALUPE ST #2-100/ VIDEO CONFERENCE SEPTEMBER 17, 2021 4:00 PM

This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 155.127. The location above shall have two-way audio video communication with each of the other locations during the meeting. The President or Presiding Officer of the board will be physically present at the location and room listed above.

Please note that accommodations will be available for members of the public to physically attend the meeting at the above location but will be subject to limitations set out by the Texas Facilities Commission seating. Members of the public are encouraged to attend the meeting by accessing the videoconference or audio link below.

Team link: Full Board - <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZGYwMWMxMzktZTcyOS00NmQ3LWI2OWMtMWIyZjY2MTI4ZDA5%40thread.v2/0/2context=%7b%22Tid%22%3a%22bd78cf3b-6ff9-438e-a52a-80d6968313b1%22%2c%22Oid%22%3a%229e20f8ee-e80a-4fde-840f-dc468e46bc2f%22%7d</a>

Or call in (audio only): +1 512-596-3865,,120935800#

For instructions using Microsoft Teams, please go to https://techhelp.tmb.state.tx.us/Documentation/Teams/Publicmeeting.aspx

- 1. Full Board call to order, roll call, and Mission Statement.

  Our Mission is to protect and enhance the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for the citizens of Texas through licensure, discipline, and education.
- 2. Discussion, recommendation, and possible action regarding adoption of proposed rule amendments to 22 T.A.C. §174.5. Issuance of Prescriptions.
- 3. Adjourn.

## **Executive Session:**

The Board may close the meeting to the public and continue in executive session for the following reasons: \*Deliberations concerning licensure applications and the character and fitness of applicants under the authority of The Medical Practice Act Sections 152.009 and 155.058, Occupations Code.

- \*Deliberations concerning disciplinary action, investigative information, peer review information, and possible rehabilitation orders under the authority of The Medical Practice Act Sections 152.009, 160.006-160.008, 164.007(c), and 165.202-165.203, Occupations Code.
- \*Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- \*Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or laura.fleharty@tmb.state.tx.us at least five (5) working days prior to the Board meeting.

Board Members: 18/19

Sherif Z. Zaafran, M.D., President

Kandace B. Farmer, D.O., Vice-President

Michael Cokinos, Sec/Treasurer

Arun Agarwal

**Sharon Barnes** 

Devinder S. Bhatia, M.D.

George L. De Loach, D.O.

James S. Distefano, D.O.

Robert Gracia

Tomeka Herod

Jeffrey L. Luna, M.D.

Robert D. Martinez, M.D.

LuAnn R. Morgan

Jayaram B. Naidu, M.D.

Satish Nayak, M.D.

Manuel "Manny" Quinones, Jr., M.D.

Jason K. Tibbels, M.D.

David G. Vanderweide, M.D.

\_\_\_vacant