

## Texas Medical Board

## BOARD MEETING 333 GUADALUPE, TOWER 2, SUITE 225 AUSTIN TEXAS FRIDAY, APRIL 13, 2018 10:00 A.M.

- 1. Full Board call to order, roll call.
- 2. Discussion, recommendation, and possible action regarding the Executive Director position.
- 3. Reassignment of current Executive Director to General Counsel.
- 4. Update on the audit of the Physician Health Program.
- 5. Discussion, recommendation, and possible action regarding Agreed Orders.
- Discussion, recommendation, and possible action regarding Final Order on Remand.
  a. Martin E. McGonagle, M.D.
- 7. Discussion, recommendation, and possible action regarding Order Vacating Suspension by Operation of Law.
  - a. Habiboola Niamatali, M.D.
- 8. Discussion, recommendation, and possible action regarding dental anesthesia rules.
- 9. Adjourn.

## **Executive Session**:

The Board may close the meeting to the public and continue in executive session for the following reasons:

a. 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.

b. 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

Board Members: 15/19 Sherif Z. Zaafran, M.D., President Paulette Southard Julie Attebury Michael E. Cokinos Frank S. Denton Kandace B. Farmer, D.O. John R. Guerra, D.O. J. Scott Holliday, D.O. Jeffrey L. Luna, M.D. Margaret McNeese, M.D. LuAnn Morgan Jayaram B. Naidu, M.D. Karl W. Swann, M.D. Surendra K. Varma, M.D. Timothy Webb, J.D.

five (5) working days prior to the Board meeting.