



Texas Medical Board

INNOVATION TASK FORCE COMMITTEE
333 GUADALUPE, TOWER 2, SUITE 225
AUSTIN, TEXAS
THURSDAY, AUGUST 23, 2018
8:45 A.M.

1. Call to order and roll call.
2. Discussion, recommendation and possible action related to potential enhancement projects.
3. Adjourn.

*Some or all of the discussion on the agenda item may be held in Executive Session under the authority of the Medical Practice Act and the Open Meetings Act, as noted below. Executive Sessions may also be conducted during discussion on other agenda items for one or more of the reasons noted below.

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

- a. 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.
- b. 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, and 164.007(c) Occupations Code.
- c. 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.
- d. 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.