



# TEXAS MEDICAL BOARD

## EXECUTIVE COMMITTEE

### Meeting Minutes

August 6, 2015

The meeting was called to order at 2:04 p.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Margaret McNeese, M.D.; Paulette Southard; and Timothy Webb, J.D. Staff members present included Mari Robinson, J.D., Executive Director; Scott Freshour, General Counsel; Megan Goode, Governmental Affairs & Communications Manager; and other staff members.

**Agenda item #1, Discussion, recommendation, and possible action regarding the self-evaluation report for Sunset Commission.** Ms. Robinson presented information about Sunset self-evaluation report requirements which include an overview of the agency's mission, functions, and policy issues. Ms. Robinson reported that the evaluation provides an opportunity to address potential major issues impacting the agency and information that furthers a preliminary understanding of the agency. After discussion, the committee directed that the report address the committee's suggestions regarding the Major Issues and Comments sections of the report and then be submitted to the Committee for review. The updated report will be presented to the Executive Committee at the August 27, 2015 meeting.

There being no further agenda items, the committee adjourned at 4:00 p.m.