



## Texas Medical Board

EXECUTIVE COMMITTEE  
VIDEO CONFERENCE MEETING  
THURSDAY, MARCH 4, 2021  
9:00 A.M.

*The Texas Medical Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127.*

*On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.*

*Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public and members may join the meetings by using the respective internet link or phone number specified below. Members of the public will have an opportunity to attend and participate virtually, and may address the Texas Medical Board through public comment.*

### **TEAM LINK**

<http://bit.ly/3unxCLH>

Call-in number: +15125963865,,216955351# (audio only)

For instructions using Microsoft Teams, please go to

<https://techhelp.tmb.state.tx.us/index.php/2020/11/24/public-tmb-virtual-meeting/>

1. Call to order and roll call.
2. Discussion, recommendation, and possible action relating to Internal Audit.
3. Appointment of Special Ad Hoc Committee to consider Complaint Related to October 2020 DPRC.
4. Report on the temporary committee members appointed to the Advertising Board Certification Ad Hoc Committee.
5. Adjourn.

**Executive Sessions:** 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.