



**TEXAS PHYSICIAN HEALTH PROGRAM GOVERNING BOARD  
MARIJUANA AD HOC COMMITTEE  
FRIDAY, NOVEMBER 19, 2021  
BOARD MEETING  
333 GUADALUPE, TOWER 3, SUITE 100  
AUSTIN, TEXAS  
VIDEOCONFERENCE  
AUSTIN, TEXAS**

*This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 551.041 and 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.

**The public meeting may be accessed through the following link or via telephone:**

<https://bit.ly/2YoJNNg>

**Or call in (audio only)**

[+1 512-596-3865,,72609999#](tel:+1512596386572609999)

**8:30 am**

1. Call to order, roll call, welcome.
2. Review, discussion and possible action regarding proposed policy on use of cannabis by TXPHP participants.
3. Adjourn.

.....  
**Executive Session:**

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

- a. Deliberations concerning PHP participants including a referral, proceeding, report, investigative file, record, or other information relating to a participant under the authority of The Medical Practice Act Sections 167.010, Occupations Code.
- b. 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.
- c. 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](mailto:laura.fleharty@tmb.state.tx.us) at least five (5) working days prior to the Board meeting.

Board Members 4/4  
Jeffrey Butts, D.O.  
Mary Boone, LCSW, LCDC  
Helaine Lane  
Sejal Mehta, M.D., MBA