



**TEXAS PHYSICIAN HEALTH PROGRAM
MARIJUANA AD HOC COMMITTEE
BOARD MEETING**

Friday, October 1, 2021

The meeting was called to order on October 1, 2021 at 8:45 a.m. by Committee Chair Jeffrey Butts, D.O. Committee members present were: Mary Boone, LCSW, LCDC; Helaine Lane; and Sejal Mehta, M.D., MBA.

Staff present were: TXPHP Medical Director, Katherine McQueen, M.D.; TXPHP Program Director, Rui Bernardo; TMB Executive Director, Brint Carlton, J.D.; and various other staff.

Agenda Item #2, Presentation by Dr. Greg Skipper, MD. Dr. Greg Skipper was present and gave a presentation on the use of marijuana. Discussion of the presentation followed.

Agenda Item #3, Discussion, recommendation and possible action regarding the use of marijuana by TXPHP Participants. Dr. Mehta moved, Ms. Boone seconded, and the motion passed to go into executive session at 9:45 a.m. for the purpose of 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. Open session resumed at 10:27 AM. There was a discussion regarding the use of marijuana by TXPHP participants.

Agenda Item #4, Adjourn. There being no further items, **Dr. Butts moved, Ms. Boone seconded, and the motion passed to adjourn the meeting at 10:29 a.m.**