



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

Friday, October 1, 2021

The meeting was called to order on October 1, 2021 at 8:04 a.m. by Committee Chair Susan Wynne, M.D. Committee members present were: Mark Kunik, M.D., MPH; and Vicki Waters, M.S., PA-C. Ron Cook, D.O. was not present.

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, Discussion, recommendation, and possible action regarding awareness. There was a discussion regarding presentations and audiences to reach.

Agenda Item #3, Discussion, recommendation, and possible action regarding outreach by TXPHP.

- a. **Start outreach in specialties of Governing Board Members, with each board member reaching out to affiliated local and state organizations;**
- b. **Explore and identify opportunities for presentations to:**
 - i. **local and state non-physician organizations, in the fields covered by TXPHP;**
 - ii. **medical schools, both in MD and in DO programs**
 - iii. **residency training programs and meetings of residency training directors.**

There was a discussion regarding creating a list of priority groups to reach out to and presentation needs.

Agenda Item #4, Adjourn. There being no further items, **Dr. Kunik moved, Ms. Waters seconded, and the motion passed to adjourn the meeting at 8:44 a.m.**