TAFP MEMBER ASSEMBLY WITH COUNCIL FORUMS

Thursday, November 13, 2025 7 – 8:30 p.m. Crystal Ballroom Renaissance Dallas Addison Hotel

AGENDA

- 1. Call to order by Lindsay Botsford, MD, MBA, President
- 2. Welcome and introductions
- 3. Report on quorum Puja Sehgal, MD
- 4. Approval of Member Assembly minutes and standing rules
- 5. Council updates
 - a. Council on Health of the Public Li-Yu Mitchell, MD
 - b. Council on Workforce and Member Engagement Eric Lee, MD
 - c. Council on Medical Practice Triwanna Fisher-Wikoff, MD
- 6. Other business
- 7. Adjourn

2025 TAFP MEMBER ASSEMBLY

Thursday, November 13, 2025, 7 – 8:30 p.m. Friday, November 14, 2025, 8 – 9:15 a.m.

BOARD OF DIRECTORS

Lane J. Aiena, MD, FAAFP - Huntsville, TX
Sarah O Ashitey, MD, FAAFP - Dallas, TX
Adrian Billings, MD, PhD, FAAFP - Alpine, TX
Lindsay K. Botsford, MD, MBA, FAAFP - Houston, TX
Tricia C Elliott, MD, FAAFP - Fort Worth, TX
Jessica Nu Glick, DO, FAAFP - Bellaire, TX
Madeline Elise Hazle, MD - San Antonio, TX
Terrance S Hines, MD, FAAFP - Austin, TX

Kaparaboyna Ashok Kumar, MD, FAAFP - San Antonio, TX Amanda Mohammed-Strait, MD, FAAFP - Rowlett, TX Donald R Nino, MD, FAAFP - Channelview, TX Ikemefuna Okwuwa, MD, FAAFP - Odessa, TX Sherri D. Onyiego, MD, PhD, FAAFP - Houston, TX Rashmi Rode, MD, FAAFP - Houston, TX Puja Anil Sehgal, MD - Sugar Land, TX

MEDICAL STUDENTS

Delegate

Joshua Angelo Mihalik, MS - El Paso, TX Emily Mitchell - Amarillo, TX

RESIDENT PHYSICIANS

Delegate

Winona Florida Gbedey, MD - Waco, TX Mayver Carolina Gonzalez, MD - Tyler, TX

Alternate Delegate

Madeline Grace Conselman, MS - Houston, TX Megan Reilly Offutt - Galveston, TX

Brittany Uebbing - Round Rock, TX

Alternate Delegate

Kyle Lee Breed, Jr, DO - San Antonio, TX James Flaherty, MD - Irving, TX

ALAMO CHAPTER

Delegate

Richel Zayas Avery, MD, FAAFP - San Antonio, TX Rachelle Yukiko Hamblin, MD, MPH - San Antonio, TX Shelley Kohlleppel, MD - Lakehills, TX Mary Suzanne Nguyen, MD, FAAFP - Castroville, TX Alexis Ramos, MD - San Antonio, TX Lloyd Van Winkle, MD, FAAFP - San Antonio, TX Jessica Yao, MD, FAAFP - San Antonio, TX

BRAZORIA COUNTY CHAPTER

Delegate

Kenneth Barning, MD - Pearland, TX Pathik Desai, MD, MBA - Pearland, TX

BRAZOS VALLEY CHAPTER

Delegate

David B Vaughan, MD - College Station, TX

CENTRAL TEXAS CHAPTER

Delegate

Timothy Dean Martindale, MD - Woodway, TX Zachary Reece Sartor, MD, FAAFP - Waco, TX Reagan E Tipton, DO - Waco, TX

COLORADO VALLEY CHAPTER

Delegate

Joe A. Anzaldua, MD, FAAFP - Richmond, TX Jorge Duchicela, MD, FAAFP - Weimar, TX Anees Fatima, MD, FAAFP - Richmond, TX Roland Prezas, DO, FAAFP - Missouri City, TX

DALLAS CHAPTER

Delegate

Zaiba Iqbal Jetpuri, DO, FAAFP - Richardson, TX
Brian D. Jones, MD, MBA, CPE, FAAFP - Cedar Hill, TX
Susan Overstreet, MD, FAAFP - Carrollton, TX
Dan Sepdham, MD, FAAFP - Dallas, TX
Khanh Thoai Truong, DO - Flower Mound, TX
Victoria Udezi, MD, MPH, FAAFP - Dallas, TX
Astrud San Antonio Villareal, MD, FAAFP - Dallas, TX

EAST TEXAS CHAPTER

Delegate

Courtney Brooks Chism, DO - Longview, TX Carey J Lindemann, MD - Nacogdoches, TX

GALVESTON CHAPTER

Delegate

Uzoma Melissa Obi-Nwankwo, MD - Rosharon, TX

GULF COAST CHAPTER

Delegate

James A. Mobley, MD, MPH, FAAFP - Portland, TX

HARRIS COUNTY CHAPTER

Delegate

Elise Michele Barrett, MD, FAAFP - Houston, TX Dwane G Broussard, MD, FAAFP - Houston, TX Suparna M Chhibber, MD, FAAFP - Houston, TX Jessica Garcia, DO, FAAFP - Houston, TX Neelima J Kale, MD, PhD, FAAFP - Houston, TX Oksana Marroquin, MD - Houston, TX Victor O Mendiola, MD - Houston, TX Vinh Quang Nguyen, MD - Houston, TX Christine Wan, MD - Pearland, TX

HEART OF TEXAS CHAPTER

Delegate

Geri Elizabeth Langham, MD - Marble Falls, TX
Patricia Lopez-Gutierrez, MD, FAAFP - Round Rock, TX
Paul B Oliver, MD - Georgetown, TX
Krupaben Chaturbhai Patel, MD - Liberty Hill, TX
Karen V Smith, MD, MEd, FAAFP - Manor, TX

HENDERSON COUNTY CHAPTER

Delegate

Joshua Nathaniel Splinter, MD, FAAFP - Athens, TX

Alternate Delegate

Ranna Ghannam Al-Dossari, DO - Sugar Land, TX

Alternate Delegate

Jeffrey Brian King, MD - Dallas, TX Tamara L McGregor, MD, FAAFP - Dallas, TX

Alternate Delegate

Martin Basaldua, MD - Kingwood, TX Stephen Chao, MD - Houston, TX Tasha Marie Dixon, MD - Houston, TX Troy Treanor Fiesinger, MD, FAAFP - Houston, TX Kathi S McCree, MD - Webster, TX Terry Stewman Newman, MD - Webster, TX

HILL COUNTRY CHAPTER

Delegate

David Michael Rider, MD - New Braunfels, TX Travis Carlisle Simmons, MD - New Braunfels, TX

MIDWEST TEXAS CHAPTER

Delegate

Nimat Alam, MD, FAAFP - Odessa, TX Tochukwu Austine Noh, MD - Odessa, TX

NORTH TEXAS CHAPTER

Delegate

Shivum Agarwal, MD, FAAFP - Jacksboro, TX

NORTHEAST TEXAS CHAPTER

Deleaate

Constanza Morales, MD - Texarkana, TX

NORTHWOODS CHAPTER

Delegate

Alyssa Beth Molina, MD - Conroe, TX

PANHANDLE CHAPTER

Delegate

Benjamin J Leeah, MD, MPH, FAAFP - Amarillo, TX Nicole Denise Lopez, MD, FAAFP - Amarillo, TX

PERMIAN BASIN CHAPTER

Delegate

Jeanette Karen Cala, MD - Pecos, TX

RED RIVER CHAPTER

Delegate

Melinda B Balarbar, MD - Flower Mound, TX Afsha Rais Kaisani, MD, FAAFP - Carrollton, TX Lahri Kancharla, MD - Flower Mound, TX Asif I Khan, MD - McKinney, TX Eduardo A. Lindsay, MD, FAAFP - Wylie, TX Maria Alejandra Vallejo, MD - Sherman, TX

ROSE CHAPTER

Delegate

Janet L Hurley, MD, MBA, FAAFP - Whitehouse, TX Mariam Fatima Hussain, MD - Palestine, TX Li-Yu Huang Mitchell, MD, FAAFP - Tyler, TX

SAM HOUSTON CHAPTER

Delegate

David C Buescher, MD - Livingston, TX

Alternate Delegate

Madhusmita Panda, MD - Midland, TX

Alternate Delegate

Tonya Joyce Youngblood, MD, FAAFP - Pittsburg, TX

Alternate Delegate

Louis V McIntire, MD, FAAFP - Pecos, TX

Alternate Delegate

Narmeen Hassan Syed, MD - Argyle, TX

Alternate Delegate

Jessica Amanda Bracks, MD - Tyler, TX

SOUTH PLAINS CHAPTER

Delegate

Kelly Lockwood Klein, MD, FAAFP - Littlefield, TX Patti Nelson May, MD, FAAFP - Lubbock, TX Roger Mike Ragain, MD, MS, FAAFP - Lubbock, TX

SOUTH TEXAS CHAPTER

Delegate

William J Crowley, III, DO, FAAFP - Port Lavaca, TX

SOUTHEAST TEXAS CHAPTER

Delegate

Farron Cheryl Hunt, MD, FAAFP - Beaumont, TX

SOUTHWEST TEXAS CHAPTER

Delegate

Hector R Trevino, MD - Eagle Pass, TX

TARRANT COUNTY CHAPTER

Delegate

Laura Ashley Jones, DO - Colleyville, TX
Tolulope Mary Olabintan, MD, FAAFP - Mansfield, TX
Linda Marie Siy, MD, FAAFP - Fort Worth, TX
Yun Tzu Tran, MD - Fort Worth, TX
Jeffrey O Urieto, MD - Midlothian, TX
Vivianna Wu, DO - Euless, TX

VALLEY CHAPTER

Delegate

Chris Casso, MD, FAAFP - Mcallen, TX Marissa Gomez-Martinez, MD, FAAFP - Edinburg, TX Hector Munoz, MD - Edinburg, TX Gerardo Munoz Monaco, MD, FAAFP - Edinburg, TX

Alternate Delegate

David Lex Brown, MD, FAAFP - Sabinal, TX

Alternate Delegate

Anwarullah Mohammed, MD - Benbrook, TX

Alternate Delegate

Maria de Lourdes Moutta Calado Coimbra, MD -Mcallen, TX Naomi D'Acolatse, MD, MPH, FAAFP - McAllen, TX

TEXAS ACADEMY OF FAMILY PHYSYCIANS MINUTES OF THE MEMBER ASSEMBLY THURSDAY, NOVEMBER 7 AND FRIDAY, NOVEMBER 8, 2024 THE WOODLANDS WATERWAY MARRIOTT THE WOODLANDS, TX

The first session was called to order by Terrance Hines, MD, President at 7 p.m. on Thursday, November 7, 2024. The second session was called to order at 8 a.m. on Friday, November 8.

Dr. Adrian Billings declared a quorum with over 30 members participating.

The minutes of the last meeting on Thursday, November 9 and Friday, November 10, 2023, were approved as written. The amended standing rules were adopted by acclamation.

Dr. Steve Waldren and Shawn Martin sent a video presentation on AAFP's role in addressing the rapidly evolving landscape of AI and their collaboration with Rock Health on Thursday evening.

The first session was adjourned at 8:30 p.m.

The second session was called to order by Terrance Hines, MD, President at 8 a.m. on Friday, November 8, 2024, following the TAFP Annual Business meeting. Dr. Lindsay Botsford provided an update on TAFP activities in 2024. New fellows were conferred by Dr. Sarah Sams.

ELECTION OF LEADERS

Dr. Grant Fowler presented the Nominating Committee report including an overview of their process and introduced the slate of candidates for officer, Board of Directors, and AAFP delegation positions. The candidates were elected by acclamation.

The following members were elected for terms to begin on Sunday, November 10, 2024.

- President-elect Dr. Ike Okwuwa
- Treasurer Dr. Adrian Billings
- Parliamentarian Dr. Puja Sehgal
- At Large Board Directors Dr. Rashmi Rode and Dr. Sarah Ashitey
- New Physician Directors Dr. Amanda Mohammed-Strait and Dr. Jessica Glick
- Resident Director Dr. Madeline Hazle
- Student Director Shreya Mallena
- Delegate to the AAFP Dr. Tricia Elliott
- Alternate Delegate to the AAFP Dr. Clare Hawkins

Delegates were instructed to vote electronically for one member to serve on the Nominating Committee. Dr. Marie Mae Martinez was elected.

Dr. Lindsay Botsford discussed alternative payment models, Dr. Emily Briggs discussed maternity and reproductive health care, and Tom Banning discussed workforce development in Texas.

With no further business, the meeting was adjourned at 9:15 a.m.



Standing Rules for TAFP Member Assembly

Adopted November 2024

These Standing Rules of the TAFP Member Assembly can be amended by a majority vote at the start of each meeting of the Member Assembly.

- The TAFP Member Assembly shall be convened at least once a year during the TAFP Annual Session and Primary Care Summit at a time and place to be determined by the TAFP CEO. Admission to the sessions shall be limited to members and other CME attendees who display a badge issued by TAFP.
- 2. TAFP's President shall serve as Chair of the Member Assembly.
- 3. The order of business shall be outlined in an agenda for the meeting, which shall be distributed electronically prior to the session. The chair may change the order of business.
- 4. The American Institute of Parliamentarians Standard Code of Parliamentary Procedure (most recent edition) shall govern the Member Assembly except when this code is in conflict with the TAFP Bylaws or the Standing Rules of the Member Assembly.
- 5. The Member Assembly shall elect officers, Delegates to the AAFP, members of the TAFP Board of Directors, and one member of the Nominating Committee, and it shall act on business specifically referred by the Board of Directors.
- 6. The delegates to the Assembly may, by majority vote, approve a referendum for submission to the members of TAFP on questions affecting the policy or recommendations of the Academy. The option to bring a referendum to the Member Assembly for consideration should be used as the last resort for a member wishing to raise concerns. TAFP members wishing to have a concern addressed are encouraged to first contact the chair of the relevant committee or council. TAFP's committees and councils are open to guests unless they are in executive session. If a member is not satisfied with the response of a committee, that member should then address his or her concerns with the Board of Directors. If the Member Assembly approves a referendum, the item must be submitted to the entire membership for a vote.
- 7. Each local chapter shall have delegates and alternates in proportion to the number of members in their chapter as of June 1 each year. Chapters with 1-49 members shall have one delegate and one alternate, chapters with 50-99 members shall have two delegates and two alternates, chapters with 100 to 199 members shall have three delegates and three alternates, chapters with 200 to 299 members shall have four delegates and four alternates and so on.
- 8. Local chapters will be given an opportunity to select delegates and alternates. If a chapter has not submitted the names of members of their delegates and alternates to TAFP staff at least 60 days prior to the start of the Annual Session, TAFP staff will contact members and assign delegates on a first-come, first-served basis.
- 9. In addition to chapter delegates, the Residency Network and the FMIG Network shall each elect two delegates and two alternates to serve at the subsequent Member Assembly. The current TAFP Board of Directors will also serve as voting members of the Member Assembly.
- 10. The term of office for all delegates and alternate delegates is one year but they may succeed themselves without limit.
- 11. To be seated, a delegate must be a member in good standing with TAFP and AAFP.
- 12. A quorum shall be 30 voting members of the Member Assembly.
- 13. Each delegate to the Member Assembly shall have one vote and the privilege of speaking. Should a TAFP member in good standing not serving on the Assembly wish to have the privilege of the floor, they must petition the presiding officer and obtain permission to address the Assembly but they shall have no right to vote.

- 14. Delegates must notify the TAFP Staff at least 24 hours before the first session of the Member Assembly if they are unable to attend and an alternate will be notified. General voting will be by voice vote. Contested elections will be conducted using a secure electronic tool or paper ballot.
- 15. Nomination process for the elected officer and Board of Directors positions:
 - a. TAFP's Nominating Committee will propose a slate of one or more names for the positions of President-Elect, Vice President, Treasurer, Parliamentarian, Delegate to the AAFP, Alternate Delegate to the AAFP, At-Large Director on the TAFP Board of Directors, Advocate for Diversity and Health Equity, and New Physician Director on the TAFP Board of Directors. Members interested in one of these positions should contact the Nominating Committee chair or staff prior to Interim Session.
 - b. In addition to the Nominating Committee slate, local or component chapters may nominate members for any elected position. This nomination must be submitted in writing to the president at least 60 days prior to the beginning of the Annual Session. If a component chapter is inactive, five members in good standing of that component chapter may submit a nomination. The president will notify the Board of Directors of all nominations for all elected positions at least 45 days prior to the beginning of the Annual Session.
 - c. The Residency Network and the FMIG Network shall each elect a qualified member for the respective positions on the TAFP Board of Directors. Those names will be sent forth to the Member Assembly on the slate with the candidates for the other positions.
 - d. The names of candidates nominated for positions in one of the methods outlined above shall be read and placed in nomination during the Member Assembly.

16. Voting procedures:

- a. In contested elections, delegates and members of the Board of Directors will be sent an email giving them access to the ballot for the initial election and any runoff elections needed. The presiding officer of the Member Assembly will not vote unless there is a tie.
- b. Candidates must receive a majority vote to be elected.
- c. If no candidate for a position receives a majority of the votes on the first ballot, a run-off will occur between the two individuals with the highest number of votes on the first ballot.
- d. If the votes are not tabulated before the Member Assembly is adjourned, a run-off can still occur as long as the TAFP Annual Session and Primary Care Summit is still in session.
- e. If the Member Assembly has adjourned before the votes are tabulated, the results will be announced in the general session and other meetings or CME events of TAFP's Annual Session and Primary Care Summit.
- 17. Elected officers and delegates shall take office at the conclusion of the TAFP Annual Session and Primary Care Summit.
- 18. Nomination process for the Nominating Committee
 - a. The Member Assembly will elect <u>one member two members</u> to serve <u>a-</u>three-year terms on the TAFP Nominating Committee. They should be <u>a-</u>members in good standing and have served at least one year on a TAFP committee or commission.
 - b. Each year in July, a call for interest in serving on the Nominating Committee will be sent electronically. Members whose terms are expiring on the Nominating Committee are eligible to request an additional term. The TAFP Board of Directors selects one member two members to serve during their August meeting. Their term of service will not begin until after the TAFP Annual Session and Primary Care Summit.
 - c. Members who expressed interest and were not selected by the Board of Directors will be on the ballot for election by the Member Assembly. Information on each candidate will be distributed prior to the meeting. No speeches are allowed, and floor nominations are not accepted.
 - d. The candidate with a plurality of votes will be elected.