

**NEW MEXICO MEDICAL BOARD  
Special Board Meeting  
August 17, 2018  
MINUTES**

**Members Present:** Steve Jenkusky, MD, Chair  
James Spence, MD  
Steve Komadina, MD, Secretary/Treasurer  
Jennifer Anderson, Esq., Public Member  
Philip Styka, MD (arrived in person to the meeting at 4:36 pm)

**Teleconference:** Karen Carson, MD  
Philip Styka, MD (arrived in person to the meeting at 4:36 pm)  
Charles D. Otero, PA

**Excused:** Peter Beaudette, MD, Vice Chair  
Sebastian Dunlap, Esq., Public Member

**Other Staff Present:** Sondra Frank, J.D., Executive Director  
Amanda Quintana, Compliance Manager / PIO  
Yvonne Chicoine, Prosecutor

**1. CALL TO ORDER / ROLL CALL**

Dr. Jenkusky called the Interim Board Meeting of the New Mexico Medical Board to order at 4:10 p.m. and a quorum was present.

**2. APPROVAL OF AGENDA**

**MOTION** was made by Dr. Jenkusky to approve the Agenda. **SECONDED** by Dr. Spence. **YES:** Dr. Jenkusky, Dr. Spence, Dr. Komadina, Ms. Anderson, Dr. Carson, PA Otero and Dr. Styka. **ABSENT:** Dr. Beaudette and Mr. Dunlap. **MOTION CARRIED.**

**3. Adoption of Rules**

**16.10.10 NMAC Report of Settlements, Judgments, Adverse Actions and Credentialing Discrepancies.**

**MOTION** was made by Dr. Spence to accept the amendments to 16.10.10 NMAC as presented. **SECONDED** by Dr. Komadina. **YES:** Dr. Jenkusky, Dr. Spence, Dr. Komadina, Ms. Anderson, Dr. Carson, PA Otero and Dr. Styka. **ABSENT:** Dr. Beaudette and Mr. Dunlap. **MOTION CARRIED.**

**MOTION** was made by Dr. Spence to adopt 16.10.10 NMAC as amended. **SECONDED** by Dr. Komadina. **YES:** Dr. Jenkusky, Dr. Spence, Dr. Komadina, Ms. Anderson, Dr. Carson, PA Otero and Dr. Styka. **ABSENT:** Dr. Beaudette and Mr. Dunlap. **MOTION CARRIED.**

**16.10.16 NMAC Administering, Prescribing and Distribution of Medication.**

No decision made.

UBMITTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Sondra Frank, J.D., Executive Director

APPROVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Steve Jenkusky, MD, Chair

APPROVED BY: \_\_\_\_\_  
Steve Komadina, MD, Secretary

DATE: \_\_\_\_\_