NEW MEXICO BOARD OF MEDICAL EXAMINERS Special Call Meeting 491 Old Santa Fe Trail, Santa Fe, New Mexico December 18, 2002

MINUTES

Members Present:

John S. Romine, M.D., President, Physician Member Marvin Call, M.D., Vice-President, Physician Member – by teleconference C. Grant La Farge, M.D., Secretary-Treasurer, Physician Member Sambaiah Kankanala, M.D., Physician Member – by teleconference Karl Gutierrez, M.D., Physician Member – by teleconference Lynda Kellahin, Public Member – by teleconference

<u>Also Present:</u> Charlotte Kinney, Executive Director G.T.S Khalsa, Administrative Prosecutor Angela Martinez, Administrator

1. CALL TO ORDER

The special meeting of the New Mexico Board of Medical Examiners convened at 3:13 p.m., Wednesday, December 18, 2002, in the Executive Director's Office, Lamy Building, 491 Old Santa Fe Trail, Santa Fe, New Mexico, *Grant La Farge, M.D.* presiding. Dr. La Farge called the roll and a quorum was declared with all members present, except Dr. Pai and Ms. Glidden.

2. APPROVAL OF AGENDA

Item 4 on the agenda was re-titled "Compliant # 2002-C-028." Dr. La Farge **MOVED** the agenda be approved as amended. Ms. Kellahin **SECONDED** the motion, which **PASSED UNANIMOUSLY**.

3. LICENSING ISSUES

Dr. La Farge **MOVED** to approve Dr. Lin for an unrestricted license under the provisions of §61-6 13(D) when he fulfills all licensing requirements in addition to the USMLE. Ms. Kellahin **SECONDED** the motion, **YES:** Romine, La Farge, Call, Gutierrez, Kankanala and Kellahin. **MOTION CARRIED.**

Referrals to Impaired Committees: On behalf of Complaint Committee E, Dr. Romine **MOVED** that the physicians in cases # 2002-E-115 and 2002-E-117 be referred to an Impaired Physician Committee. No second was required. **YES:** Call, La Farge, Gutierrez, Kankanala and Kellahin. **RECUSED:** Romine. **MOTION CARRIED.**

Dr. La Farge **MOVED** to approve Dr. Bryniarski for a stipulated license in New Mexico. The stipulation shall be similar to the stipulation from the Kansas Board and incorporate the recommendations of the recent Impaired Committee, which includes care by a psychiatrist or psychologist. Dr. Romine **SECONDED** the motion, **YES:** Romine, La Farge, Call, Gutierrez, Kankanala and Kellahin. **MOTION CARRIED.**

4. COMPLAINT COMMITTEE - #2002-C-028

On behalf of Complaint Committee C, Dr. Gutierrez **MOVED** that complaint #2002-C-028 be closed as there was no violation of the Medical Practice Act or rules. No second was required. **YES**: Romine, Call, La Farge, Kankanala and Kellahin. **RECUSED**: Gutierrez. **MOTION CARRIED**.

5. CONSIDER ACTION

Dr. Romine MOVED to accept the proposed Order for Pamela Johnson, MD with the addition of

language proposed by Dr. Johnson's attorney which reads "WHEREAS, in mitigation, the Board accepts Dr. Johnson's statement that she answered Question #6 based on the advice her attorney gave her at the time she answered the question" and with an effective date of January 1, 2003. Ms. Kellahin SECONDED the motion, YES: Romine, Call, Gutierrez, Kankanala, and Kellahin. RECUSED: LaFarge MOTION CARRIED.

6. OLD BUSINESS

Dr. La Farge **MOVED** to approve the additional proposed changes to the draft of the Medical Practice Act. Dr. Gutierrez **SECONDED** the motion, **YES:** Romine, Call, La Farge, Gutierrez, Kankanala, and Kellahin. **MOTION CARRIED.**

7. NEW BUSINESS

The Board reviewed a proposal for implementing changes to the licensing process that was prepared by staff, including a process for determining when personal interviews should be required, how licenses should be issued and a procedure for providing orientation information to each applicant.

8. ADJOURN

There being no further business, the meeting adjourned at 4:20 p.m.

SUBMITTED:		Date:
	Charlotte Kinney, Executive Director	
APPROVED:		_ Date:

John Romine, M.D., President