

**NEW MEXICO BOARD OF MEDICAL EXAMINERS**  
**Special Call Meeting**  
**491 Old Santa Fe Trail, Santa Fe, New Mexico**  
**January 8, 2004**

**MINUTES**

Members Present:

John S. Romine, M.D., Chair, Physician Member, by teleconference  
Paul Kovnat, M.D., Vice Chair, Physician Member  
C. Grant La Farge, M.D., Secretary-Treasurer, Physician Member, by teleconference  
Reza Ghadimi, P.A., Physician Assistant Member, by teleconference  
Richard Heim, Public Member – by teleconference

Also Present:

Charlotte Kinney, Executive Director  
Jenny Felmley, PIO  
Randy Childress, Attorney

The special meeting of the New Mexico Board of Medical Examiners convened at 4:17 p.m., Thursday, January 8, 2004, in the Executive Director's Office, Lamy Building, 491 Old Santa Fe Trail, Santa Fe, New Mexico, **Paul Kovnat, M.D.** presiding. Ms. Kinney called the roll and a quorum was declared with Dr. Romine, Dr. La Farge, Dr. Kovnat, Mr. Heim and Mr. Ghadimi present.

**1. APPROVAL OF AGENDA**

Dr. Kovnat **MOVED** the agenda be approved as presented. Dr. La Farge **SECONDED** the motion, which **PASSED UNANIMOUSLY**.

**2. Further Consideration in Case #2003-009, Jonathan Burg, M.D.**

Dr. La Farge **MOVED** the Board go into executive session to discuss matters of licensure. Dr. Kovnat **SECONDED** the motion. **YES:** La Farge, Ghadimi, Kovnat, Romine, and Heim. **MOTION CARRIED.** The Board returned to open session. Dr. Kovnat stated for the record that the matters discussed in closed session were limited to only those specified in the motion for closure.

Dr. Kovnat **MOVED** to approve the following revisions to the Findings of Fact, Conclusions of Law, Decision and Order: all reference to a practice monitor will be changed to practice monitor(s) to all the use of multiple monitors; on page 18 of the Order a new paragraph 36 will be added to clarify the Board finds the complainant's testimony more credible than the respondent's in several disputed matters; a new paragraph will be added to the Order to require continuing monitoring until further order of the Board; and, the language in paragraph 17 of the Order was combined with former paragraph 16 and revised. Dr. La Farge **SECONDED** the motion. **YES:** Romine, La Farge, Ghadimi, Kovnat, and Heim. **MOTION CARRIED.**

**3. ADJOURN**

There being no further business, the meeting adjourned at 4:32 p.m.

**SUBMITTED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**Charlotte Kinney, Executive Director**

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**C. Grant La Farge, M.D., Secretary**

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**John Romine, M.D., President**