# NEW MEXICO BOARD OF MEDICAL EXAMINERS

Special Call Meeting 491 Old Santa Fe Trail, Santa Fe, New Mexico January 8, 2002

### MINUTES

Members Present:

John S. Romine, M.D., 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 Ellen Syvertson, Public Member – by teleconference

<u>Members Absent:</u> Marvin Call, M.D., Physician Member Lynda Kellahin, Public Member

<u>Also Present:</u> Charlotte Kinney, Executive Director – by teleconference G.T.S Khalsa, Administrative Prosecutor Angela Martinez, Administrator Corliss Thalley, AAG

## 1. CALL TO ORDER

The special meeting of the New Mexico Board of Medical Examiners convened at 2:55 p.m., Tuesday, January 8, 2002, in the Conference Room, Lamy Building, 491 Old Santa Fe Trail, Santa Fe, New Mexico, *Grant La Farge, M.D.* presiding. A quorum was declared with all members present except Dr. Call and Ms. Kellahin. Dr. Parsons is no longer on the Board since he resigned effective 12/31/01.

## 2. APPROVAL OF AGENDA

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

### 3. Case #2000-009

Dr. Gutierrez **MOVED** to extend Dr. Lewis' prescribing privileges until February 25, 2002, following her meeting with the Board at the February Quarterly meeting and to add a paragraph that Dr. Lewis will be monitored by Dr. Bennahum under the conditions agreed to by Dr. Romine. Ms. Syvertson **SECONDED** the motion, **YES**: Romine, La Farge, Gutierrez, Kankanala and Syvertson. **MOTION CARRIED**.

4 **ADJOURN:** There being no further business, the meeting adjourned at 3:25 p.m.

SUBMITTED: \_\_\_\_

\_\_ Date: \_\_\_\_\_

**Charlotte Kinney, Executive Director** 

<b>APPROVED:</b>	
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\_\_\_\_\_ Date: \_\_\_\_\_

John Romine, M.D., President

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