

NEW MEXICO BOARD OF MEDICAL EXAMINERS
Special Call Meeting
491 Old Santa Fe Trail, Santa Fe, New Mexico
July 29, 2003

MINUTES

Members Present:

John S. Romine, M.D., Chairman, Physician Member – by teleconference
C. Grant La Farge, M.D., Secretary-Treasurer, Physician Member
Steve Weiner, M.D., Physician Member – by teleconference
Prakash Ranka, M.D., Physician Member – by teleconference
Maureen Boshier, Public Member – by teleconference

Also Present:

Charlotte Kinney, Executive Director
G.T.S Khalsa, Administrative Prosecutor
Jenny Felmley, PIO

The special meeting of the New Mexico Board of Medical Examiners convened at 5:00 p.m., Wednesday, July 29, 2003, 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 five members present.

1. APPROVAL OF AGENDA

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

2. CASE #2002-E-117

EXECUTIVE SESSION: Dr. La Farge **MOVED** to go into closed session to discuss matters of licensure. Dr. Romine **SECONDED** the motion, which **PASSED UNANIMOUSLY**. Mr. Khalsa left the meeting during Executive Session. The Board returned to open session. Dr. La Farge stated for the record that the matters discussed in closed session were limited to only those specified in the motion for closure.

Dr. LaFarge **MOVED** to uphold the original recommendation of the previous board to send the individual involved in the complaint to an Impaired Physician Committee. Dr. Ranka **SECONDED** the motion. **YES:** Boshier, Ranka, La Farge, and Weiner. **RECUSED:** Romine. **MOTION CARRIED.**

3. ADJOURN

There being no further business, the meeting adjourned at 5:10 p.m.

SUBMITTED: _____ **Date:** _____
Charlotte Kinney, Executive Director

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

APPROVED: _____ **Date:** _____
John Romine, M.D., President