

**NEW MEXICO MEDICAL BOARD
Emergency Board Meeting
December 5, 2014
DRAFT MINUTES**

Members Present: Steve Weiner, M.D., Chair
Steven Jenkusky, M.D., Vice Chair
James Spence, M.D. – Via Teleconference
Jennifer Anderson, Esquire, Public Member
Steven Komadina, M.D. – Via Teleconference
Rick Wallace, FACHE, Public Member – Via Teleconference
Peter Beaudette, M.D. – Via Teleconference

Members Absent: Albert Bourbon, PA – Secretary Treasurer

Others Present: Lynn Hart, Executive Director
Sondra Frank, Board Attorney
Dan Rubin, Administrative Prosecutor
Amanda Quintana, Licensing Manager
Samantha Breen, Administrative Assistant
Jolene Casados, Licensing

1. CALL TO ORDER / ROLL CALL

Dr. Weiner called the Emergency Board Meeting of the New Mexico Medical Board to order at 11:00 a.m. and a quorum was present.

2. APPROVAL OF AGENDA

MOTION was made by Dr. Weiner to approve the Agenda. **SECONDED** by Dr. Jenkusky. **YES:** Dr. Weiner; Ms. Anderson; Dr. Jenkusky; Dr. Beaudette and Dr. Spence. **MOTION CARRIED.**

EXECUTIVE SESSION:

MOTION was made by Dr. Weiner to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters.

OPEN SESSION

The Board returned to open session. Dr. Weiner stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

4. ACTIONS RELATED TO EXECUTIVE SESSION

MOTION was made by Dr. Weiner to **ACCEPT** the Hearing Officers Report and Recommendations and to **LIFT** the summary suspension immediately by the signing of the Order. **SECONDED** by Ms. Anderson. **YES:** Dr. Weiner; Ms. Anderson; Dr. Jenkusky; Dr. Beaudette; Dr. Komadina; Dr. Spence and Mr. Wallace. **ABSENT:** Mr. Bourbon. **MOTION CARRIED.**

14. ADJOURN

There being no further business before the Board, Dr. Weiner adjourned the meeting at 11:30 a.m.

SUBMITTED BY: _____ DATE: _____
Lynn Hart, Executive Director

APPROVED BY: _____ DATE: _____
Steve Weiner, M.D., Chair

APPROVED BY: _____ DATE: _____
Steven Jenkusky, M.D., Vice Chair