

**NEW MEXICO BOARD OF MEDICAL EXAMINERS**  
**Special Call Meeting**  
**491 Old Santa Fe Trail, Santa Fe, New Mexico**  
**November 4, 2003**

**MINUTES**

Members Present:

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

Member Absent:

Paul Kovnat, M.D., Vice Chair, Physician Member

Also Present:

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

**CALL TO ORDER:** The special meeting of the New Mexico Board of Medical Examiners convened at 5:35 p.m., Tuesday, November 4, 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 seven members present.

**1. APPROVAL OF AGENDA**

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

**2. CONSIDER REFERRAL TO IPC IN CASE #2003-A-094**

Dr. La Farge **MOVED** the Board go into executive session to discuss matters of licensure. Dr. Giudice **SECONDED** the motion. **YES:** Romine, La Farge, Giudice, Kovnat, Ranka, Weiner, and Heim. **MOTION CARRIED.** 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.

**3. ACTIONS RELATED TO EXECUTIVE SESSION**

Dr. Weiner **MOVED** that the physician in case #2003-A-094 be scheduled for an Impaired Physician Committee based on the outcome of any evaluation provided by MTP. The IPC will be scheduled as soon as possible or following any in-patient treatment that results from the MTP evaluation. If this physician does not follow through with MTP by Friday the Board will mandate an evaluation. Ms. Boshier **SECONDED** the motion. **YES:** Ranka, Giudice, Heim, La Farge, and Romine. Recused: Boshier, Weiner **MOTION CARRIED.**

**4. ADJOURN**

There being no further business, the meeting adjourned at 6:00 p.m.

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

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

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