

**NEW MEXICO MEDICAL BOARD**  
**Special Call Meeting**  
**2055 S. Pacheco, # 400, Santa Fe, New Mexico 87505**  
**February 24, 2005**

**MINUTES**

Members Present:

John S. Romine, M.D., Chairman, Physician Member (by teleconference)  
Steve Weiner, M.D., Physician Member (by teleconference)  
Prakash Ranka, M.D., Physician Member (by teleconference)  
Vivian Giudice, M.D., Physician Member (by teleconference)  
Maureen Boshier, Public Member (by teleconference)  
Reza Ghadimi, P.A., Public Member (by teleconference)

Members Absent:

Paul J. Kovnat, M.D., Co Chair, Physician Member, recused  
Richard Heim, Public Member, recused  
C. Grant La Farge, M.D., Secretary-Treasurer, excused

Also Present:

Charlotte Kinney, Executive Director  
Corliss Thalley, AGA  
Jenny Felmley, PIO  
Lynn Tipton, Adm Asst

The Special Meeting of the New Mexico Medical Board convened at 4:40 p.m., Thursday, February 24, 2005, in the Board Conference room, 2055 S. Pacheco, #400, Santa Fe, New Mexico, *John Romine, M.D.* presiding. Charlotte Kinney called the roll and a quorum was declared with members Romine, Giudice, Weiner, Boshier, Ghadimi and Ranka present, by teleconference.

**1. APPROVAL OF AGENDA.**

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

**2. LICENSURE MATTERS - CASE #2003-020 Ravi Bhasker, M.D.**

**EXECUTIVE SESSION: MOTION** was made by Dr. Romine and seconded by Dr. Ranka to go into executive session to discuss matters of licensure. **YES:** Giudice, Weiner, Boshier, Ghadimi, Romine, and Ranka. **MOTION CARRIED.** The Board returned to open session. Dr. Romine stated for the record that the matters discussed in closed session were limited to only those specified in the motion for closure.

Mr. Ghadimi **MOVED** to authorize Corliss Thalley to handle upcoming court proceedings in the Ravi Bhasker, MD, case as discussed in closed session. Dr. Ranka **SECONDED** the motion. **YES:** Romine, Weiner, Giudice, Boshier, Ranka and Ghadimi. **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**