

NEW MEXICO MEDICAL BOARD
Special Call Meeting
2055 S. Pacheco, # 400, Santa Fe, New Mexico 87505
December 2, 2005

MINUTES

Members Present:

Paul J. Kovnat, M.D., Chair, Physician Member
Prakash Ranka, M.D., Physician Member (by teleconference)
Steve Weiner, M.D., Physician Member (by teleconference)
Vivian Giudice, M.D., Physician Member (by teleconference)
Allan Haynes, Jr., M.D., Physician Member (by teleconference)

Members Absent:

Richard Heim, Public Member
Reza Ghadimi, Physician Assistant
Alfredo Vigil, M.D., Physician Member
Becky Cochran, Public Member

Also Present:

Barbara Mohler, Licensing Manager
Corliss Thalley, AGA
Jenny Felmley, PIO
Lynn Tipton, Admin Asst
GTS Khalsa, Prosecuting Attorney

The Special Meeting of the New Mexico Medical Board convened at 4:09 p.m., Friday, December 2, 2005, in the Board Conference room, 2055 S. Pacheco, #400, Santa Fe, New Mexico, *Paul Kovnat, M.D.* presiding. Roll was called and a quorum was declared with members Ranka, Weiner, Giudice and Haynes present, by teleconference.

1. APPROVAL OF AGENDA.

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

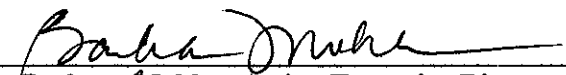
2. LICENSURE MATTERS - CASE #2001-128, Laura Allen, M.D.

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

The Board did not take action at this time, and agreed to reconsider the matter at the January 2006 Interim meeting. The Board expects that Dr. Allen and MTP will have a new contract and treatment plan in place by December 9th and the Board requests that MTP have a written report completed and sent to the Board office by the end of December, 2005.

3. ADJOURN. There being no further business, the meeting adjourned at 5:25 p.m.

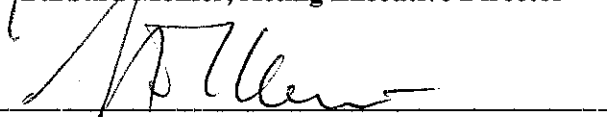
SUBMITTED:


Barbara Mohler, Acting Executive Director

Date:

1/12/06

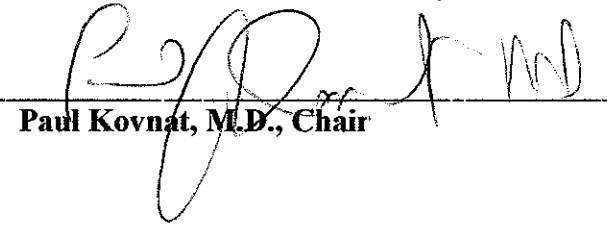
APPROVED:


Steven Weiner, M.D., Secretary-Treasurer

Date:

1/20/06

APPROVED:


Paul Kovnat, M.D., Chair

Date:

1/12/06