## **NEW MEXICO MEDICAL BOARD**

Special Meeting January 28, 2008 2055 S. Pacheco, Building 400 Santa Fe, New Mexico

# **MINUTES**

**Members Present:** 

Steven Weiner, M.D., Vice-Chair

John Lauriello, M.D., Secretary / Treasurer (by teleconference)

Rebecca Cochran, Public Member (by teleconference)

Vivian Giudice, M.D. (by teleconference) Robert McRoberts, M.D. (by teleconference)

Frank Crespin, M.D (by teleconference as of 4:35 p.m.)

**Members Absent:** 

Paul Kovnat, M.D., Chairman

Richard Heim, Public Member

Reza Ghadimi, P.A.

Others Present:

Lynn Hart, Executive Director

Andrea Buzzard, Assistant Attorney General (by teleconference)

J.J. Walker, Compliance Mgr. / PIO Lynn Tipton, Administrative Assistant

(See list of all attendees attached to these minutes.)

### 1. CALL TO ORDER / ROLL CALL / APPROVAL OF AGENDA:

Dr. Weiner, Vice Chair, called the special meeting of the New Mexico Medical Board to order at 4:31 p.m., and a quorum was present.

**MOTION** was made by Ms. Cochran to approve the Agenda as presented **SECONDED** by Dr. McRoberts. **YES:** Dr. Weiner, Ms. Cochran, Dr. Giudice, Dr. Lauriello, and Dr. McRoberts **MOTION CARRIED**.

### 2. LICENSURE MATTERS:

**MOTION** was made by Dr. Weiner to appoint Livingston Parsons, MD, as the hearing officer in the matter of George Schwartz, MD. **SECONDED** by Ms. Cochran. **YES:** Dr. Weiner, Ms. Cochran, Dr. Giudice, Dr. Lauriello, Dr. McRoberts, and Dr. Crespin. **MOTION CARRIED**.

#### 3. ADJOURN:

There being no further business, the meeting adjourned at 4:37 p.m.

Steven Weiner, M.D., Vice-Chair

SUBMITTED BY;	Sum Hart	DATE: _	2/19/08
Ţ.	Lynn Hart, Executive Director		/ /
APPROVED BY:		DATE: _	2/15/08
	John Lauriello, M.D , Secretary	·	
APPROVED BY:	1/57 len	DATE:	21.00