

NEW MEXICO MEDICAL BOARD
Special Call Meeting
2055 S. Pacheco, # 400, Santa Fe, New Mexico 87505
June 22, 2008

MINUTES

Members Present:

Paul Kovnat, M D , Chairman
Steven Weiner, M.D., Vice-Chair
John Lauriello, M D , Secretary-Treasurer – by teleconference
Robert McRoberts, M.D. – by teleconference
Frank Crespin, M D. – by teleconference
Vivian Giudice, M.D. - by teleconference
Dick Heim, Public Member – by teleconference
Reza Ghadimi, P.A.
Becky Cochran, Public Member - by teleconference

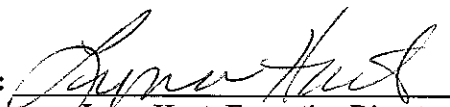
Also Present:


Lynn Hart, Executive Director
Andrea Buzzard, AGA
GIS Khalsa, Administrative Prosecutor
Lynn Tipton, Adm Asst

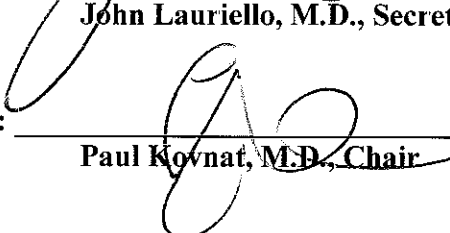
The Special Meeting of the New Mexico Medical Board convened at 4:00 p.m., Tuesday, June 22, 2008, in the Board Conference room, 2055 S Pacheco, #400, Santa Fe, New Mexico, Paul Kovnat, M.D. presiding. Dr. Kovnat called the roll and a quorum was declared.

EXECUTIVE SESSION: MOTION was made by Dr. Kovnat and seconded by Mr. Ghadimi to go into executive session to discuss matters of limited personnel issues. **YES:** Kovnat, Ghadimi, Weiner, Lauriello, McRoberts, Giudice, Heim, Cochran and Crespin. **MOTION CARRIED.** 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.

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

SUBMITTED:  Date: 8/25/08
Lynn Hart, Executive Director

APPROVED:  Date: 8/21/08
John Lauriello, M.D., Secretary

APPROVED:  Date: 8/21/08
Paul Kovnat, M.D., Chair