## NEW MEXICO MEDICAL BOARD Interim Board Meeting April 3, 2014 FINAL MINUTES

Members Present: Steve Weiner, M.D., Chair

Steven Jenkusky, M.D., Vice Chair - VIA Teleconference

Jennifer Anderson, Esquire, Public Member – VIA Teleconference

James Spence, M.D. – VIA Teleconference Albert Bourbon, PA-C- VIA Teleconference

Rick Wallace, FACHE, Public Member - VIA Teleconference

Members Absent: Steven Komadina, M.D.

Sam Kankanala, M.D. Peter Beaudette, M.D.

Others Present:

Lynn Hart, Executive Director

Grant La Farge, M.D., Medical Director

Sondra Frank, Board Attorney

Dan Rubin, Administrative Prosecutor Amanda Quintana, Licensing Manager Debbie Dieterich, Investigations Manager

Amanda Chavez, Investigator Jolene Casados, Licensing

### 1. CALL TO ORDER / ROLL CALL

Dr. Weiner called the Interim Meeting of the New Mexico Medical Board to order at 4:00p.m. and a quorum was determined to be present.

#### 2. APPROVAL OF AGENDA

**MOTION** was made by Dr. Weiner to approve the Agenda. **SECONDED** by Dr. Jenkusky. **YES:** Dr. Weiner; Ms. Anderson; Mr. Bourbon; Dr. Jenkusky; Dr. Spence and Mr. Wallace. **MOTION CARRIED.** 

#### 3. APPROVAL OF MINUTES

**MOTION** was made by Dr. Weiner to accept and approve the minutes of the February 20-21, 2014 Regular Board Meeting as presented. **SECONDED** by Dr. Jenkusky. **YES:** Dr. Weiner; Ms. Anderson; Mr. Bourbon; Dr. Jenkusky; Dr. Spence and Mr. Wallace. **MOTION CARRIED.** 

#### 4. CHAIR REPORT

None

#### 5. EXECUTIVE DIRECTOR REPORT

None

#### **EXECUTIVE SESSION: Complaint Committee Reports**

**MOTION** was made by Dr. Weiner to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECONDED** by Dr. Jenkusky.

#### **OPEN SESSION**

The Board returned to open session. Dr. Weiner stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

# 6. ACTIONS RELATED TO EXECUTIVE SESSION Case #2013-E032

Recommendation was made by Dr. Weiner to order physician to undergo an IPC evaluation and place license on inactive status until receipt and review of IPC report. If physician does not comply, then the Board will issue a Notice of Contemplated Action based on, but not limited to, manifest incapacity to practice medicine. YES: Dr. Weiner; Ms. Anderson; Mr. Bourbon; Dr. Jenkusky; Dr. Spence and Mr. Wallace. MOTION CARRIED.

7. ADMINISTRATIVE PROSECUTOR REPORT:

None

- 8. LICENSING REQUESTS AND ACTIONS, NEW APPLICANTS / REINSTATEMENTS:
- 9. INVESTIGATIONS

None

10. OLD BUSINESS

None to Report

11. NEW BUSINESS

Mr. Bourbon requested that the Board submit a letter to Senator Udall in support of the proposed legislation entitled "Safety and Prescription Drug Use Act" that allows Physician Assistants to dispense and prescribe controlled drugs to individuals for maintenance and/or detoxification treatment. **MOTION** was made by Dr. Spence to support the legislation as proposed. **SECONDED** by Dr. Weiner, YES: Dr. Weiner; Ms. Anderson; Mr. Bourbon; Dr. Jenkusky; Dr. Spence and Mr. Wallace. **MOTION CARRIED** 

12. ADJOURN

There being no further business, MOTION was made by Dr. Weiner to adjourn the Meeting at 4:20 p.m.

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ynd Hart, Executive Director

DATE.

APPROVED BY:

Steve Weiner M.D. Chair

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APPROVED BY:

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DATE