

NEW MEXICO MEDICAL BOARD
Interim Board Meeting
January 8, 2015
FINAL MINUTES

Members Present: Steve Weiner, M.D., Chair
Steven Jenkusky, M.D., Vice Chair
Albert Bourbon, PA – Secretary Treasurer
James Spence, M.D. – Via Teleconference
Jennifer Anderson, Esquire, Public Member
Steven Komadina, M.D.
Rick Wallace, FACHE, Public Member – Via Teleconference
Peter Beaudette, M.D.

Others Present: Lynn Hart, Executive Director
Sondra Frank, Board Attorney
Amanda Quintana, Licensing Manager
Samantha Breen, Administrative Assistant
Kate Compton, Public Information Officer
Debbie Dieterich, Investigations Manager
Amanda Chavez, Investigator
Laura Davis, Risk Management Division
Tiffany Smith, Office of the Governor
Nick Platek, Office of the Governor
John Thompson, Investigator

1. CALL TO ORDER / ROLL CALL

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

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

MOTION was made by Dr. Weiner to accept and approve the minutes of the November 13-14, 2014 Regular Board Meeting as presented. **SECONDED** by Dr. Jenkusky. **YES:** Dr. Weiner; Ms. Anderson; Dr. Beaudette; Mr. Bourbon; Dr. Jenkusky; Mr. Wallace and Dr. Spence. **MOTION CARRIED.**

4. EXECUTIVE DIRECTOR REPORT

Ms. Hart announced that Kate Compton has been promoted to the position of Public Information Officer. Ms. Hart then gave a brief overview of the upcoming 2015 legislative session. One of the bills being presented this year is the Gross Receipts Tax bill. Ms. Hart also indicated that there may be an impact on the Board's fund balance this year due to falling gasoline prices. The Board's current fund balance of 2.2 million, and the Board requested a budget of 1.9 million in FY16.

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.

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.

5. ACTIONS RELATED TO EXECUTIVE SESSION

Complaint Committee A

Case #2014-A-179 RECOMMENDATION was made by Dr. Jenkusky to issue an immediate summary suspension of physician's license based on him being an immediate threat to public safety, along with the issuance of a Notice of Contemplated Action based on, but not limited to, manifest incapacity to practice medicine, conduct likely to harm, failure to report an arrest, and conduct unbecoming. **YES:** Dr. Weiner; Ms. Anderson; Dr. Komadina; Dr. Beaudette; Mr. Bourbon; Dr. Spence **RECUSED:** Dr. Jenkusky; Mr. Wallace

6. LICENSING ISSUES, NEW APPLICANTS / REINSTATEMENTS

Christopher Driskill, M.D. – Consider Settlement

MOTION was made by Dr. Jenkusky to accept the settlement as presented. **SECONDED:** Mr. Bourbon; **YES:** Ms. Anderson; Dr. Beaudette; Mr. Bourbon; Dr. Jenkusky; Dr. Komadina; Dr. Spence and Mr. Wallace **RECUSED:** Dr. Weiner. **MOTION CARRIED.**

Ahmet Ozkok, MD – Consider 6 months of non-ACGME accredited PGT

MOTION was made by Dr. Weiner to accept Dr. Ozkok's request for an exception to the 24 months of ACGME accredited PGT and **GRANT** a full unrestricted license to practice medicine. **SECONDED:** Ms. Anderson. **YES:** Dr. Weiner; Ms. Anderson; Dr. Komadina; Dr. Beaudette; Mr. Bourbon; Dr. Jenkusky; Dr. Spence and Mr. Wallace.

7. CHAIR REPORT

MOTION was made by Dr. Weiner to go into Executive Session pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, to discuss personnel issues. **SECONDED** by Ms. Anderson **YES:** Dr. Weiner; Ms. Anderson; Dr. Komadina; Dr. Beaudette; Mr. Bourbon; Dr. Jenkusky; Dr. Spence and Mr. Wallace. **MOTION CARRIED**


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.

8. ADJOURN

There being no further business before the Board, Dr. Weiner adjourned the meeting at 6:30 p.m.

SUBMITTED BY:  DATE: 2/23/15
Debbie Dieterich, Acting Director

APPROVED BY:  DATE: 2/23/15
Steve Weiner, M.D., Chair

APPROVED BY:  DATE: 2/23/15
Steven Jenkusky, M.D., Vice Chair