

NEW MEXICO MEDICAL BOARD
Emergency Meeting
May 31, 2013

Draft MINUTES

Members Present:

Steve Weiner, MD, Chair
Paul Kovnat, MD, Secretary / Treasurer
Roger Miller, MD
Jennifer Anderson, Esquire (by teleconference)
Albert Bourbon, PA (by teleconference)
Sam Kankanala, MD (by teleconference)
Ricky Wallace, Public Member (by teleconference)

Members Absent:

Steven Jenkusky, MD
Steven Komadina, MD

Others Present:

Lynn Hart, Executive Director
Andrea Buzzard, Assistant Attorney General
Dan Rubin, Administrative Prosecutor
Jackie Holmes, Compliance Manager/ PIO
Amanda Quintana, Licensing Manager
Amanda Chavez, Investigator

1. CALL TO ORDER / ROLL CALL:

Dr. Weiner called the emergency meeting of the New Mexico Medical Board to order at 4:15 p.m. and a quorum was present.

2. APPROVAL OF AGENDA:

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

EXECUTIVE SESSION:

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. Kovnat. **YES:** Dr. Weiner; Dr. Miller; Dr. Kovnat; Ms. Anderson; Mr. Bourbon; Dr. Kankanala and Mr. Wallace. **ABSENT:** Dr. Jenkusky and Dr. Komadina. **MOTION CARRIED.**

The Board returned to open session. Dr. Weiner stated for the record that the only matters discussed in executive session were limited to those specified in the motion for closure. Dr. Miller did not participate in the closed session discussion.

3. **Case # 2013-B-038 – Possible Action**

Dr. Weiner made a **MOTION** to approve the Stipulation of Licensure and Order, allowing Dr. Pavel Mourachov, MD, license #MD2008-0654 to voluntarily place his license on inactive status, while under investigation. **SECONDED** by Dr. Kovnat. **YES:** Dr. Weiner; Dr. Kovnat; Ms. Anderson; Mr. Bourbon; Dr. Kankanala and Mr. Wallace. **RECUSED:** Dr. Miller. **ABSENT:** Dr. Jenkusky and Dr. Komadina. **MOTION CARRIED.**

There being no further business scheduled, the meeting was adjourned at 4:30 pm.

SUBMITTED BY: _____ DATE: _____
Lynn Hart, Executive Director

APPROVED BY: _____ DATE: _____
Steve Weiner, M.D., Chair

APPROVED BY: _____ DATE: _____
Paul Kovnat, M.D., Secretary Treasurer