

NEW MEXICO MEDICAL BOARD

Special Meeting

October 8, 2010

MINUTES

Members Present:

- Steven Weiner, M.D., Chair
- Rebecca Cochran, CPMSM, CPCS, Vice Chair, Public Member – by teleconference
- Paul Kovnat, M.D., Secretary Treasurer
- Roger Miller, M.D. – by teleconference
- Albert Bourbon, P.A.

Members Absent:

- Frank Crespin, M.D.
- Steve Jenkusky, M.D.
- Ann Wehr, M.D.
- Kathy Abeles, Public Member

Also Present:

- Lynn Hart, Executive Director
- Amanda Quintana, Licensing Manager
- J.J. Walker, Compliance Mgr. / PIO (See list of all attendees by teleconference attached to these minutes.)

1. CALL TO ORDER

The Special Meeting of the New Mexico Medical Board convened at 3:01 p.m., Friday, October 8, 2010 in the Board Conference Room, 2055 S. Pacheco, Santa Fe, New Mexico, *Steven Weiner, M.D.* presiding. A quorum was declared.

2. APPROVAL OF AGENDA

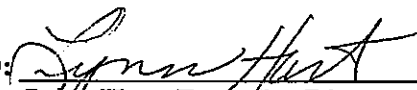
Dr. Weiner **MOVED** to approve the Agenda. Dr. Kovnat **SECONDED**: **YES**: Dr. Weiner, Ms. Cochran, Dr. Kovnat, Dr. Miller, and Mr. Bourbon. **MOTION CARRIED**.

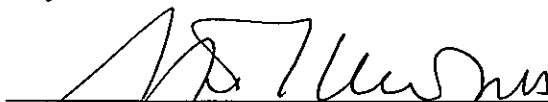
3. LICENSING REQUESTS AND ACTIONS, NEW APPLICANTS/REINSTATEMENTS:

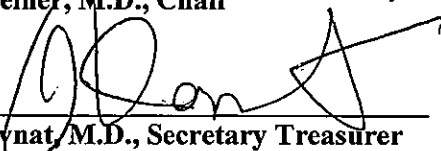
- **Itzhak Nir, M.D. – Consider 15 years of non-ACGME post graduate training in lieu of 2nd. Year of ACGME post graduate training**

Dr. Weiner **MOVED** to **ACCEPT** Dr. Nir's 15 years of non-ACGME post graduate training in lieu of 2nd year of ACGME post graduate training and **ISSUE** him a license to practice medicine in New Mexico. Ms. Cochran **SECONDED**. **YES**: Dr. Weiner, Ms. Cochran, Dr. Kovnat, Dr. Miller, and Mr. Bourbon. **MOTION CARRIED**.

4. ADJOURN: There being no further business, the meeting adjourned at 3:04 p.m.

SUBMITTED:  Date: 11/18/2010
Lynn Hart, Executive Director

APPROVED:  Date: 11/18/2010
Steve Weiner, M.D., Chair

APPROVED:  Date: 11/18/10
Paul Kovnat, M.D., Secretary Treasurer