

**NEW MEXICO MEDICAL BOARD
Special Meeting
April 27, 2015
FINAL MINUTES**

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

Members Absent: None

Others Present: Debbie Dieterich, Interim Executive Director
Sondra Frank, Board Attorney (For Agenda Items 1-3)
Amanda Quintana, Licensing Manager
Gayle Mascarenas, CFO/HR Manager

1. CALL TO ORDER / ROLL CALL

Dr. Jenkusky called the Special Meeting of the New Mexico Medical Board to order at 1:11 pm and a quorum was present.

2. APPROVAL OF AGENDA

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

MOTION CARRIED.

3. EXECUTIVE SESSION: Mohamed Aswad, MD / Case No. 2014-044

MOTION was made by Dr. Jenkusky 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 Mr. Bourbon. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Komadina; Dr. Spence; Dr. Carson; Ms. Anderson; Mr. Bourbon and Mr. Wallace.

MOTION CARRIED.

OPEN SESSION

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

ACTIONS RELATED TO EXECUTIVE SESSION – Mohamed Aswad, MD – Case No. 2014-044

MOTION was made by Dr. Jenkusky to accept the Hearing Officers Report in its entirety with the noted non-substantive amendments, which will be edited and provided by the Hearing Officer at a later date, and to issue Dr. Aswad a formal letter of reprimand, along with a non-binding recommendation to seek assistance in maintaining proper office management. **SECONDED:** by Ms. Anderson. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Komadina; Dr. Spence; Dr. Carson; Ms. Anderson; and Mr. Wallace.
Recused: Mr. Bourbon.

MOTION CARRIED.

4. **EXECUTIVE SESSION: Executive Director Interviews**

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

MOTION CARRIED.

OPEN SESSION

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

ACTIONS RELATED TO EXECUTIVE SESSION – Executive Director Interviews

MOTION was made by Dr. Komadina to offer the Executive Director position to Sondra Frank, Esq. **SECONDED** by Ms. Anderson. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Komadina; Dr. Spence; Dr. Carson; Ms. Anderson; Mr. Bourbon and Mr. Wallace.

MOTION CARRIED.

5. **ADJOURN**

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

SUBMITTED BY: *Debbie Dieterich* DATE: 5-20-15
Debbie Dieterich, Interim Executive Director

APPROVED BY: *Steven Jenkusky* DATE: 5/20/15
Steven Jenkusky, M.D., Chair

APPROVED BY: *Albert Bourbon* DATE: 5-18-15
Albert Bourbon, P.A., Vice Chair