

**NEW MEXICO MEDICAL BOARD
Special Board Meeting
January 13, 2015
FINAL MINUTES**

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

Others Present: Sondra Frank, Board Attorney
Debbie Dieterich, Investigations Manager
Samantha Breen, Administrative Assistant
Nick Piatek, Director Boards and Commissions, Office of the Governor
Tiffany Smyth, Office of the Governor
Laura Davis, Risk Management Division

1. CALL TO ORDER / ROLL CALL

Dr. Weiner called the Special Board Meeting of the New Mexico Medical Board to order at 4:30 p.m. and a quorum was present.

2. APPROVAL OF AGENDA

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

3. CHAIR REPORT

MOTION was made by Dr. Weiner to go into Executive Session pursuant to Section 10-15-1(H) (2) of the Open Meetings Act to discuss matters pertaining to personnel issues.


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. Dr. Weiner announced that the Board voted and has dismissed the Executive Director of the New Mexico Medical Board who was serving on an at-will basis. The Board also appointed an Interim Executive Director.

4. ADJOURN

There being no further business before the Board, Dr. Weiner adjourned the meeting at 4:50 p.m.

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

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

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