

NEW MEXICO BOARD OF PODIATRY

June 8, 2007 1:00 p.m.
Regulation and Licensing Department,
Toney Anaya Bldg., Hearing Room #1
2550 Cerrillos Rd. Santa Fe, NM

I. Call to Order:

Dr. Marc Stess, Chair, called the Regular Meeting of the New Mexico Board of Podiatry to order at 1:15 p.m. Ms. Griego, Board Administrator, took roll call and a quorum was determined present.

A. Roll Call:

Marc Stess, D.P.M. Chairman
Janet Simon, D.P.M. Vice-Chairwoman
Edward Williams, D.P.M. Secretary Treasurer
Ruby Bishop, Public Member

B. Others Present:

Leo Garza, potential public member
Antoinette Griego, Board Administrator
Michelle Medina, Licensing Clerk
Doug Frogley, Administrative Assistant
Corliss Thalley, Asst. Attorney General- Ms. Thalley informed the board that this meeting would be her last. Ms. Thalley stated that the Attorney General's office has appointed Ms. Andrea Buzzard as the new assistant attorney general to the board of Podiatry.

II. Approval of the Board Meeting Agenda:

MOTION was made by Dr. Stess to approve the Regular Board Meeting Agenda. SECONDED by Ms. Bishop with amendments. MOTION PASSES.

III. Approval of Minutes

MOTION was made by Dr. Stess to move approval of the minutes November 17, 2006. SECONDED by Dr. Williams. MOTION PASSES.

IV. Election of Officers:

16.21.1.1 Conduct of Board Business:

Officers. The Board shall elect a Chairperson, Vice Chair, and a Secretary at the first regularly scheduled meeting in each calendar year.

- A. Chair
- B. Vice-Chair

C. Secretary-Treasurer

MOTION was made by Dr. Simon to appoint Dr. Stess as Chair, Dr. Simon as Vice- Chair, Dr Williams as Secretary – Treasurer **SECONDED** by Ms. Bishop **MOTION PASSES**

D. Appointment of Complaint Chair (Committee Appointment by board chair)

MOTION was made by Dr. Stess to appoint Dr. Simon as the Complaint Committee Chair **SECONDED** by Ms. Bishop **MOTION PASSES**

V. Approval of Open Meeting Act:

MOTION was made by Dr. Simon to approve the Open Meeting Act as presented. **SECONDED** by Dr. Williams **MOTION PASSES**.

VI. Approval of Code of Conduct :

MOTION was made by Dr. Simon to approve the Code of Conduct with amendment **SECONDED** by Ms. Bishop. **MOTION PASSES**

VII. Date of Next Board Meeting:

A. Schedule Next Board Meeting Date and Location

1. 2007 November Meeting - Tabled until adjournment
Meeting was set for October 26, 2007 in Santa Fe

VII. Old Business:

A. Follow –up on Replacement of Tina Tah, Public Member

Mr. Frogley reported that Mr. Leo Garza has been recommended to take Ms. Tah's place on the board. Paper work from the Governors will take a little longer than usual due to staff change. Mr. Garza was welcomed by the board.

B. Consider Approval of Jurisprudence Exam Questions.

Discussion was held concerning the jurisprudence exam, licensing, and application process. Mr. Frogley stated that Jurisprudence exam is given to applicants to understand the rules and regulations of our State. **MOTION** was made by Dr. Williams to approve the jurisprudence exam as written. **SECONDED** by Ms. Bishop **MOTION PASSES**. Dr. Stess thanked Dr. Simon for all her work on the exam.

C. Complaint Issues

Dr. Williams reported that there had not been follow up on complaints discussed at the November meeting and he had still not received any information regarding a certain complaint. Mr. Frogley explained to the board on the compliance department's lack of staff. Ms. Griego also referred the board to the compliance manager Patrick Stewart or Pam Barrone. Mr. Frogley stated that he will follow up on this matter.

VIII. New Business:

A. Ratify Approval of Applicants for Permanent Licensure.

1. William Healy, DPM - MOTION was made by Dr. Simon to approve licensure for Dr. Healy **SECONDED** by Dr. Williams **MOTION PASSES.**
2. Patricia Casey, DPM- MOTION was made by Dr. Simon to approve licensure for Dr. Casey **SECONDED** by Dr. Williams **MOTION PASSES.**
3. Zachary Haas, DPM - **MOTION** was made by Dr. Simon to approve licensure for Dr. Haas **SECONDED** by Dr. Williams **MOTION PASSES**

B. Discussion on Prescription Orthotics

Dr. Simons passed out a hand out to the members of the board for this discussion and reported that, this has become a movement with other state boards and moving across the country. This presentation Dr. Simon reported is just giving the board a definition of prescribing Orothotics and who can prescribe these products.

IX. Information Items:

- A. Report from the Board Chair – No discussion
- B. Report from Board Administrator - No discussion

X. Executive Session:

Pursuant to Section 10-15-(H) (1) of the Open Meetings Act to discuss matters related to the issuance, suspension, renewal or revocation and pending or threatened litigation.

XII. Executive Session Board Actions:

XIII. Adjourn:

MOTION was made by Dr. Williams to adjourn the meeting. SECONDED by Dr. Simon. MOTION PASSES.

SUBMITTED BY:

Cynthia Graystone, Board Administrator

Date

APPROVED BY:

Marc Stess, DPM, Chair

Date