



New Mexico Regulation and Licensing Department
BOARDS AND COMMISSIONS DIVISION
NM Board of Podiatry

Toney Anaya Building ▪ 2550 Cerrillos Road ▪ Santa Fe, New Mexico 87505
(505) 476-4955 ▪ Fax (505) 476-4645 ▪ www.rld.state.nm.us/podiatry

February 27, 2009
Regulation and Licensing Department,
Toney Anaya Bldg., Hearing Room #1

I. Call to Order:

Dr. Stess, Chair, called the regular Meeting of The New Mexico Board of Podiatry to order at 1:10pm, Ms. Graystone, 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-Chair
Edward Williams D.P.M. Secretary Treasure
Ruby Bishop, Public Member
Leo Garza, Public Member

B. Others Present:

Cynthia Graystone, Board Administrator
Andrea Buzzard, Asst. Attorney General
Joseph Chavez, Compliance Office

II. Consider Approval of Agenda:

MOTION was made by Mr. Garza to approve the Regular Board Meeting Agenda.
SECONDED by Dr. Williams **MOTION PASSES UNANIMOUSLY**

III. Consider Approval of Minutes:

MOTION was made by Dr. Simon to approve the minutes of November 14, 2009
SECONDED by Dr. Williams **MOTION PASSES UNANIMOUSLY.**

IV. Old Business:

Hyperbaric therapy to treat wounds on diabetic patients.

Ms. Graystone reported that she had gathered some information from different states, the only state that does this procedure is Texas, other states such as NC, California contacted by Ms. Graystone had no provisions in their scope of practice for hyperbaric treatment.

Ms. Buzzard reviewed the Texas AG opinion, Dr. Simon stated that Texas does have this producer in their rules. Ms. Buzzard informed the board that there is no mention of hyperbaric therapy in the New Mexico Podiatry rules. Ms. Graystone will do more investigating with schools and hospitals for more on this therapy.

NM Board of Podiatry
Draft Minutes
February 27, 2009

V. **New Business:**

A. **Ratify approval of new Licensure:**

MOTION was made by Dr. Williams to approve licensure for Dr. Attlee Benelly
SECONDED by Mr. Garza **MOTION PASSES UNANIMOUSLY**

B. **Samuel Carpenter, DPM late renewal request:**

The board reviewed Dr. Carpenter's request was approved that the Dr. be required to acquire 4 more CEU's by the end of 2009.

C. **Letter from Dr. Williams :**

Dr. Dave Williams requested from the board to consider waving the renewal fee for the 2009 renewal due to the licensure issued in Oct. 08. The board approved Dr. Williams request.

VI. **Information Items:**

A. **Report from board chair-** Dr. Stess addressed the board on the complaint producers and how they are handled by the board and complaint committee.

B. **Report from the Board Administrator** **NO REPORT**

VII. **Executive Session:**

MOTION was made by Dr. Stess that the board goes into executive session Pursuant to Section 10-15-1(H) of the Open Meetings Act to discuss matters pertaining to the assurance, renewal, suspension or revocation of a license **SECONDED** by Mr. Garza. **MOTION PASSED UNANIMOUSLY.**

Ms.Graystone Board Administrator took **roll call** and a quorum was determined present.

MOTION was made by Dr. Stess to come out of executive session Pursuant to Section 10-15-1 discussing only matters pertaining to the assurance, renewal suspension or revocation of a license. **SECONDED** by Mr. Garza **MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION BOARD ACTION:

P-COM-08-05 **MOTION** was made by Dr. Williams to Dismiss with a letter to respondent **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

P-COM-08-07 **MOTION** was made by Dr. Williams to dismiss and send advisory letter **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

P-COM-08-06-**MOTION** was made by Dr. Williams to dismiss and send advisory letter **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

NM Board of Podiatry
Draft Minutes
February 27, 2009

P-COM-08-08-MOTION was made by Dr. Williams to dismiss **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

P-COM-08-09-MOTION was made by Dr. Williams to dismiss **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

P-COM-09-01-MOTION was made by Dr. Williams to dismiss **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

VIII. Date and Time of Next Meeting:

May 1, 2009 at 1 p.m. Toney Anaya Building 2550 Cerrillos Rd. Santa Fe New Mexico

Adjourn:

MOTION was made by Mr. Garza to adjourn the meeting **SECONDED** by Ms. Bishop **MOTION PASSES UNANIMOUSLY.**

SUBMITTED BY: _____
Cynthia Graystone, Board Administrator **Date**

APPROVED BY: _____
Marc Stess, DPM, Chair **Date**