



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

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June 26, 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 - **ABSENT**
Ruby Bishop, Public Member
Leo Garza, Public Member

B. Others Present:

Cynthia Graystone, Board Administrator
Joseph Chavez, Compliance Office

II. Consider Approval of Agenda:

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

III. Consider Approval of Minutes:

MOTION was made by Dr. Simon to approve the minutes with spelling corrections of February 27, 2009 **SECONDED** by Mr. Garza **MOTION PASSES UNANIMOUSLY.**

IV. Old Business:

Hyperbaric therapy to treat wounds on diabetic patients.

Dr. Stess explained the process of supervising the hyperbaric treatment to treat wounds of diabetic patients. A course from the Undersea Hyperbaric Medicine Society is required to have the privilege to supervise treatment. Dr. Stess also stated a Podiatrist would need to be credentialed by a hospital wound center and require advanced cardio life support training in order to perform an initial history and physical for hyperbaric treatment. Dr. Stess suggested where the board would take this issue. Dr. Stess stated to the board if this should be a rule. Dr. Simon suggested the board would draft a rule and make it a new part, it does not require Statute change. Ms. Graystone suggested using reserved part 6 or 9 of the Podiatry rules and regulations. Dr. Simon stated that the board should look Texas rule.

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MOTION was made by Mr. Garza to prepare a draft for a new part for supervision of hyperbaric treatment(HBO). SECONDED by Dr. Simon MOTION PASSES UNANIMOUSLY.

V. New Business:

A. Ratify approval of new Licensure:

MOTION was made by Dr. Simon to approve Licensure for George Klotzbach SECONDED by Mr. Garza MOTION PASSES UNANIMOUSLY.

MOTION was made by Dr. Simon to approve licensure for Jason Rockwood SECONDED by Mr. Garza MOTION PASSES UNANIMOUSLY.

B. Open meetings Act :

MOTION was made by Mr. Garza to accept the Open meetings resolution SECONDED by Ms. Bishop MOTION PASSES UNANIMOUSLY

VI. Information Items:

A. Report from board chair-

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:

MOTION was made by Dr. Stess to Dismiss P-COM 09-01 SECONDED by Mr. Garza MOTION PASSES UNANIMOUSLY

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VIII. Date and Time of Next Meeting:

October 2, 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**