



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
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October 2, 2009
Regulation and Licensing Department,
Toney Anaya Bldg., Hearing Room #1

DRAFT MINUTES

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
Douglas Gillis D.P.M.
Judy Frakes, Public Member
Leo Garza, Public Member

B. Others Present:

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

II. Consider Approval of Agenda:

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

III. Consider Approval of Minutes:

MOTION was made by Mr. Garza to approve the minutes of June 26, 2009 as corrected
SECONDED by Dr. Simon **MOTION PASSES UNANIMOUSLY.**

IV. Old Business:

A. Discuss draft of hyperbaric treatment proposed rule.

Discussion was held by the board and Asst. Attorney General Andrea Buzzard on the language of the proposed rule. Many changes and suggestions were made by each board member. The proposed rule was tabled and directive given to Ms. Graystone to rewrite proposed language to be presented at the next board meeting in January 2010.

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V. New Business:

A. Review Mission Statement:

Discussion was held by the board members on the language of the mission statement some of the language is outdated, directive was given to Ms. Graystone to replace outdated language and present to the board at next regular meeting.

B. Ratify Approval of new licensure:

No new applications to ratify.

VI. Information Items:

A. Report from board chair- NO REPORT

B. Report from the Board Administrator NO REPORT

VII. Executive Session:

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
(No Items for executive session)

EXECUTIVE SESSION BOARD ACTION:

VIII. Date and Time of Next Meeting:

January 22, 2010 at 1:00pm Toney Anaya Building, Santa Fe, NM

Adjourn:

MOTION was made by Mr. Garza to adjourn the meeting **SECONDED** by Dr. Simon
MOTION PASSES UNANIMOUSLY.

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

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

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