



## Regular Board Meeting

Regulation and Licensing Department  
5200 Oakland Avenue NE  
Albuquerque, NM  
08/29/2014  
9:30 A.M.

## Meeting Minutes

At 9:37 a.m. the Board Vice Chair, Robert Quintela, called the August 29, 2014 New Mexico Respiratory Care Advisory Board meeting to order.

### 1. CONVENE/ROLL CALL

Robert Quintela, Professional Member – Present  
Lee K. Brown, MD, Physician Member – Present  
Deborah Buchhorn, Public Member – Present

#### Staff Present:

Michael Whiting, Board Administrator  
Elisa Salazar, Compliance Liaison  
Kathy Ortiz, Team Lead  
Joshua Granada, AAG Board Council

Roll call was taken by Michael Whiting and a quorum was determined present.

### 2. APPROVAL OF AGENDA

Lee Brown made a **Motion** to accept the Agenda as written. Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

### 3. APPROVAL OF MINUTES – May 3, 2013

Lee Brown made a **MOTION** to accept the minutes of May 3, 2013 as written. Deborah Buckhorn **SECONDED** the motion. Motion **PASSED** unanimously.

### 4. OLD BUSINESS

#### A. Legislation:

##### 1. HB 62 Electronic Signature

Lee Brown made a **Motion** to refer HB 62 to rules committee and write text of proposed rules. Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

## 2. HB 180 Military

Lee Brown made a **Motion** to refer HB 62 to rules committee and write text of proposed rules. Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

## 5. NEW BUSINESS

### A. **License(s) Status Report—**

Licenses issued since last meeting:

Practitioners - 142

Graduates - 0 Students - 13

Active licenses:

Total = 1053

### B. **Open Meetings Resolution—**July 2014 to June 2015

Deborah Buchhorn made a **MOTION** to adopt the new Open Meetings Resolution. Lee Brown **SECONDED** the motion. Motion **PASSED** unanimously.

### C. **Election of Officers:**

Chairman

Deborah Buchhorn made a **MOTION** to nominate Lee Brown as Chair. Robert Quintela **SECONDED** this motion. Motion **PASSED** unanimously

Vice Chairman

Lee Brown made a **MOTION** to nominate Deborah Buchhorn as Vice Chair. Robert Quintela **SECONDED** this motion. Motion **PASSED** unanimously.

### D. **Election of Committees:**

#### 1. **Rules Committee**

Lee Brown made a **MOTION** to appoint Deborah Buchhorn to the Rules Committee. Robert Quintela **SECONDED** the motion. Motion **PASSED** unanimously.

#### 2. **Standards of Practice Committee**

Lee Brown made a **MOTION** to appoint Robert Quintela to the Standard of Practice Committee. Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

#### 3. **CEU Committee**

Lee Brown made a **MOTION** to appoint Robert Quintela to the CEU Committee. Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

#### 4. **Complaint Committee**

Robert Quintela made a **MOTION** to appoint Lee Brown to the Complaint Committee. Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

## 6. EXECUTIVE SESSION

Pursuant to NMSA 1978 §10-15-1 (H)

I, Lee Brown **MOVE** that the meeting of the New Mexico Respiratory Care Advisory Board close while the Board enters into executive session to discuss licensing matters, specifically the item listed on the Agenda under Executive Session with the authority under the Open Meetings Act for closure being § 10-15-1.H (1) and (3). Deborah Buchhorn **SECONDED** the motion. Motion **PASSED** unanimously.

***Roll call vote:***

Robert Quintela – Present

Lee K. Brown – Present

Deborah Buchhorn – Present

**Chair**-The motion is approved. Let the record show that the Board entered into executive session at 10:10 AM. May we have the recorder OFF?

**A. Complaints:**

RES-2014-01

2014-07-01

RES-2013-02

2013-03

RES 2013-04

RC 2012-02 APP

RC-2012-01DEN

**OPEN SESSION: Chair** - Let the record show that the recorder is back on. The New Mexico Respiratory Care Advisory Board is back in open session. The time is 11:15 AM. During executive session; the Board reviewed and discussed only the item listed on the Agenda under Executive Session as specified in the motion to enter into executive session.

Board will enter into Executive Session to discuss licensing matters, specifically the items as listed on the Agenda under Executive Session with the authority for closure being § 10-15-1.H (1) and (3).

**7. DECISIONS/ACTIONS ON EXECUTIVE SESSION MATTERS**

**RES-2014-01**

Robert Quintela made a **Motion** to issue licensee an NCA and refer to a monitoring treatment program. Direct RLD to consult with the examining committee. The license will remain active while in monitoring program. Deborah Bucchorn **SECONDED** the motion. The motion **PASSED** unanimously.

**2014-07-01**

Robert Quintela made a **MOTION** to table for further investigation by RLD staff and counsel. Deborah Bucchorn **SECONDED** the motion. The motion **PASSED** unanimously.

**RES-2013-02**

Robert Quintela made a **MOTION** to dismiss the complaint. Deborah Bucchorn **SECONDED** to motion. Motion **PASSED** unanimously.

**2013-03**

Robert Quintela made a **MOTION** to table for further investigation by RLD. Deborah Bucchorn **SECONDED** the motion. Motion **PASSED** unanimously.

**RES 2013-04**

Robert Quintela made a **MOTION** to table pending investigation. The committee will forward complaint to the Nursing Board. Deborah Bucchorn **SECONDED** the motion. The motion **PASSED** unanimously.

**RC 2012-02 APP**

Robert Quintela made a **MOTION** to issue a default order. Deborah Bucchorn **SECONDED** the motion. Motion **PASSED** unanimously.

**RC-2012-01DEN**

Robert Quintela Made a **MOTION** to dismiss due to statute of limitation. Board acknowledges withdrawal of application. Deborah **SECONDED** to motion. Motion **PASSED** unanimously.

**8. PUBLIC COMMENT**

Ray Jetty, Rebeca Jeffs, Gina Buldra, and Steve Santos.

**9. SCHEDULE FUTURE MEETINGS**

The next tentative meeting is scheduled for November 14, 2014.

**10. ADJOURNMENT**

Deborah Buchhorn **MOTION** to adjourn the meeting at 12:00 PM. Lee Brown **SECONDED** the motion. Motion **PASSED** unanimously.