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## New Mexico Regulation and Licensing Department

BOARDS AND COMMISSIONS DIVISION

### New Mexico Board of Podiatry

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### REGULAR BOARD MEETING MINUTES

**March 29, 2012**

Regulation and Licensing Department

5220 Oakland Avenue, NE

Albuquerque, New Mexico 87113

1:00 p.m.

#### **I. CALL TO ORDER:**

At 1:00 pm, the Board Chair, Dr. Janet Simon called the March 29, 2012 meeting of the New Mexico Board of Podiatry to order.

#### **II. ROLL CALL:**

##### MEMBERS PRESENT:

Dr. Janet Simon, DPM-Chair- Present  
Mr. Leonel Garza, Public Member- Present  
Dr. Douglas Gills, DPM- Present  
Dr. Angela Drury, DPM- Present  
Mrs. Judy Frakes, Public Member- Present

MEMBERS ABSENT: NONE

##### STAFF PRESENT:

Rebecca Naranjo, Board Administrator  
Anita Villegas, Team Leader  
Cynthia Graystone, Compliance Officer  
Dona Tafoya, Licensing Specialist

##### OTHERS PRESENT:

Susan Sita, Assistant Attorney General  
Michael Landen  
Marie Sorenson

Roll Call was taken by Rebecca Naranjo, Board Administrator and a quorum was determined present.

#### **III. APPROVAL OF AGENDA**

Leonel Garza made a **MOTION** to approve the Regular Board meeting agenda. Dr. Angela Drury **SECONDED** the motion, and was **PASSED** by **UNANIMOUS APPROVAL**.

**IV. APPROVAL OF BOARD MEETING MINUTES**

Dr. Angela Drury made **MOTION** to approve the September 30, 2011 meeting minutes. Dr. Douglas Gillis **SECONDED** the motion, which was **PASSED by UNANIMOUS APPROVAL.**

**V. OLD BUSINESS**

A. Michael Landen from Department of Health made a presentation to Board, regarding HM77 New Mexico Prescription Drug Abuse and Overdose-Task Force Recommendations. Chair Janet Simon has been the Board's representative and attends all meetings.

B. Podiatric Physician Assistants-Draft Statute and Regulations Osteopathic and Medical Board guidelines.

Discussion on supervising physician, are followed within the scope of practice with the ability for that physician not to be there acts and duties would be followed within the scope of practice. Board Administrator Rebecca Naranjo will contact the NM Medical Board and NM Osteopathic Medical Examiners Board and provide Board at next Board meeting a copy of rules and regulations they have regarding Physical Assistants for draft and proposal for Podiatry Board.

**MOTION** was made by Leo Garza to move forward with current draft of the Statutes and Rules to begin discussion with Osteopathic Medical Board and Medical Board Judy Frakes **SECONDED** the motion, which was **PASSED by UNANIMOUS APPROVAL.**

C. Ratification and Approval of Licensure.

**Initial licenses**

Robert Salek License # 341

Joseph Gould License # 340

**Reinstatement licenses**

Jason Dodder #292

Leo Garza made a **MOTION** to **RADIFY** and **APPROVE** the applicants. Dr. Angela Drury **SECONDED** the motion which was **PASSED by UNANIMOUS APPROVAL.**

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## VI. NEW BUSINESS

A. Determine Next Meeting Date- Proposed date for next July 26, 2012

B. Adopt Open Meetings Resolution for 2012

Leo Garza made a **MOTION** to adopt open meetings Resolution for 2012 the Dr. Douglas Gillis **SECONDED** the motion which was **PASSED** by **UNANIMOUS APPROVAL**.

C. Review the Jurisprudence Exam

**Angela Drury Professional Member** agreed to be on sub-committee to review jurisprudence exam and revise questions.

D. American Podiatric Medical Examiners National Board Examination- Agreement Part III eligibility approval. Staff directed by Board to move forward on setting up agreement with the National Board.

E. Election of officers- Has been **TABLED** until new appointees have been made by Governor's office.

F. Rule Change discussion to better clarify Medical Assistants for next meeting.

G. Rules in turns of completion of residency. Also check statues to make sure there is no conflict.

H. In regards to Malpractice complaints the board voted to put alerts in licensing program to alert the public of malpractice documents.

**MOTION** was made by Dr. Angela Drury changing the method of reporting for malpractice to be handled administratively **Dr. Douglas Gillis SECONDED** the motion. Motion **PASSED** unanimously.

## VII. PUBLIC COMMENT

Marie Sorenson- Addressed the Board regarding a complaint that is on file with the Board office.

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VIII. **BOARD ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**  
Pursuant to Sections 10-15-1-H. of the Open Meetings Act authorizing closed sessions for matters related to issuance, suspension, renewal, revocation of a license only those items listed on the agenda were discussed during the close session.

**(Cases listed on Agenda)**

Cases: 11-06-02,P-11-08-01,P-11-08-02,P-11-08-03,P-11-11-01,  
P-12-02-03,PMAL12-02-01 & PMAL12-02-02

Roll Call:

Dr. Janet Simon- Aye  
Mr. Leonel Garza- Aye  
Dr. Douglas Gills- Aye  
Dr. Angela Drury- Aye  
Ms. Judy Frakes- Aye

**Back in Open Session**

Let the record show that the recorder is back on. The New Mexico Board of Podiatry is back in open session. The time is 2:47 pm Pursuant to 10-15-1 H 1 & 3 of the Open Meetings Act the matters discussed in the closed meeting were limited only to the items listed in the motion.

Let the record show that the recorder in back on.

**Case# 11-06-02**

**MOTION** was made by Dr. Douglas Gillis to **TABLE** case # **11-06-02**, Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

**Case# 11-08-01**

**MOTION** was made by Leo Garza to **DISMISS** case # **11-08-01** Dr. Douglas Gillis **SECONDED** the motion. Motion **PASSED** unanimously.

**Case# 11-08-02**

**MOTION** was made by Dr. Angela Drury to **DISMISS** case # **11-08-02** Leo Garza **SECONDED** the motion. Motion **PASSED** unanimously.

**Case# 11-08-03**

**MOTION** was made by Dr. Douglas Gillis to **DISMISS** case # **11-08-03** Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

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**Case# 11-11-01**

A **MOTION** was made by Leo Garza to **DISMISS** case # **11-11-01** Dr. Janet Simon **SECONDED** the motion. Motion **PASSED** unanimously.

**Case# P-12-02-03**

**MOTION** was made by Dr. Janet Simon to **DISMISS** case # **P-12-02-03** Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

**Case# PMAL 12-02-01**

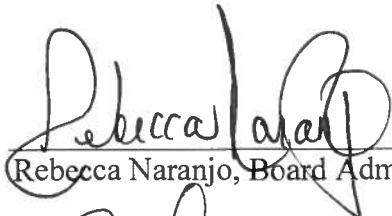
**MOTION** was made by Dr. Douglas Gillis to **DISMISS** case # **PMAL 12-02-01** Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

**Case# PMAL 12-02-02**

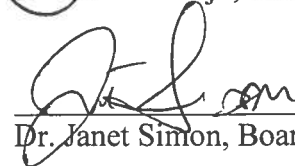
**MOTION** was made by Leo Garza to **DISMISS** case # **PMAL 12-02-02** Dr. Janet Simon **SECONDED** the motion. Motion **PASSED** unanimously.

**IX. ADJOURN**

There being no other business to come before the NM Podiatry Board Dr. Angela Drury made a **MOTION** to adjourn the meeting at 3:30 pm Dr. Douglas Gillis **SECONDED** the motion, which was **PASSED** by **UNANIMOUS APPROVAL.**

Submitted by:   
Rebecca Naranjo, Board Administrator

10-25-12  
Date

Approved by:   
Dr. Janet Simon, Board Chair

10/25/12  
Date