



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

Toney Anaya Building ▪ 2550 Cerrillos Road ▪ Santa Fe, New Mexico 87505
(505) 476-4500 ▪ Fax (505) 476-4665 ▪ www.rld.state.nm.us/podiatry

REGULAR BOARD MEETING AGENDA

May 26, 2011

Regulation and Licensing Department
5220 Oakland Avenue, NE
Albuquerque, New Mexico 87113
1:00 p.m.

The New Mexico Podiatry Board held a regular meeting and rule Hearing , May 26, 2011 at Regulation and Licensing Department 5220 Oakland Avenue, NE Albuquerque, New Mexico 87113.

I. Call to Order:

Chairman Dr. Simon called order at 1:00 p.m. on May 26, 2011. Roll call was taken and quorum was established.

II. Members Present:

III.

Janet Simon, DPM, Chair
Leo Garza , Vice Chair
Douglas Gillis, DPM (via Phone)
Angela Drury, DPM
Judy Frakes

IV. Member Absent:

V. Staff Present:

Amanda Roybal, Board Administrator
Cynthia Martinez, Board Assistant
Andrea Buzzard, AAG

VI. Others Present:

No audience Present

VII. Approval of Agenda and Minutes:

A **MOTION** was made by Board Member Garza for the approval of July 23, 2010 meeting minutes: **SECONDED** by Board Member Dr. Drury and was **PASSED** unanimously.

A **MOTION** was made by Board Member Garza to approve agenda: It was **SECONDED** by Board Member Frakes and was **PASSED** unanimously.

I. OLD BUSINESS

A **MOTION** was made by Board Member Garza to adopted the Open Meetings Resolution for 2011-2012: **SECONED** by Board Member Dr. Drury and was **PASSED** unanimously.

II. NEW BUSINESS

The advertising concern of laser treatment of onychomycosis is concern in other states however, New Mexico is not currently have an advertising of this laser treatment.

A **MOTION** was made by Board Member Garza to ratify the new licensees list on the agenda. **SECONDED** by Board Member Dr. Gillis and was **PASSED** unanimously.

Podiatrists

Eric Haag # 332
Loren Spencer # 335
Karolina Varnay # 336

Temporary

Omid Hazini #T-1030
Mark Gerig #T-1031
Chad Squire #T-1032
Michael Nielsen #T-1033
Christina Garvin #T-1136
Brian Oase #T-1137

III. ADOPTION OF RULES

- Adoption of Rules

A **MOTION** was made by Board Member Gillis to adopted 16.21.01; 16.21.03;16.21.04;16.21.05;16.21.07;16.21.08;16.21.11;16.21.12. It was **SECONDED** by Board Member Garza and was **PASSED** unanimously.

IV. PUBLIC COMMENT- No Public comment

V. 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.

09-12-05; 09-12-06;10-08-02;10-11-01;11-03-01;PMAL 10-05; PMAL 10-12-01; PMAL 11-01-01: A **MOTION** was made by Board Member Garza to dismiss. Board Member Drury **SECONDED** the motion. Motion **PASSED** unanimously.

10-05-01: A **MOTION** was made by Board Member Frank to table. Board Member Drury **SECONDED** the motion. Motion **PASSED**.

10-08-01: A **MOTION** was made by Board Member Frank to Dismiss: Board Member Drury **SECONDED** the motion. Motion **PASSED** unanimously.

10-11-02: A **MOTION** was made by Board Member Frank to refer to the AG's office for the issuance of a settlement agreement: Board Member Garza **SECONDED** the motion. Motion **PASSED** unanimously.

10-11-03 A **MOTION** was made by Board Member Frank to table: Board Member Garza **SECONDED** the motion. Motion **PASSED** unanimously.

11-02-01: A **MOTION** was made by Board Member Garza to refer to the AG's office for the issuance of an NCA: Board Member Frank **SECONDED** the motion. Motion **PASSED** unanimously.

10-01-01: A **MOTION** was made by Board Member Drury to accept the Settlement Agreement. Board Member Garza **SECONDED** the motion. Motion **PASSED** unanimously.

VI. **NEXT MEETING DATE** September 30, 2011 at 1 pm in Albuquerque

VII. **ADJOURNMENT**

Chair Dr. Simon adjourned the meeting at 4:01 p.m.