



New Mexico Regulation and Licensing Department
BOARDS AND COMMISSIONS DIVISION
New Mexico Board of Podiatry
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REGULAR BOARD MEETING MINUTES

September 30, 2011

Regulation and Licensing Department
2550 Cerrillos Road
Santa Fe, New Mexico 87505
1:00 p.m.

I. CALL TO ORDER:

At 1:06 pm, the Board Chair, Dr. Janet Simon called the September 30, 2011 meeting of the New Mexico Board of Podiatry to order.

II. ROLL CALL:

MEMBERS PRESENT:

Dr. Janet Simon- Present
Mr. Leonel Garza- Present
Dr. Douglas Gills- Present via phone
Dr. Angela Drury- Present
Mrs. Judy Frakes- Present

MEMBERS ABSENT:

NONE

STAFF PRESENT:

Amanda Roybal, Board Administrator
Andrea Buzzard, Assistant Attorney General
Cynthia Graystone, Compliance Officer

Roll Call was taken by Ms. Amanda Roybal and a quorum was determined present.
(Refer to sign-in sheet for Other Guests)

III. APPROVAL OF AGENDA

Mr. Leonel Garza made a **MOTION** to approve the Regular Board Meeting Agenda as amended. Dr. Angela Drury **SECONDED** the motion, which was **PASSED** by **UNANIMOUS APPROVAL**.

IV. APPROVAL OF BOARD MEETING MINUTES

Mr. Garza made **MOTION** to approve the May 26, 2010 meeting minutes. Judy Frakes **SECONDED** the motion, which was **PASSED** by **UNANIMOUS APPROVAL**.

V. NEW BUSINESS

- A. Graduated Residents Memo
 - The Board office reviewed and noted the change to the VA residence program.
- B. PA'S
 - The Chair is working on some proposed language for Statutes and Rules to add a PA license to the Podiatry Board. Next Board meeting the proposed language should be available.
- C. Pain Relief Act
 - The Board is part of the pain relief task force and will need the administrator and a board member to attend the task force meetings.
- D. Ratification and Approval of Licensure
- E. Judy Frakes made A **MOTION** to ratify initial licenses for for Nelida Dumitrache, Alton Wilks and Ryan Mackey
Mr. Leonel Garza **SECONDED** the **MOTION which was PASSED** by **UNANIMOUS APPROVAL.**

VI. PUBLIC COMMENT

NONE

VII. 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: 10-05-01, 10-11-02, 10-11-03, 11-06-01, 11-06-02, P-11-03-03
P-11-05-01

Roll Call:

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

Back in Open Session

Let the record show that the recorder in back on.

Case# 10-05-01

MOTION was made by Judy Frakes to DISMISS, Dr. Angela Drury SECONDED the motion. Motion PASSED unanimously.

Case# 10-11-02

MOTION was made by Judy Frakes to **DISMISS**, Dr. Angela Drury **SECONDED** the motion. Motion **PASSED** unanimously.

Case# 10-11-03

MOTION was made by Mr. Garza to **DISMISS**, Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

Case# 11-06-01

MOTION was made by Mr. Garza to **DISMISS**, Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

Case# 11-06-02

A **MOTION** was made by Judy Frakes to table: Dr. Gillis **SECONDED** the motion. Motion **PASSED** unanimously.

Case# P-11-03-03

MOTION was made by Dr. Gillis to **DISMISS**, Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

Case# P-11-05-01

MOTION was made by Dr. Simon to **DISMISS**, Judy Frakes **SECONDED** the motion. Motion **PASSED** unanimously.

VIII. ADJOURN

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

Submitted by: _____ Date _____
Amanda Roybal, Board Administrator

Approved by: _____ Date _____
Dr. Janet Simon, Board Chair