



New Mexico Regulation and Licensing Department
BOARDS AND COMMISSIONS DIVISION

Board of Podiatry

2550 Cerrillos Road • PO Box 25101 • Santa Fe, New Mexico 87504
(505) 476-4622 • Fax (505) 476-4645 • www.rld.state.nm.us/boards

REGULAR BOARD MEETING

Regulation and Licensing Department
2550 Cerrillos Rd., Santa Fe, NM
Hearing Room 1
August 10, 2018
1:00 p.m.

MINUTES

I. CONVENE AND ROLL CALL

Chair Simon called the New Mexico Board of Podiatry Regular Meeting to order at 1:00 p.m. Cynthia Lyons, Board Administrator took roll call and it was determined a quorum was present.

MEMBERS PRESENT:

Janet Simon, Chair, Professional Member
Joel Wilner, Professional Member
Marie Sorensen, Public Member

MEMBERS ABSENT:

David Schulhofer, Professional Member
Frank Kunc, Public Member

STAFF PRESENT:

Cynthia Lyons, Acting Board Administrator
John Kreienkamp, Asst. Attorney General
Kathleen Roybal, Compliance Officer

II. APPROVAL OF AGENDA

Member Wilner made a **MOTION** to approve the agenda as written. Member Sorensen **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**.

III. APPROVAL OF MINUTES

January 26, 2018 Meeting

Member Wilner made a **MOTION** to approve the January 26, 2018, Board Meeting Minutes as written. Member Sorensen **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**.

a) REPORTS

Rules Committee Report

Chair Simon reported that the rules committee will meet and finalize changes to the proposed rules to prepare for a rule hearing.

b) Board Administrator Report

Cynthia Lyons, Board Administrator reported to the Board that Mr. Maldonado was no longer with Boards and Commissions and that she will be Acting Administrator until a replacement is hired.

IV. NEW BUSINESS

Ratification of Licenses Issued January 19, 2018 – August 9, 2018

Member Wilner made a **MOTION** to approve and ratify licenses issued January 19, 2018 – August 9, 2018. Member Sorensen **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**.

V. EXECUTIVE SESSION

Chair Simon made a **MOTION** that the Board of Podiatry enter into Executive Session to discuss the items listed on the agenda, pursuant to Section 10-15-1-H(1) of the Open Meetings Act authorizing closed session for matters related to issuance, suspension, renewal, or revocation of a license. Member Wilner **SECONDED** the motion.

The Board Administrator took a roll call vote to enter into Executive Session.

BOARD MEMBERS

Janet Simon, Chair
Joel Wilner, Professional Member
Marie Sorensen, Public Member

VOTE

Yes
Yes
Yes

The motion **PASSED** by **UNANIMOUS APPROVAL**. The Board entered into Executive Session at 1:36 p.m. and the recorder was turned off.

Back in Open Session

The Board returned to open session at 2:00 p.m. The matters discussed in the closed meeting were limited only to the items listed on the agenda.

Complaints

1. P-17-3-COM

Case #P-17-3-COM was not discussed.

2. P-18-1-COM

Member Wilner made a **MOTION** to table Case #P-18-1-COM. Member Simon **SECONDED** the motion. Member Sorensen **ABSTAINED**. Motion **PASSED**.

3. P-18-2-COM

Member Wilner made a **MOTION** to close Case #P-18-2-COM. Member Simon **SECONDED** the motion. Member Sorensen **ABSTAINED**. Motion **PASSED**.

4. P-18-3-COM

Member Simon made a **MOTION** to table Case #P-18-3-COM. Member Wilner **SECONDED** the motion. Member Sorensen **ABSTAINED**. Motion **PASSED**.

5. P-18-4-MAL

Member Wilner made a **MOTION** to close Case #P-18-4-MAL. Member Simon **SECONDED** the motion. Member Sorensen **ABSTAINED**. Motion **PASSED**.

VI. PUBLIC COMMENT

No Public Comment

Board of Podiatry
August 10, 2018, Regular Meeting

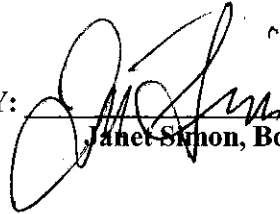
VII. NEXT MEETING DATE & LOCATION

October 26, 2018 in Santa Fe at 1:00 p.m.

VIII. ADJOURN

There being no further Board business, the meeting was adjourned at time 2:30 p.m.

APPROVED BY:



Janet Simon, Board Chair