

1 **NEW MEXICO BOARD OF VETERINARY MEDICINE**
2 **REGULAR MEETING**

3
4 **Regulation and Licensing Department**
5 **5200 Oakland Avenue, N.E.**
6 **Albuquerque, New Mexico 87109**

7
8 **MINUTES**

9 **June 19, 2015**

10
11 **CALL TO ORDER:** The regular meeting of the New Mexico Board of Veterinary
12 Medicine was called to order by Chair Rebecca J. Washburn at approximately 9:20 a.m. Roll
13 call and introductions were made.

14
15 **ROLL CALL:**

16 **MEMBERS PRESENT:**

17 Dr. Rebecca J. Washburn
18 Dr. John C. Wenzel
19 Dr. Allison B. Stout
20 Dr. Manuel Garcia
21 Dr. Edward J. Fallen
22 Denai Forrest

23 **MEMBERS ABSENT:**

24 Marybeth Brown-Pirrone

25 **BOARD REPRESENTATIVES:**

26 Frances Sowers, Executive Director
27 Dr. Edward Gentz, Investigator
28 Dr. Gaven B. Kuykendall, Facility Inspector
29 Lesley Lowe, Civil Counsel

30 **GUESTS:**

31 JoLynn Chacon, RVT, NMRVTA
32 Evelyn Selva, RVT
33 Lorraine Wyant, RVT
34 Ellen Mary Wilson DVM, NMLB
35 Lindsey Gardner, DVM, Brown Mackie College
36 Tamara Spooner, NMVMA
37 Sunny Liu, LFC
38 Bonnie Snyder, DVM, CNM
39 Paul Ettestad, DVM, DOH
40 Kathleen Ramsay, DVM
41 Dee Blanco, DVM
42 General public visitor

43 **OPENING STATEMENT:** Dr. Washburn welcomed everyone to the meeting. Dr.
44 Washburn asked members in the audience to stand and introduce themselves and their
45 organizations.
46

47 **ACCEPTANCE OF AGENDA:** Dr. Wenzel moved to accept the Agenda with
48 flexibility; Dr. Garcia seconded. All in favor, motion passed.
49

50 **APPROVAL OF MINUTES:** Dr. Wenzel moved, Dr. Garcia seconded to approve
51 the April 3, 2015 with the correction of Mr. Aversa to Dr. Aversa. All in favor, motion
52 passed.
53

54 **AWARD PRESENTATION:** Dr. Washburn presented Dr. Kathleen Ramsay with a
55 glass clock in appreciation of the eleven years of service Dr. Ramsay gave to the New
56 Mexico Board of Veterinary Medicine as a Board member.
57

58 **NEW MEXICO LIVESTOCK BOARD:** Dr. Washburn welcomed Dr. Ellen
59 Wilson, State Veterinarian.
60

61 Dr. Wilson reported that the current staffing of veterinarians at the Livestock Board is
62 two: the State Veterinarian and one field veterinarian based in Albuquerque. Recruitment
63 for a second field veterinarian to appropriately address programmatic requirements and
64 meet the needs of the state is essential.
65

66 Dr. Wilson updated the Board on the following matters:
67

68 **Animal Disease investigations performed in New Mexico:**
69

- 70 Equine – ten for presentation with oral lesions;
- 71 Bovine – two for multiple sudden deaths and presentation of oral lesions;
- 72 Avian – One for sudden, unexpected death; and
- 73 Canine – One for larvae in wound.
74

75 **Brucellosis** – A positive Brucellosis slaughter surveillance test received on a beef cow on
76 November 29, 2014 that was transported from a New Mexico premises. The cow was from
77 a 2000 head herd located on 200 sections of land. The investigation by federal
78 veterinarians is ongoing.
79

80 A positive Brucellosis slaughter surveillance test was received on a New Mexico origin cow
81 tested in Texas on January 12, 2015. The investigation is ongoing.
82

83 **Bovine Tuberculosis** - New Mexico maintains a Bovine Tuberculosis-free status. Three
84 Texas dairy herds are presently Bovine Tuberculosis-positive. The herds are currently
85 being investigated by the Texas Animal Health Commission. To-date, New Mexico has not
86 received any traces from the Texas investigations, but the epidemiological investigations
87 are ongoing.
88

89 **Bovine Trichomoniasis** - Bovine Trichomoniasis is an ongoing priority in New Mexico.
90 Approximately 70 herds are under quarantine for Bovine Trichomoniasis.
91

92 **Vesicular Stomatitis** – The OIE has delisted Vesicular Stomatitis. New Mexico had the
93 2015 Index Case of Vesicular Stomatitis for the nation on April 29, 2015.

94 **New Mexico counties that have or have had Vesicular Stomatitis confirmed positive horses**
95 **are:**

96

97 **Grant County – Six horses on three premises; Otero County – One horse.**

98

99 **Counties that have had quarantine premises for "suspect" horses with lesions compatible**
100 **are:**

101

102 **Grant – positive; Otero – positive; Bernalillo; Santa Fe; Eddy; Dona Ana; and**
103 **Sandoval.**

104

105 **Nationally, Vesicular Stomatitis has been detected in the states of New Mexico, Arizona,**
106 **Utah, and Texas.**

107

108 **To-date for the 2015 incident: 21 confirmed plus premises – New Mexico-4; Arizona-13;**
109 **Utah-1; and Texas 3; 23 suspect premises – New Mexico-2; Arizona-20; and Utah-1.**

110

111 **Vesicular lesions in livestock are reportable to the State Veterinarian and/or the USDA**
112 **Assistant District Director. Vesicular lesions in cattle require definitive testing to rule out**
113 **Foreign Animal Disease (FMD). Continued vigilance, prompt reporting, movement**
114 **controls, biosecurity, and insect control practices are essential for control of Vesicular**
115 **Stomatitis.**

116

117 **Porcine Epidemic Diarrhea Virus (PEDv) - PEDv is a coronavirus affecting swine causing**
118 **significant morbidity with diarrhea and vomiting; mortality in piglets is 50%-100%. It is**
119 **an emerging reportable disease in the United States which spread rapidly across the U.S.**
120 **swine industry since introduction in 2013. The disease has affected 31 states. Investigation**
121 **by the State Veterinarian did not reveal the source of the virus introduction to the herd. A**
122 **USDA veterinarian is managing oversight of the federally-required Herd Management**
123 **Plan. No evidence of the spread of PEDv has occurred in New Mexico since detection in**
124 **the Dona Ana County herd. A PEDv vaccine is currently on the market.**

125

126 **Highly Pathogenic Avian Influenza – The United States is in a large, active disease response**
127 **associated with several strains of highly pathogenic Avian Influenza (H5N2, H5H8, H5N1)**
128 **detected in commercial poultry flocks, backyard poultry flocks, captive wild birds, and**
129 **wild birds across the United States.**

130

131 **Twenty-one states have had detections of H5 avian influenza;**
132 **230 premises with birds confirmed positive with Avian Influenza by NVSL;**
133 **209 commercial premises in nine states (Minnesota, Iowa, South Dakota, Wisconsin,**
134 **Nebraska, California, Montana, North Dakota, and Arizona);**
135 **21 backyard premises; and**
136 **48.6M commercial birds affected or depopulated (7.5M turkeys; 41.1M chickens).**

137

138 **The virus is being spread along the wild bird migratory pathways. The CDC considers the**
139 **risk of the virus to people to be low. No human cases of these viruses have been detected in**
140 **the US, Canada or internationally.**

141

142 **Scrapie** - A Scrapie Trace investigation is currently in progress in New Mexico. New
143 Mexico received traces from Wisconsin premises for sheep purchased from the facility in
144 2005. The traces led to Scrapie investigations of sheep on two New Mexico premises. An
145 epidemiological investigation, led by USDA veterinarians, and sampling of sheep linked to
146 the Wisconsin flock is ongoing. Scrapie is a reportable disease in the United States.

147
148 **Equine Rescue Facility Inspections** – There are currently nine registered New Mexico
149 Equine Rescue facilities.

150
151 **Salmonella Trace Investigation** – In 2015, there are 100 Salmonella infections with known
152 exposure to poultry. The trace-backs are to four states. The investigation is just beginning.

153
154 **Veterinary Medical Loan Repayment Program Nominations** – The State Veterinarian
155 solicited, reviewed, selected, and submitted nominations of designated veterinary shortage
156 areas in New Mexico for consideration in the USDA National Institute of Food and
157 Agriculture 2015 Veterinary Medical Loan Repayment Program. The Program will pay
158 up to \$25,000 each year towards qualified educational loans of eligible veterinarians who
159 agree to serve in Program-designated veterinarian shortage situations for a period of three
160 years.

161
162 Six New Mexico nominations were submitted and selected for the 2015 cycle with awards
163 anticipated in September 2015. The application deadline is June 22, 2015; selection with
164 offers/awards is anticipated in September 2015.

165
166 Dr. Washburn thanked Dr. Wilson for her report.

167
168 **NEW MEXICO VETERINARY MEDICAL ASSOCIATION:** Dr. Washburn
169 welcomed Tamara Spooner.

170
171 Ms. Spooner announced the first webinar hosted by the Association to be held on June 30,
172 2015 at 12:15 p.m. Janine Kraemer, CHMM, of the New Mexico Environment
173 Department, will be providing an overview of the applicable hazardous waste regulations
174 as well as specific waste streams generated at veterinary facilities.

175
176 Ms. Spooner reported that the Association is finishing work on its bylaws revision which
177 will soon be sent to the membership

178
179 The Association's Board approved funding for the Power of 10, a new program for new
180 graduates that will groom them for leadership and help them in their practices. The
181 registration forms will be sent out in August. The Association is planning its first seminar
182 in October.

183
184 Ms. Spooner reminded the Board and audience that the Southwest Veterinary Symposium
185 will be held in Ft. Worth, Texas, September 24-27, 2015.

186
187 Dr. Washburn thanked Ms. Spooner for her report.

188

189 **BROWN MACKIE COLLEGE:** Dr. Washburn welcomed Dr. Gardner, Program
190 Director.

191
192 Dr. Gardner reported that there are currently 80 students in the veterinary technology
193 program. Six students completed the VTNE improvement program for the March/April
194 testing window (review sessions and online review course); five of the six students
195 successfully passed the VTNE.

196
197 The program will have ten graduates of the program in June/July 2015.

198
199 The program continues to work with the Animal Welfare Department on spays/neuters for
200 surgery protocol. The program hopes to have live surgeries available on campus within six
201 months.

202
203 The program is enjoying an 80% employment placement rate.

204
205 Dr. Gardner invited anyone who is interested in a tour of the school's facilities to contact
206 her to make arrangements.

207
208 Dr. Washburn thanked Dr. Gardner for her report.

209
210 **CENTRAL NEW MEXICO COMMUNITY COLLEGE:** Dr. Washburn
211 welcomed Dr. Bonnie Snyder, Program Director.

212
213 Dr. Snyder summarized the program's success since its first accreditation in 2005. The
214 program's next accreditation site visit is scheduled for June 2016. Two new rooms are
215 scheduled to be added to the program's teaching area in the fall of 2015.

216
217 Dr. Snyder reported that the next cohort will enter on August 31, 2014; sixteen students in
218 Cohort No. 11 will continue to the third term.

219
220 Dr. Snyder informed the Board that she is retiring as Program Director in August 2015. A
221 formal announcement of her successor has not been made by CNM

222
223 Dr. Washburn thanked Dr. Snyder for her report and her excellent work as Program
224 Director of the veterinary technology program at CNM.

225
226 **NEW MEXICO REGISTERED VETERINARY TECHNICIAN ASSOCIATION:** Dr.
227 Washburn welcomed JoLynn Chacon who was substituting for Marissa Luke, President.

228
229 Ms. Chacon reported that the Association held a career night for students on June 12, 2015
230 in Albuquerque. Thirty-five students attended the event where career options were
231 discussed.

232
233 The Association's officers continue to meet and plan Association events including the
234 annual meeting planned for October 17, 2015.

235

236 The next officer meeting of the Association will be held on August 10, 2015 at 6:30 p.m. at
237 the Route 66 Diner on Central Avenue.

238
239 The Association's web site, www.nm-rvta.org, continues to be the main communication
240 portal for the Association offering employment opportunities and a members only section.
241 The Association's Facebook page continues to be updated and used as well. Ms. Chacon
242 asked that everyone check out the Association's web site and *LIKE* the Association on
243 Facebook. The Association's email address is NMRVTA@outlook.com.

244
245 Dr. Washburn thanked Ms. Chacon for her report.

246
247 **CE PROVIDER APPROVAL:** Approvals are stipulated on the CE hours being in
248 compliance with the Board's rules.

249
250 **American Holistic Veterinary Medical Association:**

251 ***2015 AHVMA Annual Conference; October 17-20, 2015;***
252 ***Augusta, Georgia; 104 total hours, 24 hours per attendee***
253 ***Animal Humane New Mexico:***

254
255 ***2015 New Mexico Humane Conference; August 17-18, 2015;***
256 ***Albuquerque, New Mexico; 9.00 CE hours***

257
258 **The Chi Institute:**

259
260 ***2015 Fall Certified Veterinary Acupuncture-Session 1; June 1 –***
261 ***August 12, 2015; Online; 20.00 CE hours***

262
263 ***2015 Fall Certified Veterinary Acupuncture-Session 2; August***
264 ***13-15, 2015; Reddick, Florida; 30.00 CE hours***

265
266 ***2015 Fall Certified Veterinary Acupuncture-Session 3; August***
267 ***17 – October 14, 2014; Online; 20.00 CE hours***

268
269 ***2015 Fall Certified Veterinary Acupuncture-Session 4; October***
270 ***15-18 2015; Reddick, Florida; 30.00 CE hours***

271
272 ***2015 Fall Certified Veterinary Acupuncture-Session 5;***
273 ***December 10-13, 2015; Reddick, Florida; 30.00 CE hours***

274
275 **New Mexico ALIRT:**

276
277 ***2015 Conference; April 9-11, 2015; Albuquerque, New Mexico;***
278 ***20.00 CE hours***

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New Mexico Livestock Board:

New Mexico Bovine Trichomoniasis Certification; June 10, 2015; Albuquerque, New Mexico; 1.00 CE hour

New Mexico Bovine Tuberculosis Testing Certification; June 20, 2015; Albuquerque, New Mexico; 1.00 CE hour

NMSU Cooperative Extension Service:

Technical Large Animal Emergency Rescue; April 7-8, 2015; Socorro, New Mexico; 14.00 CE hours

Veterinary Care Animal Hospital & Referral Center:

Cruciates Gone Rogue; June 16, 2015; Albuquerque, New Mexico; 1.00 CE hour

Dr. Garcia moved, Dr. Wenzel seconded to accept the continuing education approval requests as a group. All in favor, motion passed.

Dr. Washburn turned the gavel over to Dr. Wenzel, Vice-Chair, at 9:58 a.m. while she reported as a member of the Complaint Review Committee.

COMPLAINTS: Dr. Wenzel welcomed Dr. Gentz, Board Investigator; Dr. Washburn and Dr. Fallen of the Complaint Review Committee.

Complaint No. 15-47: Dr. Gentz presented his investigative report. After lengthy Board discussion, Dr. Garcia moved, Dr. Stout seconded, to dismiss Complaint No. 15-47 finding no violation of the Veterinary Practice Act. Dr. Wenzel requested a roll call vote. Dr. Washburn-abstains; Dr. Fallen-abstains; Dr. Wenzel-yes; Dr. Garcia-yes; Ms. Forrest yes; Dr. Stout-yes; Ms. Brown-Pirrone-absent. Motion passed.

Complaint No. 15-51: Dr. Gentz presented his investigative report. After Board discussion, Dr. Garcia moved, Ms Forrest seconded to dismiss Complaint No. 15-51 finding no violation of the Veterinary Practice Act. Dr. Wenzel requested a roll call vote. Dr. Washburn-abstains; Dr. Fallen-abstains; Dr. Wenzel-yes; Dr. Garcia-yes; Ms. Forrest yes; Dr. Stout-yes; Ms. Brown-Pirrone-absent. Motion passed.

Complaint No. 15-57: Dr. Gentz presented his investigative report. After lengthy Board discussion, the Board determined there was a violation of 61-14-5.1 of the Veterinary Practice Act. Dr. Garcia moved, Dr. Stout seconded to issue a Notice of Contemplated Action in Complaint No. 15-57. Dr. Wenzel requested a roll call vote. Dr. Washburn-abstains; Dr. Fallen-abstains; Ms. Forrest-yes; Dr. Garcia-yes; Dr. Wenzel-yes; Dr. Stout-yes; Marybeth Brown-Pirrone-absent. Motion passed.

Complaint No. 15-58: Dr. Gentz presented his investigative report. After Board discussion, Dr. Stout moved, Dr. Garcia seconded to dismiss Complaint No. 15-58 finding

328 no violation of the Veterinary Practice Act. Dr. Wenzel requested a roll call vote. Dr.
329 Washburn-abstains; Dr. Fallen-abstains; Ms. Forrest-yes; Dr. Garcia-yes; Dr. Wenzel-yes;
330 Dr. Stout-yes; Marybeth Brown-Pirrone-absent. Motion passed.

331
332 **Complaint No. 15-59:** Dr. Gentz presented his investigative report. After Board
333 discussion, Dr. Garcia moved, Dr. Stout seconded to dismiss Complaint No. 15-59 finding
334 no violation of the Veterinary Practice Act. Dr. Wenzel requested a roll call vote. Dr.
335 Washburn-abstains; Dr. Fallen-abstains; Ms. Forrest-yes; Dr. Garcia-yes; Dr. Wenzel-yes;
336 Dr. Stout-yes; Marybeth Brown-Pirrone-absent. Motion passed.

337
338 **Dr. Wenzel thanked Dr. Gentz for his reports and the Complaint Review Committee for its**
339 **service.**

340
341 **Dr. Washburn resumed chairing the meeting at 10:50 a.m.**

342
343 **Dr. Garcia and Denai Forrest will serve on the Complaint Review Committee for three**
344 **meetings beginning with the October 2, 2015 meeting.**

345
346 **EXECUTIVE DIRECTOR'S REPORT:** Dr. Washburn asked Ms. Sowers to
347 **present the Executive Director's report.**

348
349 **Ms. Sowers presented the Summary Balance Report indicating that the Board's**
350 **expenditures are below the revenues. The unexpended amount on July 1, 2015 will be will**
351 **revert to the fund balance.**

352
353 **Ms. Sowers reported on an inquiry from a licensee concerning the lack of an inactive status**
354 **allowing the licensee to keep the license at a reduced fee. Ms. Sowers reported that she has**
355 **received several inquiries, especially from out of state licensees, expressing concern because**
356 **the licensee does not practice in New Mexico, but would like to keep the license. Ms.**
357 **Sowers felt that rather than losing the licensee altogether, reducing the fee to one-half i.e.**
358 **\$100 and continuing to require the 15.00 continuing education hours would be fair. Ms.**
359 **Sowers further suggested inactive status for veterinary technicians as well, reducing the fee**
360 **to one-half i.e. \$37.50 and continuing to require the 8.00 continuing education hours. The**
361 **Board agreed and directed Ms. Sowers to include the changes in the Board's rule changes**
362 **in 2015.**

363
364 **Ms. Sowers next presented a licensee's third request for an extension of time in which to**
365 **accrue the annual required 15.00 continuing education hours. Dr. Garcia moved, Dr.**
366 **Wenzel seconded to approve the third extension. All in favor, motion passed.**

367
368 **Ms. Sowers confirmed that all terms of the Settlement Agreement have been satisfied in**
369 **Complaint No. 14-26 and she requested Board action to close complaint. Dr. Garcia**
370 **moved, Dr. Wenzel seconded to close Complaint No. 13-04. All in favor, motion passed.**

371
372 **Ms. Sowers requested Board guidance on the procedure to follow in re-instating a**
373 **licensee's license after a certain amount of time of non-renewal. Ms. Sowers asked if the**
374 **licensee has the option to re-take the jurisprudence examination and submit all required**
375 **documents for licensure or if the licensee must pay the late penalty if the non-renewal**

376 period is under five years. The Board determined that it is the option of the licensee
377 because the five year language had been removed from the Board rule.

378
379 Ms. Sowers reported, at the Board's direction at the previous Board meeting, she had
380 requested Ms. Lowe to prepare a restraining order and had discussed with civil counsel the
381 need for the Board filing a complaint against the licensee employing Carlos Paez. Ms.
382 Sowers turned the matters over to Ms. Lowe for a response to the Board. Ms. Lowe
383 explained that unless Mr. Paez is caught in the act of practicing veterinary medicine and
384 there are witnesses willing to sign an affidavit, the restraining order and the complaint
385 would be very difficult to prosecute. Ms. Sowers explained that in the investigation
386 conducted by Dr. Gentz, the witnesses were not willing to testify.

387
388 Ms. Sowers reported, at the Board's direction at the previous Board meeting, she had
389 requested Ms. Lowe to prepare a complaint by the Board against the shelter manager in a
390 complaint heard at the previous board meeting. Ms. Sowers explained the Board's
391 perception that the shelter manager was making diagnoses of animals in the shelter. Ms.
392 Sowers turned the matter over to Ms. Lowe for a response to the Board. Ms. Lowe
393 explained that it would be difficult for the Board to prove that the shelter manager was
394 indeed making diagnoses.

395
396 Ms. Sowers requested a Notice of Contemplated Action be issued against a licensee who is
397 several months behind in child support. Ms. Sowers explained that the licensee's name had
398 appeared for two months on a monthly report the Board must file with . Dr. Wenzel
399 moved, Dr. Garcia seconded the issuance of a Notice of Contemplated Action against
400 Michael Robert Pirrone, DVM, for violation of Board rule 16.25.11.9 C. Dr. Washburn
401 requested a voice vote. Dr. Wenzel-yes; Dr. Garcia-yes; Ms. Forrest-yes; Dr. Fallen-yes;
402 Dr. Washburn-yes; Dr. Stout-yes; Marybeth Brown-Pirrone-absent. Motion

403
404 Dr. Washburn thanked Ms. Sowers for her report.

405
406 **NEW AND MISCELLANEOUS BUSINESS:** Ms. Sowers presented an inquiry
407 from the public concerning the proposed use by the Humane Society of Taos of the
408 zeutering procedure on male canines in the shelter. The inquirer was concerned that the
409 procedure would be performed by non-veterinarians at the shelter. After Board discussion
410 of the zeutering procedure and the heavy sedation required, the Board directed Ms. Sowers
411 to send a letter to the Humane Society of Taos iterating that the procedure must be
412 performed by a veterinarian pursuant to the Veterinary Practice Act 61-14-2 B.(1).

413
414 Ms. Sowers presented an email inquiry received from the public concerning setting up low-
415 cost vaccine clinics in New Mexico. The inquirer set out that no examination or pet history
416 would be done and employees of the vaccine clinic would determine what vaccines would be
417 given. After Board discussion, Ms. Sowers was directed to respond to the inquiry setting
418 out that a New Mexico-licensed veterinarian must administer the vaccinations and the
419 vaccinations to be administered would be determined by the veterinarian only.

420
421 Ms. Sowers presented an inquiry from a licensee in an adjoining state about the existence
422 of a Good Samaritan law for animals in New Mexico and what the potential liability is to a
423 first responder attempting to help animals in emergency situations. Lesley Lowe informed

424 the Board that there is no Good Samaritan law for animals in New Mexico. Ms. Lowe
425 advised the licensee should contact the Attorney General's Office in her state for responses
426 to her questions.

427
428 Dr. Wenzel discussed the lack of information on some rabies tags that he has encountered.
429 Dr. Wenzel opined that there should be certain information that must appear on the tag
430 i.e., name of facility, telephone no. of facility, etc. Dr. Ettestad, State Veterinarian-
431 Department of Health, reported that companies producing the tags choose a different
432 shape and color for the particular year of licensure, but there is no rule for the information
433 to appear on the tag other than the certificate number and date of issuance.

434
435 Ms. Sowers informed the Board that when the rules were changed effective January 17,
436 2014, the deletion of the surgical log language was inadvertently not deleted. The Board
437 has previously determined changes to specialty certification and supplying records in a
438 complaint investigation. Proposed changes will now include the deletion of the surgical log
439 language (16.25.9.18 G.), specialty certification (16.25.3.8 U. (5) and (6)), supplying records
440 in a complaint investigation (16.25.3.8 A.), and the addition of the inactive status to the
441 licensing language for veterinarians and veterinary technicians (16.25.2.19 and 16.25.6.10).

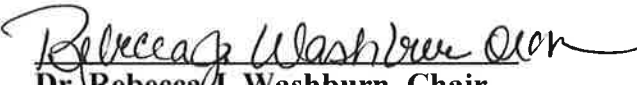
442
443 **EXECUTIVE SESSION:** Dr. Garcia moved, Dr. Wenzel seconded to enter Executive
444 Session where only matters pursuant to the Open Meetings Act NMSA 1978, Chapter 10-
445 15-1 H. (1) and (7) will be discussed. Dr. Washburn requested a roll call vote. Dr. Wenzel-
446 yes; Dr. Garcia-yes; Ms. Brown-Pirrone-absent; Ms. Forrest-yes; Dr. Fallen-yes; Dr.
447 Washburn-yes; Dr. Stout-yes. Motion passed. Doors were closed at 12:58 p.m.

448
449 Dr. Wenzel moved, Ms. Forrest seconded to exit Executive Session where only matters
450 pursuant to the Open Meetings Act NMSA 1978, Chapter 10-15-1 H. (1) and (7) were
451 discussed. Dr. Washburn requested a roll call vote. Dr. Wenzel-yes; Dr. Garcia-yes; Ms.
452 Brown-Pirrone-absent; Ms. Forrest-yes; Dr. Fallen-yes; Dr. Washburn-yes; Dr. Stout-yes.
453 Motion passed. Doors were opened at 1:30 p.m.


454
455 There being no further business before the Board, the meeting adjourned at 1:35 p.m.

456
457 Next regularly scheduled Board meeting to be held on October 2, 2015.

458 **APPROVED:**

459
460 
461 Dr. Rebecca J. Washburn, Chair

462
463 DATE: 10/2/15


Dr. John C. Wenzel, Vice-Chair

DATE: 10-2-15