

MINUTES

North Carolina Medical Board

August 3, 2005

**1203 Front Street
Raleigh, North Carolina**

August 3, 2005

Minutes of the Open Sessions of the North Carolina Medical Board Meeting August 3, 2005.

A Special meeting of the North Carolina Medical Board was held via telephone conference call. The meeting was called to order at 1:05 p.m., Wednesday, August 3, 2005, by Charles L. Garrett, MD, President. Board members in attendance were: Robert C. Moffatt, MD, President Elect; Janelle A. Rhyne, MD, Treasurer; E. K. Fretwell, PhD; Michael E. Norins, MD; Sarvesh Sathiraju, MD; George L. Saunders, III, MD; Edwin R. Swann, MD; Mr. Dicky S. Walia; and Mr. Aloysius P. Walsh. Absent were: H. Arthur McCulloch, MD, Secretary and Robin N. Hunter Buskey, PA-C. All Board Members were notified of this meeting.

Staff members present were: R. David Henderson, JD, Executive Director; Thomas W. Mansfield, JD, Legal Department Director; Brian Blankenship, JD, Board Attorney; Marcus Jimison, Board Attorney, Dale Braden, Public Affairs Director; Dena Marshall, Public Affairs Assistant; Mr. Donald Smelcer, Technology Department Director; and Mr. Jeffery Denton, Executive Assistant/Verification Coordinator.

ATTORNEY'S REPORT

A motion passed to close the session to consult with the Board's attorney in order to preserve the attorney-client privilege between the attorney and the Board.

North Carolina State Board of Examiners in Optometry vs. North Carolina Medical Board

The Board discussed the pending litigation in the optometry matter with its attorneys in order to consider matters raised in a recent mediation session between the parties.

A motion passed to return to open session.

ADJOURNMENT

This meeting was adjourned on August 3, 2005.

H. Arthur McCulloch, MD
Secretary

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