

Minutes of The North Carolina Medical Board Emergency Board Meeting held June 16, 2009.

The June 16, 2009 emergency meeting of the North Carolina Medical Board was held by teleconference at the Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 6:30 p.m., Tuesday, June 16, 2009, by George L. Saunders, III, MD, President. Board members in attendance were: Janelle A. Rhyne, MD, Past President; Janice E. Huff, MD, Secretary/Treasurer; Donald Jablonski, DO, President-Elect; Ms. Pamela Blizzard; Ms. Thelma Lennon; John B. Lewis, Jr., LLB; Peggy R. Robinson, PA-C; William A. Walker, MD and William W. Foster, MD. Also attending were R. David Henderson, Executive Director; Curt Ellis, Director of Investigations; Patrick Balestrieri, Board Attorney; David Hedgecock, Board Investigator; Michael Sheppa, MD, Medical Director; Nancy Hemphill, staff.

Dr. Saunders commenced the meeting by reading from the State Government Ethics Act, the "Ethics awareness and conflict of interest reminder." No conflicts were reported.

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

One case was presented for the Board's review. The specifics of the non-public matters in this report are not included.

A motion passed to return to open session.

This meeting was adjourned at 7:00 p.m., June 16, 2009

Janice E. Huff, MD
Secretary/Treasurer