

MINUTES

North Carolina Medical Board

June 24, 2005

**1203 Front Street
Raleigh, North Carolina**

June 24, 2005

Minutes of the Open Sessions of the North Carolina Medical Board Meeting June 24, 2005.

An Emergency meeting of the North Carolina Medical Board was held via telephone conference call. The meeting was called to order at 1:05 p.m., Friday, June 24, 2005, by Charles L. Garrett, MD, President. Board members in attendance were: Robert C. Moffatt, MD, President Elect; H. Arthur McCulloch, MD, Secretary; Janelle A. Rhyne, MD, Treasurer; E. K. Fretwell, PhD; Robin N. Hunter Buskey, PA-C; Michael E. Norins, MD; Sarvesh Sathiraju, MD; George L. Saunders, III, MD; Mr. Dicky S. Walia; and Mr. Aloysius P. Walsh. Absent was Edwin R. Swann, MD. 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; Mr. Curtis Ellis, Investigative Department Director; Don R. Pittman, Investigator/Compliance Coordinator; Ms. Jenny Olmstead, Senior Investigative Coordinator; Ms. Barbara Rodrigues, Investigative Coordinator; Mr. Donald Smelcer, Technology Department Director; and Mr. Jeffery Denton, Executive Assistant/Verification Coordinator.

INVESTIGATIVE MATTERS

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 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.

The Investigative Committee reported on one investigative matter. A written report was presented for the Board's review. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

ADJOURNMENT

This meeting was adjourned on June 24, 2005.

H. Arthur McCulloch, MD
Secretary

June 24, 2005