

# **MINUTES**

North Carolina Medical Board

**May 9, 2002**

**1201 Front Street, Suite 100  
Raleigh, North Carolina**

Minutes of the Open Sessions of the North Carolina Medical Board Meeting May 9, 2002.

A special meeting of the North Carolina Medical Board was called by the Board President and held via telephone conference call on May 9, 2002. The meeting was called to order at 3:05 p.m., Thursday, May 9, 2002, by Walter J. Pories, MD, President. Board members in attendance were: John T. Dees, MD, Vice President; Charles L. Garrett, MD; Secretary/Treasurer; E. K. Fretwell, PhD; Mr. Hari Gupta; Elizabeth P. Kanof, MD; Robert C. Moffatt, MD; Michael E. Norins, MD; and Mr. Aloysius P. Walsh. Absent were: George C. Barrett, MD; Stephen M. Herring, MD; and Robin N. Hunter-Buskey, PA-C. Stephen M. Herring, MD, recused himself from this Special Board Meeting.

Staff members present were: Mr. Andrew W. Watry, Executive Director; Ms. H. Diane Meelheim, Deputy Director; Mr. Thomas Mansfield, Board Attorney; Gary Townsend, MD, Medical Coordinator; Mr. John W. Jargstorf, Investigative Director; Mr. Don Pittman, Investigative Field Supervisor; Mr. Dale Breaden, Public Affairs Director; and Mr. Jeffery T. Denton, Board Recorder.

## **INVESTIGATIVE REPORT**

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, 90-21.22 and 143-318.11(a) of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and to preserve attorney/client privilege.

The Investigative Department reported on one investigative case. An oral report was presented for the Board's review. The specifics of this report are not included as these actions are not public information.

A motion passed to return to open session.

## **ADJOURNMENT**

This meeting was adjourned at 3:25 p.m., May 9, 2002.

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Charles L. Garrett, MD  
Secretary/Treasurer

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