

MINUTES

North Carolina Medical Board

November 1, 2002

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

Minutes of the Open Sessions of the North Carolina Medical Board Meeting November 1, 2002.

An emergency meeting of the North Carolina Medical Board was called by the Board President and held via telephone conference call on November 1, 2002. The meeting was called to order at 2:00 p.m., Friday, November 1, 2002, by John T. Dees, MD, President. Board members in attendance were: Charles L. Garrett, MD, President Elect, Stephen M. Herring, Secretary; Mr. Hari Gupta, Treasurer; George C. Barrett, MD; E. K. Fretwell, PhD; Robin N. Hunter-Buskey, PA-C; Elizabeth P. Kanof, MD; Robert C. Moffatt, MD; Michael E. Norins, MD; Walter J. Pories, MD; and Mr. Aloysius P. Walsh.

Staff members present were: Mr. Thomas Mansfield, Board Attorney; R. David Henderson; Board Attorney; and Mr. Jeffery T. Denton, Board Recorder.

MISCELLANEOUS

A motion passed to close the session pursuant to N.C. General Statute § 143.318.11 to consider a personnel matter.

The Board President reported on two personnel issues. A written 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.

Motion: (RM, MN) A motion passed to appoint Mr. R. David Henderson to serve as Interim Executive Director and extending to him the authority to act on behalf of the North Carolina Medical Board in consultation with the Executive Committee and members of the Board .

ADJOURNMENT

This meeting was adjourned at 2:20 p.m., November 1, 2002.

Stephen M. Herring, MD
Secretary