

Minutes of The North Carolina Medical Board Special Board Meeting held July 14, 2009.

The July 14, 2009 special meeting of the North Carolina Medical Board was held at the Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 7:00 p.m., Tuesday, July 14, 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 E. Jablonski, DO, President Elect; Tomas R. Hill, MD; 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; Thom Mansfield, Board Attorney; Patrick Balestrieri, Board Attorney; Christina Apperson, Board Attorney; Marcus Jimison, Board Attorney; Michael Sheppa, MD, Medical Director; Scott Kirby, MD, Asst. Medical Director; Curt Ellis, Director of Investigations and Judie Clark, Director of Complaints.

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.

The meeting convened at 7:00pm.

Mr. Thom Mansfield, NCMB Legislative Liaison, gave a presentation on the latest Senate Bill 958. The NCMB Board Members discussed the proposed changes and asked Mr. Mansfield to prepare a document that reflects the changes that were acceptable. The document will then be reviewed by the full Board.

The meeting was adjourned at 10:30pm.

William A. Walker, MD
Secretary/Treasurer 'Pro-Tempore'