

# **MINUTES**

## **North Carolina Medical Board Special Board Meeting**

**March 31, 2014**

**1203 Front Street  
Raleigh, North Carolina**

# General Session Minutes of the North Carolina Medical Board Special Board Meeting held March 31, 2014.

The March 31, 2014 Special Board meeting of the North Carolina Medical Board was held via teleconference at the Board's Office, 1203 Front Street, Raleigh, NC 27609. Paul S. Camnitz, MD, President, called the meeting to order. Board members in attendance were: Ms. Thelma Lennon; Eleanor E. Greene, MD; Subhash C. Gumber, MD; Mr. Michael Arnold; Ms. H. Diane Meelheim, FNP; Barbara E. Walker, DO and Mr. A. Wayne Holloman. Absent were Debra A. Bolick, MD; Timothy E. Lietz, MD, Pascal O. Udekwu, MD and Cheryl Walker-McGill, MD.

## **Presidential Remarks**

Dr. Camnitz commenced the meeting by reminding the Board members of their duty to avoid conflicts of interest with respect to any matters coming before the board as required by the State Government Ethics Act. No conflicts were reported.

## **ATTORNEY'S REPORT**

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.

The Board's attorneys gave a report and advice regarding one non-public attorney-client privileged matter.

A motion passed to return to open session.

## **ADJOURNMENT**

This meeting was adjourned at 9:30 a.m., March 31, 2014.

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Pascal O. Udekwu, MD  
Secretary/Treasurer