

Minutes of the Open sessions of the North Carolina Medical Board Meeting held February 13, 2012.

The February 13, 2012 special meeting of the North Carolina Medical Board was held by teleconference at the Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 5:30 p.m., Monday, February 13, 2012, by Ralph C. Loomis, MD, President. Board members in attendance were: Janice E. Huff, MD, Past-President; William A. Walker, MD, President-Elect; Thomas R. Hill, MD Secretary/Treasurer; Ms. Pamela Blizzard; Ms. Thelma Lennon; Peggy R. Robinson, PA-C; Paul S. Camnitz, MD; Eleanor E. Greene, MD and Cheryl Walker-McGill, MD. Recused was John B. Lewis, Jr., LLB. Also attending were R. David Henderson, Executive Director; Thom Mansfield, Board Attorney; Brian Blankenship, Board Attorney; Curt Ellis, Director of Investigations; Mr. Richard Simms, Investigator and Therese Dembroski, Investigator.

Dr. Loomis commenced the meeting by reading from the State Government Ethics Act, the "ethics awareness and conflict of interest reminder." No conflicts were reported.

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.

A motion passed to return to open session.

This meeting was adjourned at 6:00 p.m., February 13, 2012

Thomas R. Hill., MD
Secretary/Treasurer