

Minutes of the Open sessions of the North Carolina Medical Board Meeting held February 2, 2009.

The February 2, 2009 emergency meeting of the North Carolina Medical Board was held by telephone at the Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 7:30 a.m., Monday, February 2, 2009, by George L. Saunders, III, MD, President. Board members in attendance were: Janelle A. Rhyne, MD, Past President; Donald E. Jablonski, DO, President-Elect; Janice E. Huff, MD, Secretary/Treasurer; Ms. Pamela Blizzard; Thomas R. Hill, MD; Ms. Thelma Lennon; John B. Lewis, Jr., LLB; Peggy R. Robinson, PA-C; William A. Walker, MD; Paul S. Camnitz, MD and William W. Foster, MD. Also attending were R. David Henderson, Executive Director; Thom Mansfield, Board Attorney; Marcus Jimison, Board Attorney; Jean Fisher-Brinkley Director of Public Affairs.

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.

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 8:05 a.m., February 2, 2009

Janice E. Huff, MD
Secretary/Treasurer