

NEW MEXICO BOARD OF NURSING
SPECIAL MEETING
APRIL 27, 2007

PLACE: NM Board of Nursing

TIME: April 27, 2007 9:00 a.m. Special Meeting

PRESENT: By Telephone:
Karen Cummings, RN, Chairperson
Charles Colwell, RN, Vice Chairperson
Gail Davalos, Secretary
Selva Thompson

ABSENT: Michael Vigil, CNP
Tony Escudero
Edmundo Castaneda

STAFF PRESENT: Allison Kozeliski, RN, Executive Director, Daniel Griego, Business Operations Manager/CFO, Cathy Baca, Information Specialist II.

CALL TO ORDER: The special meeting was called to order by Karen Cummings, Chairperson at 9:15 a.m.

ACCEPTANCE OF AGENDA: It was moved by Member Colwell, seconded by Member Davalos, and passed unanimously to “move to accept agenda.” Members Castaneda, Escudero and Vigil absent.

1. It was moved by Member Davalos, seconded by Member Colwell, and passed unanimously to “move to approve FY 08 Operating Budget.” Members Castaneda, Escudero and Vigil absent.

It was moved by Member Cummings to “move to adjourn Board meeting at approximately 9:20 a.m.”.

KAREN CUMMINGS, CHAIRPERSON

APPROVED: _____

TRANSCRIBED BY: CATHY M. BACA
INFORMATION SPECIALIST II

