

NEW MEXICO BOARD OF NURSING  
SPECIAL MEETING  
AUGUST 28, 2007

PLACE: NM Board of Nursing

TIME: August 28, 2007 11:00 a.m. until concluded

PRESENT: By Telephone:  
Charles Colwell, RN,  
Gail Davalos, Chairperson  
Selva Thompson, RN, Vice-Chairperson  
Tony Escudero, Secretary  
In Person:  
Michael Vigil, CNP

ABSENT: Karen Cummings, RN  
Edmundo Castaneda

STAFF PRESENT: Allison Kozeliski, RN, Executive Director, Daniel Griego, Business Operations Manager/CFO, Cathy Baca, Executive Administrative Assistant.

CALL TO ORDER: The special meeting was called to order by Gail Davalos, Chairperson at 1:09 p.m.

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

1. It was moved by Member Escudero, seconded by Member Vigil, and passed unanimously to "move to approve FY 09 Operating Budget Request." Members Castaneda, Escudero and Vigil absent.

It was moved by Member Davalos to "move to adjourn Board meeting at approximately 1:11 p.m."

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GAIL DAVALOS, CHAIRPERSON

APPROVED: \_\_\_\_\_

TRANSCRIBED BY: CATHY BACA  
EXECUTIVE ADMINISTRATIVE ASSISTANT