

NEW MEXICO BOARD OF NURSING
SPECIAL MEETING
January 18, 2011

PLACE: NM Board of Nursing

TIME: January 18, 2011 9:00 a.m. Appoint Nancy Darbro as
Interim Director

PRESENT: By Telephone:
Robin Jones, Ed.D, MSN, RN, Vice Chair
Polly Petersen, RN, Secretary
Denton Holmes
Kathy Lopez-Bushnell, RN, CNP, Ed.D, MSN, MPH

Absent:
Terri Fortner, RN, MSN, PMH-NP, Chair
Mike Wallace, MSN, FNP-BC
Diale Fomukong, M.Sc., CEDFP

CALL TO ORDER: The special meeting was called to order by Robin Jones, Acting Chairperson at 9:00 a.m.

ACCEPTANCE OF AGENDA: By consensus, the agenda was accepted as posted in compliance with the Open Meetings Act.

1. It was moved by Member Holmes, seconded by Member Bushnell, and passed unanimously to “move to open the special meeting.” Members Fortner, Wallace and Fomukong absent.
2. It was moved by Member Holmes, seconded by Member Bushnell, and passed unanimously to “move to appoint Nancy Darbro as the Interim Director for the Board of Nursing until an Executive Director is appointed.” Members Fortner, Wallace and Fomukong absent.
3. It was moved by Member Holmes, seconded by Member Bushnell, and passed unanimously to “move to adjourn the special meeting.” Members Fortner, Wallace and Fomukong absent.

THE BOARD OF NURSING SPECIAL MEETING ADJOURNED AT APPROXIMATELY 9:14 A.M.

ROBIN JONES, ACTING CHAIRPERSON

APPROVED: _____