

NEW MEXICO BOARD OF NURSING
EMERGENCY MEETING
September 1, 2010

PLACE: NM Board of Nursing

TIME: September 1, 2010 11:04 a.m. Approval of Nursing
Program - Alamogordo

PRESENT: By Telephone:
Robin Jones, Ed.D, MSN, RN, Vice Chair
Polly Petersen, RN, Secretary
Mike Wallace, MSN, FNP-BC
Kathy Lopez-Bushnell

In Person:
Diale Fomukong, M.Sc., CEDFP

ABSENT: Terri Fortner, RN, MSN, PMH-NP, Chair
Denton Holmes

CALL TO ORDER: The special meeting was called to order by Robin Jones, Acting Chair at 11:04 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 Bushnell, seconded by Member Petersen, and passed unanimously to “move to open the emergency meeting.” Members Fortner and Holmes absent.
2. It was moved by Member Wallace, seconded by Member Holmes, and passed unanimously to “move to grant approval for the nursing program at New Mexico State University – Alamogordo for a period of one year in accordance with 16.12.3.8 B NMAC.” Members Fortner and Holmes absent.
3. It was moved by Member Bushnell, seconded by Member Wallace, and passed unanimously to “move to adjourn the emergency meeting.”

THE BOARD OF NURSING SPECIAL MEETING ADJOURNED AT APPROXIMATELY 11:07 A.M.

ROBIN JONES, ACTING CHAIRPERSON

APPROVED: _____
TRANSCRIBED BY: CATHY M. BACA
Executive Administrative Assistant