Amended and approved meeting minutes of the MIRTAC meeting held on
August 16, 2013 at
New Mexico Dona Ana Community College
Central Campus “Main” Building
Academic Conference Room
3400 South Espina Street
Las Cruces, NM 88003-1290

Council members present were:
Darla J. Matthew, Chair
Joseph Valdez
Dr. Felipe Lim
Evelyn Vasquez

Council members not present were:
Greg Ortega, Co-Chair
Christina Seed

Also present were:
Annja Cox
Donald Kerns
David Hunter
Daniel Gonzales
Ronan Moore III
Becky Apodaca
Barbara Burnham
Stephen Sanchez
Benn Bonfantini
Michael Stewart
Cheryl Peachy
Erin Zubia
Christine Lung
Alvino Zubia
Elizabeth Greer
Charlene Montoya
Gloria Doherty
Sheena Ferguson
Elaine Brightwater
Deborah Walker
Andrew Vick
Tiffany Diehl
Faith Hutson
Michael Ortiz
Vern Apodaca

Item 1: Dr. Felipe Lim motioned to approve the agenda. Joseph Valdez seconded the motion. The motion was passed unanimously.

Item 2: Joseph Valdez motioned to approve the meeting minutes from the October 19, 2012 as submitted. Dr. Felipe Lim seconded the motion. The motion was passed unanimously.

Item 3: Joseph Valdez motioned to change the definitions for “direct supervision” and “indirect supervision” to be the same definitions that are defined by the Centers for Medicare & Medicaid Services (CMS) pertaining to levels of supervision. Evelyn Vasquez seconded the motion. The motion was passed unanimously.

Item 4: Joseph Valdez motioned to limit the amount of time allotted to each individual that would like to make a public statement. Dr. Felipe Lim seconded the motion. The motion was passed unanimously.

Item 5: Joseph Valdez motioned to adjourn the meeting. Dr. Felipe Lim seconded the motion. The motion was passed unanimously. The meeting adjourned at 2:43 p.m.