

3:00 Orlando Ortiz, MD (SJ) Richard Smith, MD (JS)
3:15 Jennifer Tso, PA (KC)

3:20 12. Reports – [portions may be closed**]

A. Financial / HR Manager [GM]

- Review of FY18 Budget Status Report ending June 30, 2018
- Review of FY18 Revenue Status Report ending June 30, 2018
- New Mexico Medical Board Statistics Summary for FY18
- Review of FY19 Budget Status Report ending July 31, 2018
- Review of FY19 Revenue Status Report ending July 31, 2018
- FY20 Appropriation Request

B. Chair [SJ]

C. Executive Director [SF]

- Medical Marijuana
- Executive Order 2018-037
- Move November meeting to November 1-2 or 15-16, 2018

D. Licensing Manager [BLO]

3:30 13. New Business

Naturopaths – Juliette Sweet presenter

FRIDAY, August 10, 2018 – 8:30 a.m.

8:30 14. Informal Interviews Continued [portions may be closed*]

8:30 Suparna Saha, MD (SJ) Mark Van Wormer, MD (SK)
8:45 Lisa Staber, MD (SD) - Telephonic
9:00 Ann Mercer, MD (SJ) Maria Martinez-Ugarte, MD (SK)
9:15 Jane McMillan, MD (KC) Clyde Miller, MD (JA)

9:30 15. Compliance Requests / Actions [portions may be closed*] [AQ]

Suparna Saha, MD – Request for release from stipulation.
Lisa Staber, MD – Request for release from stipulation.
Ann Mercer, MD – Request for release from stipulation.
Maria Martinez Ugarte, MD – Request for release from stipulation.
Mark Van Wormer, MD - Request to amend his stipulation to remove the required 12 months of practice monitoring.

10:00 16. Actions Related to Executive Session

10:15 17. Rule Hearing

16.10.10 NMAC Report of Settlements, Judgments, Adverse Actions and Credentialing Discrepancies.

16.10.16 NMAC Administering, Prescribing and Distribution of Medication.

18. Adoption of Rules

16.10.10 NMAC Report of Settlements, Judgments, Adverse Actions and Credentialing Discrepancies.

16.10.16 NMAC Administering, Prescribing and Distribution of Medication.

10:45 19. Old Business

- Interstate Compact
- DO Merger
- Professional Practice Question 18
- Chiropractors – School Accreditation Issues

12:00 20. Adjourn

* "Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss certain matters pertaining to a particular license. All final actions concerning a license will be made in an open meeting."

** "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss limited personnel issues."

*** "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

**** Agenda item may be heard on either day of the meeting

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.