



2:15	Amit Gupta, MD	Jenny Hargrove, MD
2:30	<u>Kaaren Mahan-Riska, PA</u>	<u>Miles Nelson, MD</u>
2:45	<u>Daniel Pistone, MD</u>	<u>Welman Shrader, MD</u>
3:00	<u>Paul Walsky, MD</u>	

- 3:30 11. Reports** – [portions may be closed\*\*]
- A. Financial / HR Manager** [GM]  
Approve 2016 Annual Audit  
Review of FY17 Budget Status Report ending January 31, 2017  
Review of FY17 Revenue Status Report ending January 31, 2017  
FY18 Appropriation Request and Additional BAR Authority Language
- B. Chair** [SJ]
- C. Executive Director**  
2017 Legislation
- D. Licensing Manager** [BLO]  
Renewal Survey and Teaching Scenarios

**FRIDAY, February 10, 2017 – 8:30 a.m.**

**8:30 12. Informal Interviews Continued** [portions may be closed\*]

8:30	<u>Clyde Miller, MD</u>	<u>Adrian Morretti, MD</u>
8:45	<u>Richard Smith, MD</u>	<u>David Stalker, MD</u>
9:00	<u>Bertrand Bassett, MD</u>	<u>Paul De Stefano, MD</u>

- 9:40 13. Compliance Requests / Actions** [portions may be closed\*] [[AQ]  
David Stalker, MD – Consider Request to be released from Stipulation  
Richard Smith, MD – Consider Request for reinstatement of licensure  
Clyde Miller, MD – Request to apply for reactivation of DEA license  
Paul De Stefano, MD – Consider Request to be released from Stipulation

**10:00 14. Actions Related to Executive Session**

**10:15 17. New Business**

**11:00 16. Old Business**

Steven Rosenberg, MD Medical Marijuana Presentation  
Feedback on Rule Change: 16.10.14 Management of Pain and Other Conditions with Controlled Substances.

**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.