

**New Mexico Medical Board
Interim Board Meeting – September 27, 2018
State Bar of New Mexico, The Sanders Room
5121 Masthead NE, Albuquerque, NM 87109**

The New Mexico Medical Board was established by the State Legislature
"in the interest of the public health, safety and welfare and to protect the public
from the improper, unprofessional, incompetent and unlawful practice of medicine."

MEETING AGENDA

Thursday, September 27, 2018 - 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
August 9-10, 2018
August 17, 2018
- 4. Chair Report**
- 5. Executive Director**
In person appearance by respondents at evidentiary hearings.
Reminder that November Meeting has changed to November 1-2, 2018.
- 6. Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants**
Committee A: 2016-A-289; 2017-A-098; 2017-A-305; 2018-A-005; 2018-A-198 [PB, KC]
Committee D: 2018-D-148; 2018-D-185 [SK, PS]
- 7. Executive Committee Report [portions may be closed*]**
- 8. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**
Elizaveth V. Rogol, MD – Consider 11 years non-ACGME postgraduate training in lieu of second year of accredited PGT.
Richard Austin, MD Case No. 2018-026 – Consideration of motion to accept proposed agreed order for voluntary surrender.
- 9. Old Business**
16.10.16 NMAC Administering, Prescribing and Distribution of Medication. (PA Prescribing Rule)
Create Task Force
- 10. 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."

Initials in red are members recused in disciplinary cases.