

**New Mexico Medical Board
2055 South Pacheco Street
Building 400
Santa Fe, NM 87505
Second Quarter Meeting
May 11-12, 2017**

AGENDA

THURSDAY, May 11, 2017 – 8:30 a.m.

- 8:30** **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
 March 31, 2017 Interim Meeting Minutes
- 8:40** **4. Complaint Committee Reports [closed*]**
- A. Licensees & Applicants**
 Committee A: 2015-A-170; 2015-A-234; 2016-A-011; 2016-A-040; 2016-A-079; 2016-A-083;
 2016-A-092; 2016-A-106; 2016-A-201; 2016-A-203; 2016-A-309; 2016-A-314; 2017-A-017
 Possible Advisory Letter: 2015-A-159; 2015-A-239; 2016-A-143; 2016-A-231
 Possible Action: 2016-A-140 [KC, SK]
 Committee B: 2016-B-027; 2016-B-066; 2016-B-124; 2016-B-130; 2016-B-144
 Possible Advisory Letter: 2015-B-079; 2016-B-065; 2016-B-239; 2016-B-243; 2016-B-274;
 2016-B-290; 2017-B-009 **Undetermined:** 2016-B-135; 2017-B-022
 Possible Action: 2015-B-186; 2016-B-048; 2017-B-028 [JS, JA]
 Committee C: 2015-C-208; 2016-C-025; 2016-C-067; 2016-C-119; 2016-C-121; 2016-C-134;
 2016-C-159; 2016-C-171; 2016-C-308
 Possible Advisory Letter: 2016-C-196
 Possible Action: 2015-C-142; 2016-C-029; 2016-C-030; 2016-C-125; 2016-C-137; 2016-C-156;
 2016-C-262; 2016-C-298 [AB, PS]
 Committee D: 2015-D-125; 2015-D-199; 2015-D-228; 2015-D-050; 2016-D-063; 2016-D-064;
 2016-D-103; 2016-D-111; 2016-D-117; 2016-D-136; 2016-D-155; 2016-D-185; 2016-D-189;
 2016-D-190; 2016-D-198; 2016-D-273; 2016-D-301
 Undetermined: 2017-D-045; 2017-D-058
 Possible Action: 2016-D-150; 2017-D-020; 2017-D-036 [SJ, PB]
- B. Executive Committee Report [portions may be closed*] [SJ]**
- 5. Actions Related to Executive Session**
- 10:40** **6. Licensing Issues, New Applicants/Reinstatements:** [portions may be closed*]
 John Flores, MD – Case no. 2016-020 – Consider Joint Motion for Approval of Proposed Stipulation and
 Order for Voluntary Surrender of License.
 Suparna Saha, MD – Case no. 2017-003 – Consider Joint Motion for Approval of Proposed Stipulation
 of Licensure and Order of Reprimand.
 Paul Willette, MD – Case no. 2016-040 – Consider Motion for Costs.
 Shabbar Hussain, MD – Case no. 2016-052 – Consider Motion for Costs.
 Rolando Tong, MD – Consider Motion for Stay.
 Anita Arias-Prado, MD – Consider approval of FCSA evaluation of medical education for issuance of
 unrestricted license.
 John Bray-Morris, MD – Possible Action
- 11:05** **7. Board Attorney Report** – [portions may be closed***]
 Wilson Bernales, MD – Review Stipulated Order Permitting Board to Reopen Administrative Case and
 Dismissing Appeal Without Prejudice.
- 11:15** **8. Compliance Report** [portions may be closed*]
 A. Board Monitored Compliance Report [non MTP]
- LUNCH
- 1:00** **9. New Mexico Monitored Treatment Program Report** [portions may be closed*]

1:30 10. Informal Interviews [portions may be closed*]

1:30	Molly Hutsinpillar, MD (telephonic) [KC]	Tracy Pritchard, MD (telephonic) [SJ]
1:45	Welman Shrader, MD [SJ]	Stephen Cain, MD [SK]
2:00	Alden Cockburn, MD [JS]	
2:15	Jenny Hargrove, MD [SJ]	Randolph Baca, MD [PS]
2:30	Nina Nandy, MD [AB]	Michael Bellas, PA [PB]
2:45	Kathleen Van Osten, MD [SK]	

3:30 11. Reports – [portions may be closed**]

A. Financial / HR Manager [GM]

Approve FY18 Operating Budget
Review of FY17 Budget Status Report ending April 30, 2017
Review of FY17 Revenue Status Report ending April 30, 2017

B. Chair [SJ]

C. Executive Director

2017 Legislation
FSMB Annual Meeting

D. Licensing Manager [BLO]

Licensing and Renewal Measures
Review policy regarding waiver of fee for applicants choosing NM as their 1st state of licensure

FRIDAY, May 12, 2017 – 8:30 a.m.

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

8:30	Paul Walsky, MD [SJ]	Francisco Ampuero, MD [SK]
8:45	Franklin Miller, MD [KC]	Douglas Krell, MD [JA]
9:00	Benjamin Stake, MD [JA]	Erika Garbrecht, MD [PS]
9:15	Brandon Murguia, MD [PB]	

9:40 13. Compliance Requests / Actions [portions may be closed*] [AQ]

Brandon Murguia, MD – Requesting release from stipulation.

Paul Walsky, MD – Requesting release from stipulation.

Douglas Krell, MD – Case no. 2007-011 - Requesting release from stipulation.

Douglas Krell, MD – Case no. 2014-036 – Requesting release from stipulation.

Franklin Miller, MD – Review of CPEP Practice Monitoring Report.

10:00 14. Actions Related to Executive Session

10:15 15. New Business

NCCPA Presentation
Disciplinary Guidelines – Sub-Committee Volunteers

11:00 16. Old Business

Election of Officer's
Adoption of the Open Meetings Act

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, Section s 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.