

2:30 Kathleen Van Osten, MD (SK) David Williams, MD (JS)
2:45 Nina Nandy, MD (SD)

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

A. Financial / HR Manager [GM]

- Approve FY19 Operating Budget
- Review of FY18 Budget Status Report ending April 30, 2018
- Review of FY18 Revenue Status Report ending April 30, 2018
- FY18 Statistics Report ending April 30, 2018

B. Chair [SJ]

C. Executive Director [SF]

- 16.10.10 NMAC Reporting Regulation
- 16.10.16 NMAC – Administering, Prescribing and Distribution of Medications: Rule Change Update
- FSMB Meeting April 25-29, 2018
- Adoption of the Open Meetings Act

D. Licensing Manager [BLO]

- Advisory Letter and Cost of Investigation issued for minor non-disclosure and misrepresentation on initial applications and renewals.

FRIDAY, May 11, 2018 – 8:30 a.m.

8:30 13. Informal Interviews Continued [portions may be closed*]

8:30 Karen Concilio, PA (Telephonic) (KC) Brian Berberian, MD (Telephonic) (PS)
8:45 Suparna Saha, MD (Telephonic) (SJ) Jenny Hargrove, MD (SJ)
9:00 Miles Nelson, MD (SK) Neil Pivar, MD (SK)

9:30 14. Compliance Requests / Actions [portions may be closed*] [AQ]

Suparna Saha, MD – Request for release from stipulation.

Neil Pivar, MD – Request for release from stipulation.

Miles Nelson, MD – Request for reactivation of license.

Karen Concilio, PA – Request for inactive status of license while under stipulation.

Brian Berbarian, MD – Request for release from stipulation.

10:00 15. Actions Related to Executive Session

10:15 16. New Business

- NM Board of Optometry: Consider position on automated eye exams. (PB)
- Election of Officers

10:30 17. Old Business

- NMMB Medical Marijuana Physician and Physician Assistant Usage Policy (SJ)
- Medical Cannabis Dispensary Out of a Medical Practice – James Rice, MD
- Mental Health Question on initial application and renewal application. (SJ) (GLF)
- Disciplinary Guidelines Update

12:00 18. 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.