

**New Mexico Medical Board
Special Meeting – August 17, 2018
Balloon Fiesta Park
4401 Alameda Blvd, NE
Albuquerque, NM 87113**

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

Friday, August 17, 2018 - 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. 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.
- 4. 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.