AGENDA

THURSDAY, August 13, 2020 - 8:30 a.m.

8:30  1. Call to Order

2. Approve Agenda

3. Approve Minutes
   June 25, 2020 Interim Board Meeting Minutes

8:40  4. Complaint Committee Reports [closed*]
   A. Licensees & Applicants
      Committee B: 2019-B-173; 2020-B-031 Possible Advisory Letter: 2019-B-211; 2020-B-125;
      2020-B-133 Possible Action: 2019-B-310; 2020-B-059; 2020-B-076 [EA, JS]
      Committee C 2019-C-229 Possible Action: 2019-C-067; 2019-C-147; 2020-C-096 [KC, PB]
      Committee D: 2019-D-223; Possible Advisory Letter: 2020-D-060; 2020-D-078 Possible
      Action: 2018-D-308; 2019-D-238; 2019-D-308 [MU, PS]

   B. Executive Committee Report [portions may be closed*] [SJ]

5. Actions Related to Executive Session

9:40  6. Reports – [portions may be closed**]
   A. Financial / HR Manager [GM]
      - Review of FY20 Budget Status Report, ending June 30, 2020
      - Review of FY20 Revenue Status Report, ending June 30, 2020
      - New Mexico Medical Board Statistics Summary for FY20

   B. Executive Director [SF]
      - Opioid-Litigation- June 5, 2020
      - Memorandum Agreement Between NMMB and Office of the Attorney General
      - Pharmacist Point of Care Treatment Protocol

      Grant authority to Executive Director to approve the following applications:
      - FCSA equivalent to US regionally accredited school
      - Work experience in lieu of post graduate training
      - Exemption to the 7-year rule

FRI DAY, August 14, 2020– 8:30 a.m.

8:30  7. HPWP Report [portions may be closed*]

8:50  8. Informal Interviews [portions may be closed*] [AQ]
   8:50: Amit Gupta, MD Austin Oetken, MD
   9:05: Joe Jaro’s, MD Kathleen Van Osten, MD
   9:20: Martin Taylor, PA Paul Wheeler, MD
   9:35: Phillip Milstein, MD Victor Cruz, MD
   9:50: Thomas Walsh, MD
   10:05: Johannes Heynekamp, MD

10:15  9. Licensing Issues, New Applicants/ Reinstatements: [portions may be closed*]
   Susana Silva-Romero, PTR- Motion for Entry of Default Order
   Susana Silva-Romero, PTR- Default Order
Andrew Dale, MD- Motion to Approve Proposed Settlement
Kang Lu, MD- Motion to Approve Proposed Settlement
David Perez-Ingles, MD- Consider Approval of FSCA Evaluation of Foreign Medical School

10:30  10.  Compliance Requests / Actions [portions may be closed*] [AQ]
  Amit Gupta, MD – Consider request for release from stipulation
  Austin Oetken, MD- Consider request for release from stipulation
  Joseph Jaros, MD- Consider request for release from stipulation
  Kathleen Van Osten, MD- Consider request for release from stipulation
  Paul Wheeler, MD- Consider request for release from stipulation
  Phillip Milstein, MD- Consider request for release from stipulation
  Victor Cruz, MD- Consider request for release from stipulation
  Martin Lee Taylor, PA- Consider request for release from stipulation
  Thomas Walsh, MD- Consider request for release from stipulation
  Johannes Heynkamp, MD - Consider request for release from stipulation

11.  Actions Related to Executive Session

10:45  12.  Reports Continued from Thursday, August 13, 2020 - [portions may be closed**]

C.  Licensing Manager [AG]
  - Review Professional Practice Questions

D.  Chair Report
  - Changes to 42 CFR part and the PMP
  - Recognizing Dr. Lafarge on his retirement

11:00  13.  Board Attorney Report – [portions may be closed***]
  - Margaret McLean, Esq- Report
  - Yvonne Chicoine, Esq. – Report

11:05  14.  New Business

11:15  15.  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.