MEETING AGENDA

Thursday, September 24, 2020 – 4:00 pm

1. Call to Order

2. Approve Agenda

3. Approve Minutes
   August 13-14, 2020 Board Meeting Minutes

4. Chair Report

5. Executive Director
   - NMAAA Request for Formal Support
   - Disciplinary Rule Change

   Subcommittee Reports
   - Professional Practice Questions Committee

6. Informal Compliance Interviews [portions may be closed*] [AQ]

7. Complaint Committee Reports [closed*]
   A. Licensees & Applicants
      Committee B: Possible Advisory Letter: 2019-B-300; 2020-B-011 Possible Action: 2020-B-042; 2020-B-149 [EA, JS]
      Committee C: 2020-C-124 Possible Advisory Letter: 2020-C-100; 2020-C-164 Possible
      Action:2020-C-099; 2020-C-169; 2020-C-182; 2020-C-183 [KC, PB]
      Committee D: 2019-D-247; 2020-D-107 Possible Action: 2019-D-313 [MU, PS]

8. Actions Related to Executive Session

9. Executive Committee Report [portions may be closed*]

10. Licensing Requests and Actions, New Applicants/Reinstatements:
    [portions may be closed*]
    Arlene Brown, MD- Joint Motion Requesting Approval of Proposed Agreed Order

11. Compliance Requests

12. Reports – [ portions may be closed**]
    A. Licensing Manager [AG]

    B. Finance Manager [GM]
    - Approval of the FY22 Appropriation Request
- Review and Approve the C2 Business Plane for the licensing Platform

13. New Business
- Polysomnography Technician Advisory Committee Appointments
- Review Proposed Board Meeting Dates- Calendar Year 2021

14. Adjourn

** Pursuant to NMS 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 NMS 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 NMS 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.