

**NEW MEXICO MEDICAL BOARD
Special Board Meeting – July 8, 2024
2055 S. Pacheco Street, Suite 400
Santa Fe, NM 87505**

MINUTES

MEETING MADE PUBLIC VIA ZOOM AND TELECONFERENCE

Video Conferencing: Karen Carson, MD, Chair
Kathy Johnson, P.A , Vice Chair
Bradley Scoggins, DO, Secretary Treasurer
Mark Unverzagt, MD
Eileen Barrett, MD
Kristen Reidy, DO
Buffie Saavedra, Public Member

Others Present: Amanda Quintana, Interim Executive Director
Tom Banner, Esq. – Special Counsel
Debbie Rodriguez, Investigations Manager
Lori Arevalo, Hearing Clerk/Compliance Coordinator

1. CALL TO ORDER / ROLL CALL

Dr. Carson, after establishing the presence of a quorum, called the July 8, 2024, Board Meeting of the New Mexico Medical Board to order at 5:30 p.m., roll call was completed.

2. APPROVAL OF AGENDA

MOTION was made by Dr. Carson to approve the agenda. **SECONDED:** Dr. Barrett. **YES:** Dr. Carson, Dr. Reidy, PA Johnson, Dr. Unverzagt, Dr. Barrett, Dr. Scoggins and Ms. Saavedra. **MOTION CARRIED.**

3. EXECUTIVE SESSION: Complaint Committee Reports, Licensing Requests, Action.

MOTION was made by Dr. Carson to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECONDED:** Dr. Barrett. **YES:** Dr. Carson, Dr. Reidy, PA Johnson, Dr. Unverzagt, Dr. Barrett and Dr. Scoggins and Ms. Saavedra. **MOTION CARRIED.**

- **In the Matter of Michael Ham, MD, Case No. 2023-0014 (NMMB Investigation No. 2020-D-020)**
No action Taken – Update only.
- * **NMMB Investigation No. 20240043**
No action Taken – Update only.

OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

4. Adjourn

There being no further business before the Board, Dr. Carson adjourned the meeting at 6:35 p.m.

SUBMITTED BY: _____
Amanda Quintana, Interim Executive Director

DATE:

APPROVED BY: _____
Karen Carson, M.D., Chair

DATE:

APPROVED BY: _____
Bradley Scoggins, D.O., Secretary

DATE: