# 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 DirectorTom Banner, Esq. Special CounselDebbie Rodriguez, Investigations ManagerLori 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. <u>APPROVAL OF AGENDA</u>

**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. <u>EXECUTIVE SESSION: Complaint Committee Reports, Licensing Requests, Action.</u>

**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. <u>Adjourn</u>

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

SUBMITTED BY: Amanda Quintana	DATE:	8/1/2024
Amanda Quintana, Interim Executive Director		
APPROVED BY: <u>Maren Carson mis</u>	DATE:	8/1/2024
Karen Carson, M.D., Chair		
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APPROVED BY:	DATE:	8/1/2024
Bradley Scoggins, D.O., Secretary		