New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 <u>September 27, 2024</u> <u>New Mexico Medical Interim Board Meeting</u>

ZOOM Meeting ID: 831 4010 2469 Passcode: 947330 Or go to the Board's Website at <u>https://www.nmmb.state.nm.us/</u> to find the Zoom Meeting Link.

AGENDA

Friday, September 27, 2024- 8:30AM

- 1. Call to Order
- 2. Approve Agenda
- **3.** Approve Minutes August 1-2, 2024, Board Meeting Minutes
- 4. Complaint Committee Reports [closed*]

Complaint Committee A – NMMB-20240331; NMMB-20240332

5. Investigations Actions Related to Executive Session

Complaint Committee A – NMMB-20240331; NMMB-20240332

- Licensing Requests and Actions, New Applicants/Reinstatement IMO: Rony Salloum, M.D. – Case No. 2023-026 – Review and Decision on the Hearing Officer's Report.
- 7. <u>Reports:</u>
 - Chair Report
 - Board Attorney Report
- 8. Old Business
 - FSMB Grant / Data Analytics Update

9. <u>Adjourn</u>

*" 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 matters pertaining to a particular license, such as the issuance, suspension, renewal or revocation of a license. All final actions concerning any particular 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. The term "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee."

*** "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, or when the Board wants to consult with its attorney about a lawsuit the Board has initiated or is considering initiating, or when the Board wants to consult with its attorney about a ctual legal disputes that have not yet reached the courts." See <u>Board of County Commissioners, Luna County v. Ogden</u>, 1994-NMCA-010, ¶ 15, 117 N.M. 181, 185, 870 P.2d 143, 147."

Initials in red are members recused in disciplinary cases. Initials in blue indicate who will address the agenda item.