

**New Mexico Medical Board
Third Quarter Meeting
NMMB Board Offices
Santa Fe, NM
August 18 - 19, 2005**

AGENDA

THURSDAY, August 18

8:00 Set Up Laptops

8:15 a.m.

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**, May 5, 2005 and June 23, 2005

8:30

- 4. NM Monitored Treatment Program Report** [portions closed*]

9:00

- 5. Complaint Committee Reports** [closed*]

Licensees & Applicants

Committee A: 2004-A-031, 2004-A-071, 2004-A-100, 2004-A-125, 2004-A-156, 2004-A-172, 2005-A-005, 2005-A-006, 2005-A-016, 2005-A-019 **Possible Action:** 2005-A-033, 2005-A-054

Committee B: 2004-B-129, 2004-B-144, 2004-B-174; 2004-B-181, 2004-B-183, 2004-B-187, 2005-B-009, 2005-B-012, 2005-B-022, 2005-B-026, 2005-B-034 **Possible Action:** 2004-B-173, 2005-B-037, 2005-B-038, 2005-B-058

Committee C: 2004-C-102, 2004-C-130, 2004-C-136, 2004-C-161, 2004-C-185, 2004-C-186, 2005-C-013, 2005-C-014, 2005-C-021; 2005-C-027

Committee D: 2004-D-154, 2004-D-163, 2004-D-166, 2004-D-177, 2005-D-004, 2005-D-010, 2005-D-011, 2005-D-023, 2005-D-028, 2005-D-035; 2005-D-070 **Possible Action:** 2004-D-133; 2005-D-063

Committee E: 2005-E-001 **Possible Action:** 2005-E-079

Impaired Committee Reports: 2004-A-170

10:30

- 6. Licensing Issues:** [portions may be closed*]

Elliott Marcus, MD status report

Raymond Emerson, MD request for reinstatement

Misrepresentation on Renewal

11:00

- 7. Actions Related to Executive Session**

11:15

- 8. Reports**

A. Assistant Attorney General, Sameer Roy, Conflict of Interest [portions may be closed*]

B. Chair

 Status of Exempt Staff [portions may be closed*]

 Travel Requests for Year (who wants to go where?)

C. Medical Director's Report

D. Executive Director

 Budget Report 2005, Budget Report 2006

E. Compliance

- 11:45 **9. Old Business**
 A. Update on Psychologist Prescribing
 B. Dialogue with Osteopathic Board

LUNCH

- 1:30 RULE Hearing: Parts 2, 3, 13, 15 and 17**
 Rule 16.10.2, Rule 16.10.3, Rule 16.10.13,
 Rule 16.10.15, Rule 16.10.17

- 3:00 **8. Reports, cont.**
 F. New Mexico Medical Society, Randy Marshall
- 10. New Business**
 A. Decision on Proposed Rules
 B. Discussion on Boundary Issues of Self-Prescribing
 C. Requests for Extended Time to Obtain CME: Gobeille and Kulkarni
 D. Correspondence
 1) ASIPP Prescription Electronic Reporting
 2) Permedion Quality of Care Reviews
 3) LFC - Fall Budget Hearings
 4) FSMB, Rx Beat
 5) CLEAR Report on Testing - Repeating Candidates
 6) Purdue
 7) 2003 Annual Report
 8) Walsky

- 11. Informal Interviews [portions may be closed*]**
- | | | | |
|------|--------------------|--------|----------------------|
| 4:00 | Jerry Alaniz, MD | DH, PK | |
| 4:15 | James Holbrook, MD | | Robert Palmer, MD |
| 4:30 | Laura Allen, MD | | Sandy Herrin, MD |
| 4:45 | Johnny Vigil, MD | | David Bernitsky, MD |
| 5:00 | Cliff Brashar, MD | | James Hartenbach, MD |

12. Actions Related to Informal Interviews

FRIDAY, August 19

- 8:30 **13. Relationships Between National Organizations and Licensing Boards**
 – Christine Cassel, M.D., President, ABIM Power Point Presentation
- 14. Planning Agenda Board Goals, long and short term,**
Strategic Plan 07, Med Economics Article, AZ Physician Shortage
Article
- 12:00 **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 Board of Medical Examiners 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."

Initials in red are members recused in disciplinary cases