

**New Mexico Medical Board
Fourth Quarter Meeting
November 15 - 16, 2007**

AGENDA

THURSDAY, November 15, 8:30 a.m.

- 8:30 **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes** – August 16 - 17, 2007; September 27, 2007
- 8:45 **4. Complaint Committee Reports [portions closed*]**
- A. Licensees & Applicants**
- Committee A:** 2007-A-063; 2007-A-068; 2007-A-087; 2007-A-092; 2007-A-096; 2007-A-107; 2007-A-111; 2007-A-115; 2007-A-121; 2007-A-124 [SW]
- Committee AA:** 2002-AA-146 **Possible Action:** 2006-AA-147 [SW, BC]
- Committee B:** 2006-B-025; 2007-B-025; 2007-B-033; 2007-B-097; 2007-B-106; 2007-B-113; 2007-B-116; 2007-B-125; 2007-B-129 [BC, RMcR]
- Committee C:** 2007-C-086; 2007-C-089; 2007-C-103; 2007-C-109; 2007-C-112; 2007-C-117; 2007-C-123; 2007-C-127; 2007-C-133 **Possible Action:** 2006-C-027; 2007-C-049; 2007-C-148 [VG, RH]
- Committee D:** 2006-D-119; 2006-D-194; 2006-D-195; 2007-D-066; 2007-D-108; 2007-D-110; 2007-D-114; 2007-D-118; 2007-D-120; 2007-D-122 **Possible Action:** 2006-D-186 [JL, RG]
- Committee E:** 2007-E-128 [PK]
- Committee F:** **Possible Action:** 2006-F-157 [PK, BC]
- B. Report on Criminal History Hits and other cases** [portions closed*]
- C. Chair Report** - Ongoing notifications, complaints and hits
- 10:00 **5. Actions Related to Executive Session**
- 10:15 **6. Executive Director - Personnel Issues** [portions closed*]
- 11:15 **7. Licensing Issues, New Applicants/Reinstatements:** [portions may be closed*]
- Valerie Tausch, MD - request for non-disciplinary stipulated license
 - CME Audit Results
 - Henry Bramanti, MD - request for amended stipulated license
 - Probation vs Active Status
- LUNCH**
- 1:00 **8. NM Monitored Treatment Program Report** [portions closed*]
- 2:00 **9. Interview and Compliance - James Hartenbach, MD**
- 2:30 **10. Interview and Compliance - Nathan Crowder, PA**
- 3:00 **11. Informal Interviews** [portions closed*]
- | | |
|---------------------------|--------------------|
| Robert Graor, MD | James Rose, MD |
| Keith McClung, MD | Timothy Busch, PA |
| Christopher Gallagher, MD | Jeff Neidhart, MD |
| Johnnie Vigil, MD | Alonso Pacheco, MD |
| James Bradley, MD | |
- 4:30 **12. Actions Related to Executive Session**

FRIDAY, November 16, 9:00 a.m.

- 9:00 **13. Rule Hearing**
- Rule 16.10.2 NMAC - Physician Licensure Requirements
 - Rule 16.10.3 NMAC - Examinations
 - Rule 16.10.4 NMAC - Continuing Medical Education
 - Rule 16.10.9 NMAC - Fees
 - Rule 16.10.11 NMAC - Physicians Supervising Pharmacist Clinicians
- 9:30 **14. Actions related to Rule Hearing**
- 9:45 **15. Default Hearing - Case #2007-008, Winslow C. Nicholas, M.D. [PK, PR]**
- 10:00 **16. Default Hearing - Case #2007-009, Jeffrey Pollock, P.A. [JL, RG]**
- 10:15 **17. Rule Reviews, Revisions, Requests**
- 16.10.13 NMAC Delegated Use of Devices and Procedures by Medical Assistants; Cosmetic Injections
 - 16.10.16 NMAC Administering, Prescribing and Distribution of Medications
 - 16.10.17 NMAC Management of Medical Records
 - Letter from Medical Society
 - Letter from William Chesnut, MD
- 10:45 **18. Reports**
- A. Executive Director** - [portions may be closed**]
Budget Report; Medical Director Contract; Governor's Call
 - B. Medical Director** – Letter from Dr. Campa; Update on FSMB Opioid Book & Review letter to Senator Garcia; Update on UNM Job Fair - November 30, 2007
 - C. Assistant Attorney General** – [portions may be closed**]
Guidelines for Recusals and Abstention;
Elias Said, M.D. - Request to revise 2004 HIPDB report **(SW, BC)**
George Schwartz, MD Appeal Decision
 - D. Administrative Prosecutor** – [portions may be closed**]
 - E. Investigation Department** - [portions may be closed**]
 - F. Compliance Department** - [portions may be closed**]
 - Compliance Committee Report
 - Letter from Dr. Barry Maron
- 11:15 **19. Actions Related to Executive Session**
- 11:30 **20. New Business**
- A.** Governor's proposal re: resident physicians
- 11:45 **21. Old Business**
- A.** Senate Memorial 48 proposal -
 - B.** Code of Conduct
- 12:00 **20. 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."

** "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) 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 limited personnel issues."

Initials in red are members recused in disciplinary cases