

**New Mexico Medical Board
Interim Meeting
January 10, 2008**

AGENDA

Thursday, January 10, 4:00 pm

1. Call to Order
2. Approve Agenda
3. Licensing Issues, New Applicants/Reinstatements: [portions may be closed*]
 - Merlin W. Kampfer, MD - applicant – consider 48 years of experience in lieu of 2nd year of post graduate training
 - CME Audit – Recall NCAs
 - PA Applicant
 - Amend August 16-17, 2007 minutes to delete physicians name from complaint cases 2006-D-154 and 2007-D-053
 - Complaint Case 2006-C-027 - add allegation in NCA for deceptive statement in response to complaint and inadequate records
 - Board Order - Thomas Chalmers, M.D.
4. Staff report
 - Annual Review of Application and Oath Questions
 - Audit Results and Recommendations
 - Budget
 - Medical Society Updates
 - Public Information – When the name of a licensee who is subject to discipline is made public
 - Renewals – PAs and MDs
 - Health Policy Commission Physician Survey
5. Chair Report
 - Introduce Andrea Buzzard, Assistant Attorney General
 - Parental Responsibility Policy for Licensee on Certified List
 - Hearing Officers Needed
 - (3/28/08 - Craig Northcutt, MD - Albuquerque) **(JL, RG)**
 - (George Schwartz, MD) **(PK, RH)**
 - Status of Invitation to Dr. Michael Gendel, Medical Director of the Colorado Physician Health Program
6. Legislation
 - Medical Practice Act Amendments
 - Summary of Governor Richardson's Proposal to Achieve Universal Health Coverage
 - Approval of Nomination of Secretary Vigil
 - Other
7. 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