New Mexico Medical Board Third Quarter Meeting NMMB Board Offices Santa Fe, NM August 24 – 25, 2006

AGENDA

THURSDAY, August 24

S:30 a.m. 1. Call to Order

2. Approve Agenda

- **3. Approve Minutes**, <u>May 18 19, 2006.pdf</u>, <u>June 23, 2006.pdf</u> and <u>June 29, 2006.pdf</u>
- 4. NM Monitored Treatment Program Report.pdf [portions closed*]
- 9:66 **5.** <u>Complaint Committee Reports.pdf</u> [portions closed*] <u>General discussion</u> of cases involving failure to report actions taken by another state board <u>Cases for discussion.pdf</u> <u>Licensees & Applicants</u> <u>Committee A: 2005-A-001, 2006-A-017, 2006-A-040, 2006-A-049</u>
 - Committee A: 2005-A-091, 2006-A-008, 2006-A-017, 2006-A-040, 2006-A-049, 2006-A-057, 2006-A-063, 2006-A-064, 2006-A-087 **Possible Action:** 2005-A-149, 2005-A-162, 2006-A-062, 2006-A-069
 - Committee B: 2004-B-118, 2005-B-125, 2006-B-013, 2006-B-032, 2006-B-048, 2006-B-054, 2006-B-065

Possible Action: 2005-B-118, 2005-B-150, 2005-B-159, 2005-B-163, 2006-B-020, 2006-B-034, 2006-B-045, 2006-B-068, 2006-B-112

- Committee C: 2006-C-035, 2006-C-047, 2006-C-060, 2006-C-070, 2006-C-074 **Possible Action**: 2005-C-008, 2005-C-151, 2005-C-157, 2005-C-164, 2006-C-010, 2006-C-023, 2006-C-051
- Committee D: 2004-D-168, 2005-D-051, 2006-D-007, 2006-D-018, 2006-D-036, 2006-D-056, 2006-D-079, 2006-D-086, 2006-D-092 **Possible Action:** 2005-D-152, 2005-D-160, 2005-D-161, 2005-D-165, 2005-D-168, 2005-D-142, 2006-D-059

Committee E: 2006-E-142 **Possible Action:** 2005-E-134, 2005-E-110

<u>Impaired Physician Committee Reports:</u> 2004-D-175 <u>Christian Fitzpatrick, MD.pdf</u> (RG, AH)

6. Licensing Requests and Actions: [portions may be closed*]

- A. <u>Adinarayana Lagudu, MD.pdf</u> request for exception to 7 year rule
- B. <u>Steven D. Taylor, MD.pdf</u> request for exception to 7 year rule
- C. <u>Chawki Nahabet, MD.pdf</u> lack of sole source verification of education
- D. <u>Christian Fitzpatrick, MD.pdf</u> request to voluntarily surrender license in lieu of further investigation (RG, AH)
- E. <u>Christopher Gallagher, MD.pdf</u> request for stipulated resident license
- F. <u>Thomas R. Martin, MD.pdf</u> request to dismiss NCA [2006-013] and allow withdrawal while disciplinary action pending (RG, AH)
- G. Maximillian Odom, MD consider proposed settlement [2006-011] (BC, SW)
- H. Paul Engstrom, MD consider proposed settlement [2006-009] (PR, AV)

ii:15 7. Actions Related to Executive Session

LUNCH

10:30

8:45

.m.q 0811	8.	Reports
		A. Chair - Paul Kovnat, MD – Travel Requests for Year
		(who wants to go where?)
		B. Executive Director - Lynn Hart – Update on Psychologist Prescribing Authority Rules;
		Update on Physician Survey; <u>Measures.pdf</u>
		C. Budget - Lynn Hart and Geraldine Mascareñas - SHARE, FY06 and FY 07 wrap-up, FY08 Budget Request
		D. Medical Director's Report - Grant La Farge, MD – <u>Telemedicine Workgroup</u>
		<u>Update.pdf;</u> Physician Supervisor Taskforce;
		Mini-Sabbaticals - UNM; Expedited Partner Therapy - STD; UNM & Ethics CME; MD
		Supervisor Rules; Reporting Impaired Colleagues; Internet CME - JAMA
		E. Assistant Attorney General - Sally Malave
		F. <u>Compliance Report.pdf</u> - Jenny Felmley
03:30	9.	Old Business
		A. Update on <u>hospital reporting.pdf</u>
		B. Update on web site posting of disciplinary documents.pdf
	10.	Informal Interviews [portions may be closed*]
4:00	10.	<u>Cliff Brashar, MD.pdf</u> <u>Robert Graor, MD.pdf</u>
4:15		James Hartenbach, MD.pdf James Holbrook, MD.pdf
4:30		James Neidhart, MD.pdf Johnny Vigil, MD.pdf
4:45		Donald Rodgers, MD.pdf Laura Allen, MD.pdf
	11.	Actions Related to Informal Interviews
FRIDAY, August 25		

- 9:00 a.m.12.Charlotte Roybal, Director of Health Action New Mexico -
Governor Richardson's five point plan for health care coverage
- 10:00 a.m. 13. New Business
 - A. Expedited Partner Therapy.pdf Dr. Steve Jenison, Dept. of Health
 - B. Internet prescribing.pdf
 - C. Unlicensed Activity Fine.pdf
 - D. <u>Pharmacist vaccinations.pdf</u> review proposed rule updates
 - E. Discussion of Rule 16.10.7 NMAC.pdf Lynn Hart and Barbara Mohler
 - F. Discussion of <u>Rule 16.10.8 NMAC.pdf</u> Lynn Hart, Dr. La Farge
 - G. Discussion of Rule 16.10.11 NMAC.pdf Lynn Hart, Dr. La Farge
 - H. Discussion of <u>Rule 16.10.12 NMAC.pdf</u> Lynn Hart, Dr. La Farge and GTS Khalsa
 - I. Correspondence
 - 1) Letter from Josh Brown, MD.pdf
 - J. Legislative Agenda
- 11:00 a.m.14.Planning Agenda Strategic Plan 08
Board Goals, long and short term
Strategic Plan FY 2006 FY 2011.pdf
- 12:00 **15. Adjourn**

^{* &}quot;Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the Medical Board 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."