

**New Mexico Medical Board
First Quarter Meeting
February 14 - 15, 2008**

AGENDA

THURSDAY, February 14, 8:30 a.m.

- 8:30 **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**, November 15 - 16, 2007; January 10, 2008; January 28, 2008
- 9:00 **4. Complaint Committee Reports [closed]**
- A. Licensees & Applicants**
 Committee A: 2007-A-092; 2007-A-138; 2007-A-145; 2007-A-146; 2007-A-151;
 2007-A-154; 2007-A-160; 2007-A-166; 2007-A-171; 2007-A-176
 Possible Action: 2007-A-101; 2007-A-167; 2007-A-168 [SW, FC]
 Committee AA: **Possible Action:** 2006-AA-147 [SW, BC]
 Committee B: 2006-B-025; 2006-B-138; 2007-B-031; 2007-B-033; 2007-B-036; 2007-B-072;
 2007-B-126; 2007-B-132; 2007-B-139; 2007-B-140; 2007-B-143; 2007-B-150;
 2007-B-155; 2007-B-159; 2007-B-172 **Possible Action:** 2008-B-011 [BC, RMcR]
 Committee C: 2006-C-091; 2007-C-039; 2007-C-093; 2007-C-095; 2007-C-105; 2007-C-109;
 2007-C-141; 2007-C-142; 2007-C-147; 2007-C-149; 2007-C-173 **Possible Action:** 2007-C-190
 [VG, RH]
 Committee D: 2006-D-186; 2007-D-090; 2007-D-094; 2007-D-144; 2007-D-161; 2007-D-174
 Possible Action: 2005-D-142; 2006-D-155; 2007-D-104; 2007-D-152; 2007-D-157; [JL, RG]
 Board Committee: **Possible Action:** 2008-BRD-018
- B. Executive Committee Report [portions closed*] [PK, SW]**
- Criminal History Hits
 - Other Cases
- 5. Actions Related to Executive Session**
- 11:00 **6. Licensing Issues, New Applicants/Reinstatements:** [portions closed*]
- Thomas Nelius, MD – request exception to 7 year rule
- 11:30 **7. Reports**
- A. Chair** - FSMB attendees; Discuss visitation from FSMB; Requests from outside groups to visit with board; Amend Interim Board Meeting Scheduled Start Time; Board Members Attendance
- B. Executive Director** - Health Policy Commission Physician Survey Report; Application Fee Waiver; limited personnel matters [portions may be closed*]
- C. Medical Director** – 2008 Medical Doctors Count by County
- D. Assistant Attorney General** - Elias Said, MD - Data Bank request [portions may be closed*]
- E. Administrative Prosecutor** - Senate Memorial 48; Percentage of Management Fees
- F. Licensing Manager**
 Review of MD - PA Application
- Professional Practice and Oath Questions
 - Addition of NPI Number
- G. Financial / HR Manager** - Audit FY 07; Budget Status Report FY 08; Budget Status Report FY 09; Per diem Report; HR Update; Alternative Dispute Resolution
- H. Administrative** - Amend 2008 Board Calendar; FSMB Convention Information
- I. Compliance / Public Information Officer**
- Compliance Task Force
 - April 2008 Draft Newsletter

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NMMB Agenda, February 2008

- 1:00 **7. Reports Continued**
- 2:00 **8. Compliance** [portions closed*]
A. Board Monitored Compliance Report [non MTP]
B. NM Monitored Treatment Program Report
C. Board Order - Richard Gritzmacher, MD (request probation be terminated)
D. Board Order - Ambrosio Solano, MD (request probation be terminated)
E. Informal Interviews [portions closed*]
2:30 James Hartenbach, MD [non MTP]
2:50 Barry Maron, MD [non MTP]
3:00 Robert Graor, MD Timothy Busch, PA
Alonso Pacheco, MD
3:30 Chris Gallagher, MD Keith McClung, MD
Johnnie Vigil, MD
- 4:00 **9. Actions Related to Executive Session**

FRIDAY, February 15, 2006, 9:00 a.m.

- 9:00 **10. Dr. Brown, President of GAMA and Dr. Mark Chiu
Scope of Practice Discussion**
- 10:00 **11. Old Business**
A. Legislative session update
1. HB 37 - Electronic Medical Records
2. HB 177 - Medical License Suspensions and Reporting
3. SB 127 - Waive Licensure Fees for Medical Records
4. SB 485 - Anesthesiologist Assistants
5. Health Reform Bills
6. Other bills of interest
- 11:00 **12. New Business**
A. Proposed Rule changes
 - **16.10.6 NMAC - Complaint Procedure & Institution of Disciplinary Action
[Parental Responsibility Act]**
 - **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
[Physician Assistants]****B. NM Medical Society - Discussion of Rules**
C. Correspondence

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- 1:00-2:30 **13. Dr. Michael Gendel - Impaired Practitioner Presentation and Discussion**

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