New Mexico Medical Board Interim Meeting June 30, 2016 Regulation and Licensing 5500 San Antonio Dr. NE Albuquerque, NM 87109

The New Mexico Medical Board was established by the State Legislature "in the interest of the public health, safety and welfare and to protect the public from the improper, unprofessional, incompetent and unlawful practice of medicine."

AGENDA

Thursday, June 30, 2016 - 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes May 12-13, 2016 Board Meeting
- 4. Chair Report [portions may be closed**]
- 5. Executive Director [portions may be closed**]
- 6. Complaint Committee Reports [closed*]

A. Licensees & Applicants

Committee A: 2014-A-089; 2015-A-219 [KC, SK]

Committee B: 2014-B-172; 2015-B-069; 2016-B-091 [JA, JS]

Committee C: 2016-C-023 [PS, AB]

Committee D: 2016-D-052; 2016-D-101; 2016-D-093 [SJ, PB]

- 7. Executive Committee Report [portions may be closed*]
- 8. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed*]

Jenny Hargrove, MD Case No. 2016-016 – Motion to Dismiss and Motion for Declaratory Ruling and Judgment

9. Compliance Requests

Clyde Miller, MD – Request for reinstatement
Walter Seidel, MD – Request for approval of payment plan
Barbara Van Eeckhout, MD – Request for release from stipulation

- 10. Old Business
- 11. New Business
- 12. 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 NM 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."

^{** &}quot;Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss limited personnel issues."

*** "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Section s 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.