

**New Mexico Medical Board  
Interim Meeting  
April 8, 2010**

**AGENDA**

**Thursday, April 8, 4:00 pm**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes - February 18-19, 2010 and March 18, 2010**
- 4. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed\*\*]**
  - **Mark Whitaker, M.D.** – Consider reinstatement of license with a non-disciplinary stipulation.
  - **Arthur Johnson, P.A.** - Consider Settlement - Case #2010-011 [SJ, AB]
- 5. Investigations [portions may be closed\*]**
  - Committee A: 2010-A-059 [AW, PK]
  - Committee B: 2010-B-052 [BC, RM]
  - Committee D: 2009-D-218 [AB, SJ]

**Executive Committee Report [portions closed\*] [SW, BC]**

  - Other cases
- 6. Proposed Rule Change**
  - Rule 16.10.4 NMAC – Continuing Medical Education  
(Offer CME credit for experts who review cases in Investigations)
- 7. Staff report**
  - **Executive Director** – FY2011 Budget; Proposed 2011 Calendar
- 8. Chair Report**
  - Suggestions from Board Members for topics and speakers for Friday meetings.
- 9. 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