New Mexico Medical Board Interim Meeting April 7, 2011

AGENDA

<u>Thursday, April 7, 2011 – 4:00 pm</u>

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes February 17-18, 2011
- 4. Chair Report [portions may be closed**]
- 5. Executive Director [portions may be closed**]
 - 2011 Legislative Session
- 6. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed**]
 - John Fancher, M.D. Consider UNM Mini-sabbatical report and issuance of medical license
 - Douglas Krell, M.D. Consider Settlement
 - Decision and Order Joseph Dambrauskas, M.D.
 - Decision and Order Kenneth Bull, M.D.
 - Default Hearing Loir Kahane, M.D.

7. Investigations [portions may be closed*]

- <u>Committee D</u>: 2010-D-239
 Possible Action: 2010-D-076; 2010-D-127; 2010-D-184; 2010-D-240 and 2010-D-241 [AB, SJ]
- 8. Adjourn

* "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

^{* &}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 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."