

**New Mexico Medical Board
Interim Meeting
April 5, 2012**

AGENDA

Thursday, April 5, 2012 – 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes** - February 23-24, 2012
- 4. Chair Report – Recommendation for Member on NM Prescription Drug Misuse and Overdose Prevention and Pain Management Advisory Council [portions may be closed**]**
- 5. Executive Director –Personnel Issue: Consideration of Candidates for Administrative Prosecutor [portions may be closed**]**
- 6. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed**]**
 - **Cheryl McChesney, MD** – Consider issuing a training license for UNM Mini Sabbatical
 - **Cheryl Ellis, MD** – Consider non-disciplinary stipulation for administrative medicine
 - **Juan Felix, PA** – Review assessment from UNM Mini-Sabbatical and reinstate a non-disciplinary license.
 - **Consider Settlement** – Patrick Clyne, M.D. [BC, RM]
 - **Consider Settlement** – Frank Bryant, M.D. [SW]
 - **Decision and Order** – Mark Leatherwood, M.D. [SW]
- 7. Investigations [portions may be closed*]**
 - Possible Action: 2012-B-010 [BC, RM]
 - Possible Action: 2012-D-023 [SJ, AB]
- 8. 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