

**New Mexico Medical Board
Interim Meeting
April 3, 2014
FINAL AGENDA**

Thursday, April 3, 2014 - 4:00 pm

1. Call to Order [SW]
2. Approve Agenda [SW]
3. Approve Minutes – February 20-21, 2014 Board Meeting [SW]
4. Chair Report [portions may be closed**] [SW]
5. Executive Director - [portions may be closed**] [LH]
6. **Complaint Committee Reports** [closed*]
 - A. Licensees & Applicants
COMMITTEE E: 2013-E-032; 2012-E-129
7. Administrative Prosecutor - [portions may be closed**] [DR]
8. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]
9. Investigations [portions may be closed*] [DD]
10. Old Business
11. New Business
Federal Authority for PAs and other practitioners to Prescribe Substances Used to Treat Addiction
11. 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 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."

** "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, Sections 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.