

**New Mexico Medical Board
Special Board Meeting – April 16, 2020
New Mexico Medical Board
2055 South Pacheco, Building 400
Santa Fe, NM 87505**

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."

MEETING AGENDA

Thursday, April 16, 2020- 4:00pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
March 26, 2020 Interim Board Meeting Minutes
- 4. Executive Director Report**
COVID-19
- 5. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**

Arlene Brown, MD, Decision and Order following Evidentiary Hearing (Case No. 2018-059)
- 6. New Business**
Consider Federal Emergency Licensure Rule
- 7. 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, 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.