

**New Mexico Medical Board  
Third Quarter Meeting  
August 16 - 17, 2007**

**AGENDA**

**THURSDAY, August 16, 8:30 a.m.**

- 8:30     **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes** – May 10-11, 2007 and June 28, 2007
- 8:45     **4. NM Monitored Treatment Program Report** [portions closed\*]
- 9:45     **5. Complaint Committee Reports** [portions closed\*]
- A. Licensees & Applicants**
- Committee A:** 2006-A-081; 2006-A-161; 2006-A-182; 2007-A-008; 2007-A-017; 2007-A-041; 2007-A-043; 2007-A-051; 2007-A-055; 2007-A-059; 2007-A-060; 2007-A-077; 2007-A-082; 2007-A-085   **Possible Action:** 2006-A-037; 2006-A-104
- Committee B:** 2006-B-148; 2007-B-020; 2007-B-038; 2007-B-042; 2007-B-046; 2007-B-052; 2007-B-061; 2007-B-065; 2007-B-071; 2007-B-076; 2007-B-081; 2007-B-091  
**Possible Action:** 2006-B-090; 2007-B-027; 2007-B-037; 2007-B-073
- Committee C:** 2006-C-129; 2006-C-184; 2006-C-190; 2006-C-209; 2007-C-016; 2007-C-028; 2007-C-044; 2007-C-057; 2007-C-062; 2007-C-064; 2007-C-067; 2007-C-070; 2007-C-075; 2007-C-078; 2007-C-083; 2007-C-084; 2007-C-088   **Possible Action:** 2006-C-165; 2007-C-002
- Committee D:** 2006-D-052; 2006-D-097; 2006-D-154; 2006-D-178; 2007-D-021; 2007-D-026; 2007-D-029; 2007-D-034; 2007-D-045; 2007-D-047; 2007-D-053; 2007-D-058; 2007-D-069; 2007-D-074; 2007-D-080   **Possible Action:** 2006-D-042; 2006-D-119; 2007-D-013
- Committee E:** 2007-E-119   **Possible Action:** 2007-E-056; 2007-E-135; 2007-E-136;
- B. IPC status – 2007-C-032**
- 10:45    **6. Actions Related to Executive Session**
- 11:00    **7. Licensing Issues, New Applicants/Reinstatements:** [portions closed\*]
- Possible Settlement of Case 2007-004 James A. Wolter, M.D.
  - Board Order - David Raymond Willey, M.D.
  - Board Order - Galen Mark Eversole, M.D.
  - Consider AACRAO Evaluation - Janikamma Kothalanka, M.D.
  - Status Report - MD Renewal Measures, Audit and Resident Physicians
  - PA Supervising Physician Statement of Responsibility Form
  - Bachir Debba, M.D. – applicant – seeking exemption to 7 year rule

**LUNCH**

- 1:00     **8. Rule Hearing**
- Rule 16.10.2 NMAC - Physician Licensure Requirements
  - Rule 16.10.3 NMAC - Examinations
  - Rule 16.10.4 NMAC - Continuing Medical Education
  - Rule 16.10.7 NMAC - License Expiration, Renewal, and Reinstatement
  - Rule 16.10.8 NMAC - Medical Ethics
  - Rule 16.10.9 NMAC - Fees
  - Rule 16.10.15 NMAC - Physician Assistants: Licensure and Practice Requirements

2:00 **9. Actions related to Rule Hearing**

2:30 **10. Reports**

- A. Chair** - status of request for Governor's appointment to Dr Vigil's seat; Confirmation of 2008 Proposed Calendar
- B. Executive Director** - Budget Report; Compliance Task Force; Discussion of Licensing Fees; NMHA Annual Meeting; Public Service ExecNet Report; Medical Society Meeting Update; personnel matters [portions may be closed\*\*]
- C. Medical Director** –
- D. Assistant Attorney General** – [portions may be closed\*\*]
- E. Administrative Prosecutor** – [portions may be closed\*\*]
- F. Investigation Department** - [portions may be closed\*\*]
  - Reorganize Complaint Committees
- G. Compliance Department** - [portions may be closed\*\*]
  - Report.pdf
  - James Hartenbach, M.D.

3:00 **11. Informal Interviews** [portions closed\*]

3:00	Laura Allen, MD	James Bradley, MD
3:15	Cliff Brashar, MD	Chris Gallagher, MD
3:30	John Vigil, MD	Sandy Herrin, MD
3:45	Kevin Holbrook, MD	Jennifer Tso, PA
4:00	Jeffrey Neidhart, MD	Timothy Busch, PA
4:15	Nathan Crowder, PA	

4:30 **12. Actions Related to Executive Session**

**FRIDAY, August 17, 9:00 a.m.**

9:00 **13. Medical Use of Cannabis Act - Dr. Steve Jenison, Dept. of Health**

10:00 **14. Actions Related to Executive Session**

10:15 **15. New Business**

- A. Working with UNM Residency Programs
- B. Board Member Code of Conduct and Guidelines for Recusal

11:15 **16. Old Business**

- A. Discussion of criminal background check implementation
- B. Update on Implementation of Medical Marijuana Law
- C. Update on Senate Memorial 48
- D. NMMS Resolution
- E. Joint Memorial 71

12:00 **17. 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