## New Mexico Medical Board Third Quarter Meeting August 9 - 10, 2012

### **AGENDA**

# THURSDAY, August 9th - 8:30 a.m.

- 8:30 1. Call to Order
  - 2. Approve Agenda
  - 3. Approve Minutes: June 28, 2012
- 8:45 4. Complaint Committee Reports [closed\*]
  - A. Complaint Committee Reports

<u>Committee A:</u> 2010-A-233; 2011-A-031; 2011-A-059; 2011-A-102; 2011-A-105; 2011-A-111; 2011-A-116; 2011-A-130; 2011-A-175 **Possible Advisory Letter:** 2011-A-139; 2012-A-040; 2012-A-046 **Possible Action**: 2011-A-145 [PK, SAK]

Committee B: 2010-B-254; 2011-B-097; 2011-B-112; 2011-B-113; 2011-B-117; 2011-B-140; 2011-B-151; 2011-B-171; 2011-B-210; 2011-B-230; 2011-B-233 Possible Advisory Letter: 2011-B-143; 2012-B-042; 2012-B-080 Possible Action: 2012-B-010; 2012-B-033; 2012-B-068 [BC, RM]

Committee C: 2011-C-003; 2011-C-029; 2011-C-118; 2011-C-153; 2011-C-177; 2011-C-191; 2011-C-20 12-NMMB-00002; 12-NMMB-00004 Possible Advisory Letter: 2011-C-168 [SK]

Committee D: 2011-D-110; 2011-D-115; 2011-D-144; 2011-D-189; 2012-D-012; 2012-D-025; 2012-D-064 Possible Advisory Letter: 2011-D-180; 2011-D-232; 2012-D-052 Possible Action: 2011-D-170; 2012-D-011; 2012-D-023; 2012-D-028; 2012-D-041; 2012-D-056; 2012-D-066 [SJ, AB] Possible Action: 2010-D-268; 2012-D-070 [SJ]

<u>Committee E</u>: 2011-E-183 Possible Advisory Letter: 2011-E-155; Possible Action: 2012-E-048 [SW]

<u>Committee EC</u>: 2011-EC-158 Possible Advisory Letter: 2011-EC-159 Possible Action: 2012-EC-059 [SW, BC]

### 10:00 5. Licensing Requests and Actions, New Applicants/Reinstatements: [portions closed\*]

- Derek Heldzinger, M.D. Consider medical experience in lieu of one year of post graduate training and grant unrestricted medical license
- Lindita Naim Coku, M.D. Consider request for exception to 7 year rule
- Shelley A. Katz, M.D. Consider approval of Training (Resident) License for Mini-Sabbatical
- James Bradley, M.D. Consider amending Stipulation and grant reinstatement of Stipulated License
- Julie Dicianno, M.D. Consider amending Stipulation and grant reinstatement of Stipulated License
- Decision and Order Adrian Gollas, MD [RM, BC]
- Decision and Order Mark Leatherwood, MD [SW]
- Consider Settlement Marie Rousseau, MD [SW]
- Consider Settlement Harold Alexander, MD [SJ, AB]
- Consider Settlement John Bray-Morris, MD [SJ, AB]

#### 11:00 6. Reports

- A. Chair -
- **B. Executive Director** [portions closed\*\*]
  - Request for Rule Change (16.10.2 NMAC PHYSICIANS: LICENSURE REQUIREMENT)
  - Supervising Conditional Prescribing Psychologists
  - Personnel Issue(s)

- C. Medical Director
- D. Assistant Attorney General
- E. Administrative Prosecutor [portions closed\*\*]
  - **NCA Status Report**
  - Consideration of Litigation Settlement George Schwartz, M.D.
  - Consideration of Litigation Settlement Stuart T. Guttman, M.D.
- F. Licensing Manager -
- G. Financial / HR Manager Review FY12 Budget Status Report
- H. Investigations Department
- I. Compliance / Public Information Officer

#### LUNCH

- 1:00 7. Compliance [portions closed\*]
  - **Board Monitored Compliance Report**
  - Board Order Ricardo Gomez, Jr., M.D. (request probation be terminated)
- 1:15 New Mexico Monitored Treatment Program Reports [portions closed\*] 8.
- 2:15 9. Informal Interviews [portions closed\*]

2:15 2:30 2:45 3:00 3:15 3:30 3:45 4:00	Adelfio Fronterotta, MD [BC] Kenneth Bull, MD [SJ] Michael Lente, PA [AB] Chandler Morgan, PSGT [SAK] Daniel Brandt, MD [SJ] Ralph Hansen, MD [SAK] James Cordova, RPSGT [SW] Marc Masotti, MD [SK]	James Bradley, MD [SK] Ricardo Gomez, MD [RM] Michael Bellas, PA [AB] Julie DiCianno, MD [BC] Robert Orchard, MD [SW] David Stalker, MD [RM] Kevin Sullivan, MD [BC] James Galizia, MD (by teleconference) [SJ]
4:00 4:15	• • • •	

# FRIDAY, August 10th - 9:00 a.m.

9:00 10. Rule Hearing

16.10.14 NMAC Management of Chronic Pain with Controlled Substances

10:00 11. Adoption of Rules

16.10.14 NMAC Management of Chronic Pain with Controlled Substances

10:15 12. **New Business** 

10:45 13. Old Business

11:00 14. 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

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.