

3:20 Break

3:30 11. Reports – [portions may be closed]**

A. Financial / HR Manager [GM]

Review of FY19 Budget Status Report ending June 30, 2019
Review of FY19 Revenue Status Report ending June 30, 2019
New Mexico Medical Board Statistics Summary for FY19
FY21 Appropriation Request

B Executive Director [SF]

NMHA – Letter to New Mexico Medical Board regarding Peer Review

B. Licensing Manager [AG]

C. Board Chair Report [SJ]

FRIDAY, August 9, 2019 – 8:30 a.m.

8:30 12. Informal Interviews Continued [portions may be closed*]

8:30	Farouk Khan, MD (Telephonic) (JA)	Jenny Hargrove, MD (SJ)
8:45	Joshua Zamora, Sleep tech. (KC)	Mark Standley, PA (CO)
9:00	Stephen Cain, MD (PB)	Yasin Choudry, MD (JS)
9:15	Kathleen Van Osten, MD (KC)	Patrick Shanley, PA (CO)
9:20	Bradford Richardson, MD (SJ)	Gregory Koury, MD (KC)

10:00 13. Compliance Requests / Actions [portions may be closed*] [AQ]

Farouk Khan, MD – Consider request for release from stipulation.

Joshua Zamora, Sleep tech. – Review PROBE Ethics course, consider granting full license.

Mark Standley, PA – Consider waiving the requirement of having a Work Site Monitor.

Stephen Cain, MD – Consider request for release from stipulation.

Yasin Choudry, MD - Consider request for release from stipulation.

Patrick Shanley, PA – Consider request to reactivate license with stipulation.

Bradford Richardson, MD – Consider request for release from stipulation.

Gregory Koury, MD – Consider request for release from stipulation.

10:05 14. Actions Related to Executive Session

10:20 15. Rule Hearing

16.10.16 NMAC Administering, Prescribing and Distribution of Medication.

Adoption of Rules

16.10.16 NMAC Administering, Prescribing and Distribution of Medication.

10:50 16. New Business

Review Proposed Board Meeting Dates

11:00 17. Old Business

Mark Beale, MD – Affirm Revocation of License

11:10 18. Patrick Hudson, MD Presentation on Coaching Services

12:00 19. 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."

**** Agenda item may be heard on either day of the meeting

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.

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