

**New Mexico Medical Board
Third Quarter Meeting
NMMB Board Offices
Santa Fe, NM
August 19 - 20, 2004**

DRAFT AGENDA

THURSDAY, August 19

- 8:30 a.m. **1. Call to Order**
- 2. Approve **Agenda****
- 3. Approve **Minutes**, May 20-21, July 13 - 21**
- 8:45 **4. NM Monitored Treatment Program Report (**MTP**) [portions closed*]**
- 9:30 **5. **Complaint Committee Reports** [closed*]**
 Licensees & Applicants
 Committee A: 2003-A-099, 2003-A-134, 2003-A-158, 2003-A-161, 2003-A-164, 2003-A-176, 2004-A-010, 2004-A-016, 2004-A-019, 2004-A-028. **Possible Action: 2004-A-112**
 Committee B: 2003-B-133, 2003-D-150, 2003-B-168, 2003-B-171, 2003-B-174, 2004-B-012, 2004-B-026, 2004-B-044, 2004-B-048.
 Committee C: 2003-C-169, 2004-C-007, 2004-C-011, 2004-C-015, 2004-C-023, 2004-C-024, 2004-C-037. **Possible Action: 2004-C-033, 2004-C-086**
 Committee D: 2004-D-013, 2004-D-014, 2004-D-025, 2004-D-039, 2004-D-047. **Possible Action: 2003-D-165, 2004-D-029, 2004-D-087, 2004-D-110**
 Committee E: **Possible Action: 2004-E-113**
 Impaired Committee Reports
- 10:45 **6. **Licensing Issues:** [portions may be closed*]**
 Thomas R. Mattison, MD – current competence
 Marsha Silberstein, MD – current competence
 William Taylor, MD – stipulated license
 Larry Mason, MD – re-application of retired license, PGT, CME
 Radman Shafie, MD
 Barry Campbell, PA – approve withdrawal of application
- 11:30 **7. **Actions Related to Executive Session****
- LUNCH**
- 1:30 p.m. **PRESENTATION, George Peacock, MD, Scientific Basis of Addiction**
- 2:30 **8. **Reports****
 A. President
 Evaluation of Exempt Staff [portions may be closed*]
 Travel Requests for Year (who wants to go where?)
 B. Secretary-Treasurer
 Budget Report: FY04, FY05, FY06 Budget Request
 C. Compliance

- D. Executive Director
- E. Assistant Attorney General

3:30

- 9. **Old Business**
 - A. Status on Psychologist Prescribing Rules
 - B. Possible conflict of May meeting date with FSMB

4:00

- 10. **Informal Interviews** [portions may be closed*]

4:15

Laura Allen, MD Johnny Vigil, MD
 Rolando Tong, MD Robert Palmer, MD

4:30

Henry Garcia, MD Sandy Herrin, MD

4:45

Patricia Rowley, MD David Bernitsky, MD
 Rajan Mirchandani, MD

- 11. **Actions Related to Informal Interviews**

FRIDAY, August 20, 8:45 a.m.

8:45

- 10. **Informal Interviews, cont.** [portions may be closed*]

9:15

Barry Maron, MD (JR)
 Joan Lewis, MD

10:00

- 12. **Licensing Issues** [portions may be closed*]

10:15

Kathleen Van Osten, MD – request for license reinstatement

10:30

Jesus Gonzales, MD (JR) – CPEP Evaluation

Cliff Brashar, MD – request for reinstatement

- 13. **Actions Related to Interviews & Licensing Issues**

10:45

- 14. **New Business**

- A. Policy Discussions/Decisions
 - 1) Exam requirements for license by endorsement
 - 2) Interpretation of Board ability to waive PGT
 - 3) Expired license status
 - 4) UNM Concerns on education requirements/residents
 - 5) Advertising of non-approved specialties
 - 6) CME audit issues on renewal application
 - 7) Impaired Physician Committee reimbursement
 - 8) Policy on charging for expenses in disciplinary cases
 - 9) Discussion of Medical Director position (budget changes?)
- B. Approve Changes to Pharmacist Prescribing Regulations
- C. RFP for Physician Health Program, appt committee
- D. Correspondence
 - 1) CAC News & Views
 - 2) Am Board of Clinical Metal Toxicology
 - 3) Orthopaedic Specialists
 - 4) FSMB

12:15

- 15. **Strategic Planning Discussion**

- 16. **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."

Initials in red are members recused in disciplinary cases