New Mexico Medical Board Interim Meeting December 17, 2015

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."

FINAL AGENDA

Thursday, December 17, 2015 - 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes November 5-6, 2015 Board Meeting
- 4. Chair Report [portions may be closed**]
- 5. Executive Director [portions may be closed**]
- 6. <u>Complaint Committee Reports</u> [closed*]

 A. Licensees & Applicants
 <u>Committee A:</u> Possible Action: 2015-A-191 [KC, RW]
 <u>Committee D:</u> Possible Action: 2015-B-163 [SK, JS]
 <u>Committee C:</u> Possible Action: 2015-C-015; 2015-C-143 [PS, AB]
 <u>Committee D:</u> Possible Action: 2015-D-164; 2015-D-224; 2015-D-225 [SJ, JA, PB]
- 7. Executive Committee Report [portions may be closed**]
- 8. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed*]
- 9. Board Attorney Griggsby Wright, MD Kenneth Stoller, MD
- 10. Compliance Requests [portions may be closed*] Richard Hempstead, MD – Request to be released from Stipulation
- 11. Old Business PA Collaboration Bill
- 12. New Business
- 13. 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. Initials in blue indicate who will address the agenda item.