New Mexico Medical Board Interim Board Meeting — December 14, 2017 New Mexico Board of Nursing 6301 Indian School Rd., NE Albuquerque, NM 87110

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."

MEETING AGENDA

Thursday, December 14, 2017 - 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes

November 2-3, 2017 Meeting

- 4. Chair Report
- 5. Executive Director

Cancel January and December 2018 Interim Board Meetings

6. Rule Hearing

16.10.15 NMAC Physician Assistant: Licensure and Practice Requirements

- 7. Adoption of Rules
 - 16.10.15 NMAC Physician Assistant: Licensure and Practice Requirements
- 8. Compliance

Suparna Saha, MD – Review request to postpone SPEX exam and review compliance stipulation

9. Licensing Requests and Actions, New Applicants/Reinstatements:

[portions may be closed*]

James Marc Beverly, PA 2001-PA16 Case No. 2017-039 — Consider Motion to lift stay

- 10. <u>Complaint Committee Reports</u> [closed*]
 - A. Licensees & Applicants

Committee A: 2016-A-268; 2017-A-148; [PB, KC]

Committee B: 2017-B-022; 2017-B-192; 2017-B-219 [SK, PS]

<u>Committee C:</u> 2017-C-220 [JS, SJ]

- 11. Executive Committee Report [portions may be closed*]
- 12. 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."