

**New Mexico Medical Board
First Quarter Meeting
February 19 - 20, 2009**

AGENDA

THURSDAY, February 19, 8:30 a.m.

- 8:30** 1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes - January 8, 2009**
- 9:00** 4. **Complaint Committee Reports [closed]**
- A. **Licensees & Applicants**
- Committee A:** 2008-A-037; 2008-A-072; 2008-A-078; 2008-A-117; 2008-A-141; 2008-A-143; 2008-A-144; 2008-A-176; 2008-A-185; 2008-A-245 **Possible Action:** 2007-A-137; 2008-A-105; 2008-A-229; 2008-A-240 [SW, FC]
- Committee B:** 2008-B-039; 2008-B-091; 2008-B-095; 2008-B-106; 2008-B-115; 2008-B-119; 2008-B-146; 2008-B-151; 2008-B-154; 2008-B-155; 2008-B-169; 2008-B-241
Possible Action: 2008-B-049; 2008-B-142; 2008-B-174 [BC, RM]
- Committee C:** 2003-C-072; 2007-C-173; 2008-C-031; 2008-C-080; 2008-C-112; 2008-C-121; 2008-C-147; 2008-C-152; 2008-C-156; 2008-C-159; 2008-C-164; 2008-C-170; 2008-C-194; 2008-C-195; 2008-C-218 [VG, RH]
- Committee D:** 2004-D-108; 2007-D-161; 2008-D-077; 2008-D-094; 2008-D-108; 2008-D-122; 2008-D-130; 2008-D-136; 2008-D-139; 2008-D-148; 2008-D-162; 2008-D-196
Possible Action: 2008-D-100; 2008-D-167; 2008-D-243 [JL, RG]
- Committee E:** **Possible Action:** 2005-E-117; 2009-E-013; 2008-E-149 [PK]
- Committee F:** **Possible Action:** 2006-F-157 [PK, BC]
- B. **Executive Committee Report [portions closed*] [PK, SW]**
- Criminal History Hits
 - Other Cases
5. **Actions Related to Executive Session**
- 11:00** 6. **Licensing Issues, New Applicants/Reinstatements:** [portions closed*]
- George Schwartz, MD - Consider request to set aside Order [PK]
 - Elias Said, MD - Consider request to reapply for NM License [SW,BC, PK]
 - Mark Van Wormer, MD - Request to Reinstate License [SW,BC,PK]
 - Roland Snure, MD - Consider request to release from Stipulation [SW, BC]
 - Paul Engstrom, MD - Consider request to release from Stipulation [SW, BC]
- 11:30** 7. **Reports**
- A. **Chair** - FSMB attendees;
- B. **Executive Director** - Key Legislation - House Bill 492 & House Bill 789; limited personnel matters [portions may be closed*]
- C. **Medical Director** – National Governor Alliance for Telehealth - License Portability; 2008 Medical Doctors Count by County
- D. **Licensing Manager**
Analysis of the impact of Maintenance of Licensure Requirements on State Medical Boards;
PA renewal update
- E. **Administrative Prosecutor** - NCA Status Report
- F. **Assistant Attorney General** - [portions may be closed*]
- G. **Financial / HR Manager** - Audit - FY 08; Budget Status Report - FY 09
- H. **Administrative** - FSMB Convention Information
- I. **Compliance / Public Information Officer**
- April 2009 Draft Newsletter
 - National Provider Identifiers (NPIs) and Reporting

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- 1:00 7. Reports Continued
- 2:00 8. Compliance [portions closed*]
A. Board Monitored Compliance Report [non MTP]
B. NM Monitored Treatment Program Report
- 3:00 9. Informal Interviews [portions closed*]
3:00 Roland Snure, MD James Bradley, MD
3:15 Robert George, MD
3:30 Alonso Pacheco, MD Pablo Garcia, MD
3:45 Johnnie Vigil, MD Robert Orchard, MD
4:00 Jon Wagner, MD Chris Gallagher, MD
4:15 Marc Masotti, MD Stephanie Hedstrom, MD
4:30 Aaron Brodsky, MD Gary Puro, MD
4:45 James Hartenbach, MD [non MTP] (by teleconference)
- 4:45 9. Actions Related to Executive Session

FRIDAY, February 20, 2009 9:30 a.m.

- 9:30 10. Old Business
A. Other bills of interest
- 10:00 11. New Business
A. Correspondence
- 10:30 12. Management of Chronic Pain - Ben Daitz, MD, Walter Forman, MD and Joanna Katzman, MD

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."

** "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) 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 limited personnel issues."

Initials in red are members recused in disciplinary cases