New Mexico Medical Board First Quarter Meeting February 17 - 18, 2011

AGENDA

THURSDAY, February 17, 2011 - 8:30 a.m.

- 8:30 1. Call to Order
 - 2. Approve Agenda
 - 3. Approve Minutes January 6, 2011

9:00 4. Complaint Committee Reports [closed]

- A. Licensees & Applicants
 - <u>Committee A:</u> 2009-A-173; 2010-A-125; 2010-A-147; 2010-A-156 Possible Advisory Letter: 2010-A-137; 2010-A-157 Possible Action: 2010-A-116; 2010-A-248; 2010-A-264 [PK, AW]
 - Committee AAA: 2008-AAA-208 [SW, AW]
 - <u>Committee B:</u> 2009-B-199; 2010-B-088; 2010-B-089; 2010-B-102; 2010-B-135 Possible Action: 2010-B-105; 2010-B-258; 2010-B-262 [BC, RM]
 - <u>Committee C:</u> 2010-C-058; 2010-C-084 Possible Advisory Letter: 2010-C-079 Possible Action: 2010-C-028; 2010-C-246 [FC, KA]

<u>Committee D:</u> 2010-D-123; 2010-D-130; 2010-D-188; 2011-D-004 **Possible Advisory Letter:** 2010-D-265 **Possible Action**: 2009-D-090; 2010-D-241; 2010-D-243; 2010-D-252 [SJ, AB] <u>Committee E</u>: **Possible Advisory Letter:** 2010-E-281 **Possible Action**: 2009-E-219 [SW]

- B. Executive Committee Report [portions closed*] [SW, BC]
 - Criminal History Hits
 - Other cases

5. Actions Related to Executive Session

- 10:00 6. Licensing Issues, New Applicants/Reinstatements: [portions closed*]
 - **Decision and Order** Keith Levitt, M.D.
 - Default Hearing Jeffrey Friedlander, M.D Case 2011-003 [FC, KA]
- 10:30 7. Reports
 - A. Chair Consider Appointment of a Task Force to Review the Medical Board's Involvement with the Chiropractic Task Force
 - **B.** Executive Director [portions may be closed*]
 - **FSMB** attendees
 - 2011 Legislative Session
 - SB101 Responses to Medical Board Subpoenas
 - SB14 Healthcare Work Force Data Collection
 - HB99 Anesthesiologist and Assistant Licensure
 - HB107 Naprapathic Board Duties to Medical Board and HB107 Naprapathic Board Duties to Medical Board Amend
 - HB 127 Chiropractor Prescriptions & Procedures
 - SB323 Health Care Provider Requirements (Name Tags and Advertising)
 - SB332 Amend Medical Practice Act and Duplicate Bill HB 282
 - SB333 Amend Medical Malpractice Act and Duplicate Bill HB 267 Limited personnel matters
 - C. Medical Director
 - D. Licensing Manager
 - E. Administrative Prosecutor NCA Status Report
 - F. Assistant Attorney General [portions may be closed*]
 - **G. Financial / HR Manager –** Approve 2010 Annual Audit; Review FY11 Budget and Revenue Status Report
 - H. Administrative
 - I. Investigation Department
 - J. Compliance / Public Information Officer

LUNCH

1:00 8. **Compliance** [portions closed*]

- A. Board Monitored Compliance Report [non MTP]
 - Board Order Leandro Centenera, M.D. (request probation be terminated)
 - Board Order Steven Petrakis, M.D. request Amended Order
 - Board Order Howard Schwartz, M.D. (request probation be terminated)

1:15 9. NM Monitored Treatment Program Report

10. Actions Related to Executive Session

- 2:15 11. Informal Interviews [portions closed*]
- 2:15 David Melamed, M.D. [PK]
- 2:30 Henry Borra, M.D. [AB]
- 2:45 Leandro Centenera, M.D. [SJ]
- 3:00 Robert Orchard, M.D. [FC]
- 3:15 Sally D'Angelo, M.D. [BC]
- 3:30 Mark Masotti, M.D. [KA]
- 3:45 Timothy Klein, M.D. [RM]
- 4:00 Howard Schwartz, M.D. [SW]

Mark Leatherwood, M.D. [SW] Adelfio Fronterotta, M.D. [BC] Steven Petrakis, M.D. [SJ] Ralph Hansen, M.D. [FC] Roger Felix, M.D. [FC] Timothy Busch, PA [AB] Twana Sparks, M.D. (by teleconference) [SW]

4:15 12. Actions Related to Executive Session

FRIDAY, February 18, 2011 - 9:00 a.m.

9:00 13. New Business

- Resident Disciplinary Actions Joe Sparkman, Sr. Program Director and David P. Sklar, MD Associate Dean & Designated Institutional Officer, UNM Graduate Medical Education
- **Discussion** of the Role and Purpose of the Interviews
- Licensing Process Amanda Quintana, Licensing Manager
- 10:00 14. Actions Related to Executive Session
- 10:15 15. Old Business
- 11:00 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."

** "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