

New Mexico Medical Board
Fourth Quarter Meeting
February 20-21, 2014

AGENDA

THURSDAY, February 20, 2014 – 8:30 a.m.

- 8:30 1. Call to Order [SW]
2. Approve Agenda [SW]
3. Approve Minutes – January 9, 2014 [SW]
- 8:40 4. **Complaint Committee Reports [closed*]**
A. Licensees & Applicants
Committee A: 2013-A-047; 2013-A-056; 2013-A-124; 2013-A-155; 2013-A-170; 2014-A-005
Possible Advisory Letter: 2013-A-017; 2013-A-064 **Possible Action:** 2013-A-125; 2013-A-169;
2013-A-184; 2013-A-201; 2013-A-215 [SJ, RW]
Committee B: 2012-B-176; 2013-B-021; 2013-B-078; **Possible Advisory Letter:** 2013-B-092;
2013-B-149 **Possible Action:** 2013-B-042; 2013-B-200 [RM, SAK]
Committee C: 2012-C-140; 2013-C-008; 2013-C-015; 2013-C-020; 2013-C-071; 2013-C-077;
2013-C-158; 2013-C-174; **Possible Advisory Letter:** **Possible Action:** 2013-C-130; 2013-C-
156; 2013-C-183; 2013-C-217 [SK, AB]
Committee D: 2013-D-051; 2013-D-057; 2013-D-060; 2013-D-061; 2013-D-072
Possible Advisory Letter: 2013-D-016; 2013-D-036; 2013-D-154 **Possible Action:**
2013-D-103; 2013-D-146; [PB, JA]
Committee E: 2013-E-058; 2013-E-070; 2013-E-074 **Possible Action:** 2012-E-134;
2013-E-010; 2013-E-099; 2014-E-003 **Recommendation Not Yet Determined:**
2012-E-096; 2013-E-022; 2014-E-004 [SW]
B. Executive Committee Report [portions closed*] [SW]
Other cases
Criminal Background Checks
5. **Actions Related to Executive Session**
- 9:20 6. **Licensing Issues, New Applicants/Reinstatements:** [portions closed*]
A. **Consider Settlement** – Carl Gossett, M.D. Case No. 2013-030 [AB, SK] [DR]
- 10:00 7. **Reports**
A. **Chair** – [SW]
Reminder of the May meeting date change
B. **Executive Director** – [portions may be closed**] [LH]
Status of Vacancies
Legislative Report
FSMB Meeting April 24-26, 2014
FSMB Liaison Board of Director Ralph Loomis, MD
- LUNCH**
- 1:30 8. **Compliance Report** [portions closed*] [DD]
A. **Board Monitored Compliance Report** [non MTP]
- 1:35 9. **New Mexico Monitored Treatment Program Report** [portions closed*]
- 2:00 10. **Informal Interviews** [portions closed*]
2:00 Deborah Aaron, M.D. [SW] Bertrand Bassett, M.D. [SAK]
2:15 James Bradley, M.D. [SJ] Elaine Bradshaw, M.D. [SAK]
2:30 Alden Cockburn, M.D. [RW] Heather Cumbo, Resident M.D. [JA]
2:45 Christopher Jones, M.D. [SK] Edwin Kennedy, M.D. [SJ]
3:00 Keith Levitt, M.D. [PB] Benjamin Stake, M.D. [JA]
3:15 Morgan Chandler, PSGT [AB] Richard Smith, M.D. [SW]
3:30 Suzanne Gray, M.D. [SW] Donald Rodgers, M.D. [PB]
3:45 Michael Bermudez, M.D. [SJ] (by teleconference) Howard Siegel, M.D. [SW] (by teleconference)

- 4:45 11. **Compliance Requests** [DD] [portions closed*]
A. Deborah Aaron, M.D. - Requesting release from Board Stipulation
B. Donald Rodgers, M.D.- Requesting release from Board Order
C. Suzanne Gray, M.D. – Requesting release from Board Stipulation

12. **Actions Related to Executive Session**

FRIDAY, February 21, 2014 – 9:00 a.m.

- 9:00 13. **Reports**
A. **Medical Director** – [GLF]
FSMB Maintenance of Licensure (MOL) Task Force Report
B. **Board Attorney** – [SF] [portions may be closed*]
C. **Licensing Manager** - [AQ]
Discuss Pain Management CME Requirements for Residents
Rule Change Request from the New Mexico Academy of Physician Assistants
D. **Financial / HR Manager** – [GM]
Approve 2013 Annual Audit
Review of FY14 Budget and Revenue Status Report ending December 31, 2013
FY15 HB2 and Additional BAR Authority Language
E. **Investigations Department** [DD]
Status Report
F. **Administrative Prosecutor** – (portions closed***) [DR]
Prosecution Status Report
George Schwartz, M.D. lawsuit
Nicholas Nardacci, M.D. appeal
Pawan Jain, M.D. appeal
Richard Rubin, P.A. lawsuit
- 9:30 14. **Old Business**
A. Report on building lease [SF]
- 9:35 15. **Presentation by Center for Personalized Education for Physicians (CPEP)**
- 11:30 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 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, Sections 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.

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.