

**New Mexico Medical Board
First Quarter Meeting
February 19-20, 2015**

FINAL AGENDA

THURSDAY, February 19, 2015 – 8:30 a.m.

- 8:30** 1. **Call to Order [SJ]**
2. **Approve Agenda [SJ]**
3. **Approve Minutes [SJ]**
 December 5, 2014 – Emergency Meeting
 January 8, 2015 Interim Meeting
 January 13, 2015 Special Meeting
- 8:40** 4. **Complaint Committee Reports [closed*]**
- A. Licensees & Applicants
 Committee A: 2014-A-116; 2014-A-140 **Possible Advisory Letter:** 2014-A-111; 2014-A-128
 Possible Action: 2014-A-028; 2014-A-055 [SJ, RW]
 Committee B: 2014-B-117; 2014-B-136; 2014-B-145 **Possible Advisory Letter:** 2014-B-120;
 2014-B-139; 2014-B-149 **Possible Action:** 2013-B-087 [JS, SK]
 Committee C: 2014-C-048; 2014-C-113; 2014-C-133; 2014-C-135; 2014-C-146; 2014-C-150
 Possible Advisory Letter: **Possible Action:** [AB]
 Committee D: 2014-D-080; 2014-D-165 **Possible Advisory Letter:** 2014-D-131; 2014-D-151
 Possible Action: 2014-D-147 [PB, JA]
 Committee E: 2013-E-221; 2014-E-130 **Possible Action:** 2014-E-159; 2015-E-002 [SW]
- B. Executive Committee Report [portions closed*] [SW]
 Other cases
5. **Actions Related to Executive Session**
- 9:15** 6. **Licensing Issues, New Applicants/Reinstatements: [portions closed*]**
- A. **Harvey Zeligman, MD** – Consider 42 years of clinical experience in lieu of the second year of
 accredited PGT [GLF/AQ]
- B. **Mohammed Aswad, MD - Case No. 2014-044** - Amended Hearing Officer's Report from
 Summary Suspension Case [SF] [JA]
- C. **Daniel Brandt, MD - Case No. 2015-001** - Consider Settlement Agreement [DR]
- D. **Alston Lundgren, MD – Case No. 2014-061** - Consider Settlement Agreement [DR]
- E. **Christopher Driskill, MD - Case No. 2014-043 [DR]**
 Respondent's Motion Re Reinstatement of Licensure
 Review Evaluations and Determine Further Modifications to Stipulation
- 10:15** 7. **Reports – [SW] [portions closed**]**
- A. **Chair** Hiring Board Executive Director
- B. **Interim Executive Director – [DD]**
 Discussion Regarding Board Meeting schedules and format for same
 Status of Agency Vacancies
 FSMB Annual Meeting April 23-25, 2015
- C. **Medical Director – [GLF]**
 FSMB Interstate Compact Update
- D. **Board Attorney – [SF] [portions may be closed***]**
 Mark Walden, M.D. Appeal
 Sitar Kothalanka, M.D. Appeal

E. Licensing Manager - [AQ]

F. Financial / HR Manager – [GM]

Approve 2014 Annual Audit
Review of FY15 Budget Status Report ending December 31, 2014
Review of FY15 Revenue Status Report ending December 31, 2014
Review of FY15 Statistics ending December 31, 2014
FY16 Appropriation Request and Additional BAR Authority Language

G. Investigations Department [DD]

Status Report

H. Administrative Prosecutor – (portions closed*) [DR]**

Prosecution Status Report
George Schwartz, MD Appeal
Pawan Jain, MD Appeal
Richard Rubin, PA Lawsuit
Paul Bateman Lawsuit

- 11:30 8. Compliance Report** [portions closed*] [DD/KC]
A. Board Monitored Compliance Report [non MTP]
Affiliated Monitors Report

LUNCH

- 1:00 9. New Mexico Monitored Treatment Program Report** [portions closed*]

- 1:30 10. Informal Interviews** [portions closed*]

1:30	Bertrand Bassett, MD [SK]	Nancy Sachsel, PA [AB]
1:45	Leslie Carroll, MD [SJ]	Milton Sanchez, PSGT [SK]
2:00	Sally D'Angelo, MD [AB]	Julie DiCianno, MD - [JS]
2:15	Jennifer Tso, PA [AB]	Sudha Kailas, MD - [JA]
2:30	Stephen Cain, MD [SK]	Juan Rossini, MD - [SJ]
2:45	Mona Sarrai, MD [PB]	Welman Shrader, MD [JS]
3:00	Benjamin Stake, MD [JA]	David Stalker, MD [PB]
3:15	Paul Walsky, MD [SJ]	Nicholas Nardacci, MD [SJ]
3:30	Steven Petrakis, MD [JA]	Chandler Morgan, PSGT [SK]
3:45	Michael Bermudez, MD - Telephonic appearance [AB]	
	Richard Hempstead, M.D. - Telephonic appearance [SJ]	

- 4:00 11. Compliance Requests [DD]** [portions closed*]
Stephen Cain, M.D. - Requesting Amendment to Stipulation
Sally D'Angelo, M.D. - Requesting to be Released from Stipulation
Julie DiCianno, M.D. - Requesting Amendment to Stipulation
Sudha Kailas, M.D. - Requesting to be Released from Stipulation
Juan Rossini, M.D. - Requesting to be Released from Stipulation
Chandler Morgan, PSGT - Requesting to be Released from Stipulation
Jennifer Tso, P.A. - Requesting to be Released from Stipulation
Steven Petrakis, M.D. - Requesting to be Released from Board Order

12. Actions Related to Executive Session

FRIDAY, February 20, 2015 - 9:00 a.m.

- 9:00 13.** Presentation by Jonathan Bolton, M.D., UNMH - Professionalism
- 9:45 14.** Presentation by Cameron Burrup, M.D., President of the NM Society of Anesthesiologists - Procedural Sedation

10:30 15. Old Business

Administrative Medicine Committee Report [SJ, SK]

Senator Udall's Updated Senate Bill - Prescription Drug Use Act [SJ, GLF]

New Business - (portions closed*)**

2015 Legislative Session Update [GLF/KC/SF]

Loss Prevention Audit [KC]

NM Medical Board Website [KC]

Practitioner PMP Report Cards from Pharmacy Board [SJ]

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.