New Mexico Medical Board First Quarter Meeting February 4-5, 2016

AGENDA

THURSDAY, February 4, 2016 - 8:30 a.m.

- 8:30 1. Call to Order
 - 2. Approve Agenda
 - 3. Approve Minutes

December 17, 2015 Meeting Minutes

- 8:40 4. Complaint Committee Reports [closed*]
 - A. Licensees & Applicants

<u>Committee A:</u> 2015-A-047; 2015-A-078; 2015-A-083; 2015-A-100; 2015-A-104; 2015-A-127; 2015-A-205; 2015-A-206 **Possible Action:** 2015-A-195; 2015-A-236; 2014-A-028; 2014-A-055 [KC, RW]

Possible Action: 2014-A-028; 2014-A-055 [SJ]

<u>Committee B:</u> 2014-B-186; 2015-B-057; 2015-B-060; 2015-B-086; 2015-B-102; 2015-B-105; 2015-B-107; 2015-B-110; 2015-B-129; 2015-B-223 **Possible Advisory Letter:** 2015-B-042;

2015-B-074; 2015-B-080; 2015-B-233 **Possible Action**: [JS, SK]

<u>Committee C:</u> 2014-C-043; 2014-C-163; 2015-C-024; 2015-C-065; 2015-C-081; 2015-C-084; 2015-C-106; 2015-C-119; 2015-C-121 **Possible Action:** 2014-C-177; 2015-C-036; 2015-C-070; 2015-C-215 [AB, PS]

<u>Committee D:</u> 2015-D-043; 2015-D-085; 2015-D-103; 2015-D-109; 2015-D-154; 2015-D-203; 2015-D-242 **Possible Advisory Letter:** 2015-D-029; 2015-D-177 **Possible Action:** 2015-D-164; 2015-D-194; 2015-D-235; 2015-D-237 [SJ, PB, JA]

- **B.** Executive Committee Report [portions closed*] [SJ]
- 5. Actions Related to Executive Session
- **10:30 6. Licensing Issues, New Applicants/Reinstatements**: [portions closed*]

Allison Blanchard, MD – Consider 15 years clinical experience in lieu of the second year of accredited PGT

Bharati Kalyani, MD – Consider non-ACGME accredited fellowship and work experience in lieu of second year of accredited PGT

Franklin Miller, MD Case No. 2015-007 – Consider Settlement [SJ, RW]

Shafeeg Sheikh, MD Case No. 2015-030 – Default Hearing [SK, JS]

Pedro Diaz, MD Case No. - Decision and Order [SJ, RW]

Walter Seidel, MD Case No. – Decision and Order [SK, JS]

Roy Heilbron, MD Case No. – Decision and Order on Summary Suspension [KC, RW]

- **11:00 7. Board Attorney Report** [portions may be closed***]
- **11:15 8. Compliance Report** [portions closed*]
 - A. Board Monitored Compliance Report [non MTP]

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]	Michael Bellas, PA [AB]
1:45	Steven Greer, MD [SJ]	Kathleen Van Osten, MD [JA]
2:00	Julie DiCianno, MD - [JS]	Kaaren Mahan-Riska, PA [AB]
2:15	Yasin Choudry, MD [PS]	Stephen Cain, MD [SK]
2:30	Paul Walsky, MD [SJ]	Welman Shrader, MD [JS]

2:45	Benjamin Stake, MD [JA]	David Stalker, MD [PB]
3:00	Kyle Greer, MD [KC]	Mark Van Wormer, MD [RW]
3:15	Michael Bermudez, MD-Telephonic [AB]	

4:00 11. Compliance Requests [portions closed*]

Actions Related to Executive Session

FRIDAY, February 5, 2016 - 9:00 a.m.

12.

9:00 13. Reports – [portions closed**]

- A. Chair
- **B.** Executive Director
- C. Medical Director
- **D.** Licensing Manager

E. Financial / HR Manager

Approve 2015 Annual Audit Review of FY16 Budget Status Report ending December 31, 2015 Review of FY16 Revenue Status Report ending December 31, 2015 FY17 Appropriation Request and Additional BAR Authority Language

F. Investigations Department

Status Report

9:30 14. Old Business

CDC Draft Opioid Prescribing Guideline Board PMP Letter Responses Practitioner PMP Report Cards from Pharmacy Board Jurisprudence Exam

15. New Business - (portions closed***)
Discuss Proposed Interim Meeting Dates
2016 Legislative Session Update
PA Bill
Osteopathic Merger
CPEP's New Programs

Website Tutorial

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."

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.