

2:45 Benjamin Stake, MD [JA]
3:00 Kyle Greer, MD [KC]
3:15 Michael Bermudez, MD—Telephonic [AB]

David Stalker, MD [PB]
Mark Van Wormer, MD [RW]

- 4:00 11. Compliance Requests** [portions closed*]
12. Actions Related to Executive Session

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

- 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, 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.