New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 First Quarter Meeting February 21-22, 2019

#### **AGENDA**

#### THURSDAY, February 21, 2019 - 8:30 a.m.

- 8:30 1. Call to Order
  - 2. Approve Agenda
  - 3. Approve Minutes
    January 10, 2019 Minutes
- 8:40 4. Complaint Committee Reports [closed\*]
  - A. Licensees & Applicants

Committee A: 2017-A-050; 2017-A-089; 2017-A-092; 2017-A-101; 2017-A-188; 2017-A-274; 2017-A-298; 2017-A-299; 2017-A-300; 2018-A-006; 2018-A-010; 2018-A-150 Possible Advisory Letter: 2017-A-261; 2018-A-180 Possible Action: 2018-A-117; 2018-A-210; 2018-A-221 [KC, PB]

Committee B: 2017-B-053; 2017-B-094; 2017-B-209; 2017-B-241; 2017-B-302; 2018-B-016; 2018-B-187; 2018-B-204 Possible Advisory Letter: 2017-B-033; 2017-B-213; 2018-B-048 Possible Action: 2018-B-043; 2018-B-044; 2018-B-118; 2018-B-132; 2018-B-147; 2019-B-007 [SJ, CO]

**Committee C:** 2017-C-063; 2017-C-137; 2017-C-214; 2017-C-233; 2017-C-282; 2018-C-020; 2018-C-070; 2018-C-076; 2018-C-077; **Possible Advisory Letter:** 2017-C-121 **Possible Action:** 2018-C-110; 2019-C-025 [JS, SD]

**Committee D:** 2017-D-041; 2017-D-081; 2017-D-100; 2017-D-211; 2017-D-229; 2017-D-279; 2017-D-280; 2017-D-303; 2018-D-019; 2018-D-049; 2018-D-111; 2018-D-287; **Possible Action:** 2018-D-306; 2019-D-022; 2019-D-026 [SK, PS]

**Committee E:** 2017-E-301; 2017-E-304; 2018-E-009; 2018-E-015; 2018-E-036; 2018-E-037; 2018-E-038; **Possible Advisory Letter:** 2018-E-307; 2019-E-023 **Possible Action:** 2018-E-133; 2018-E-182 [JA]

- B. Executive Committee Report [portions may be closed\*] [SJ]
- 5. Actions Related to Executive Session
- 10:40 6. Licensing Issues, New Applicants/Reinstatements: [portions may be closed\*] Andrea Cordero-Reyes, MD Consider request for exception to the 7 year rule Richard Matthews, MD, Case No. 2018-060 Consider Motion for Stay
- **11:05 7. Board Attorney Report** [portions may be closed\*\*\*] Margaret McLean, J.D. Report
- 11:15 8. Compliance Report [portions may be closed\*]
  - A. Board Monitored Compliance Report [non MTP]
  - B. Status of PMP Compliance Efforts
  - C. Annual Report

# LUNCH

- 1:00 9. New Mexico Health Professional Wellness Program Report (Formerly MTP) [portions may be closed\*]
- 1:30 10. Informal Interviews [portions may be closed\*]

1:30	Richard Smith, MD (JS)	Heather Beasley, MD (PB)
1:45	Charles Bennett, MD (JA)	
2:00	Christopher Driskill, MD (JA)	Ryan Grange, PA (SK)
2:15	Clyde Miller, MD (JA)	Jane McMillan, MD (KC)

2:30 Keith Levitt, MD (PS) Joseph Long, MD (JA) 2:45 Ryan Lubert, MD (SD) Kaaren Mahan, PA (CO)

# **3:20 11**. **Reports** – [portions may be closed\*\*]

# A. Financial / HR Manager [GM]

Approve FY2018 Annual Audit

**Budget Hearing** 

Review of FY19 Budget Status Report ending January 31, 2019 Review of FY19 Revenue Status Report ending January 31, 2019

FY19 Statistics Report ending January 31, 2019

## **B.** Executive Director [SF]

Legislative Update

SB0097 - Interstate Medical Licensure Compact

SB0135 - Naturopathic Doctors' Practice Act

SB0349 – Licensure for Visiting Sports Team

SB0448 – Medical Licensure Requirements

HB0448 – New Chiro Physician Act Changes

## C. Licensing Manager [AG]

MD Renewals - Continuing Medical Education Reporting

#### FRIDAY, February 22, 2019 - 8:30 a.m.

## **8:30 12**. **Informal Interviews Continued** [portions may be closed\*]

8:30	Orlando Ortiz, MD (Teleconference) (SJ)	Jennifer Tso, PA (KC)
8:45	Sterling Williams, MD (SD)	Amit Gupta, MD (JS)
9:00	Miles Nelson, MD (SJ)	Chad Berryman, MD (KC)
9.15	Ferial Abood MD (SK)	

## 10:00 13. Compliance Requests / Actions [portions may be closed\*] [AQ]

Ferial Abood, MD – Review CPEP Report

#### 10:05 14. Actions Related to Executive Session

#### 10:10 15. Board Chair Report

Physician Wellness and the New Mexico Medical Board.

#### 10:15 16. New Business

#### 10:30 17. Old Business

Newsletter update Board Member Dues PA Prescribing Rule

# 11:00 18. Patrick Nuzzo, DN - Naprapath School update and stress relief

#### 12:00 19. Adjourn

<sup>\* &</sup>quot;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."

<sup>\*\* &</sup>quot;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."

<sup>\*\*\* &</sup>quot;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."

\*\*\*\* Agenda item may be heard on either day of the meeting

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.