

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

* "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."

**** 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.